



Meeting Date: 07/14/2021

Location: Zoom Meeting

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	BOARD MEMBER, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	NO
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	NO
ESQUIVEL, ANGELICA	BOARD MEMBER, DA	ACE	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	YES
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MEGGERSON, ANDRE	CHIEF STEWARD, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	NO
NGYUEN, KATHY	TREASURER	ACE	NO
OLSEN, SCOTT	VICE PRESIDENT, CS	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	NO
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Guests: Alejandro Favela, Ammalinh Chan, Araceli Kaliangara, Bill Matsumoto, Chris Frye, Chrissy Parker, David Garrido, David Tran, Denise Perez, DY, Ines Cordoba Robyn, Janie Garcia, Jayme Brown, Karen Hunter, Kimberly Gilbertson, Lakshmi Auroprem, Lan Trinh, Laura Hiler, Melissa Luis, Michael Almasi, Mike Galindo, Pam Eberhardt, Patti Whelan, Phong Lam, Rick Edwards, Sarah Wallace, Stacey Carrasco, Stephanie Gross, Susan Ho, Terry Rowe, Tracy L, Victor Baliguat



Meeting Start: 1:00pm

A. Approval of Minutes

- **Motion:** Approval of June 9th, 2021 minutes.
Moved: Baldwin
Second: Kirkpatrick
Motion approved

B. Financial Report: Presenter White:

B of A Checking:	\$ 41,502.93
US Bank Money Market:	\$598,635.64
Accounts Total:	\$640,138.57

- Interest Income Earned 2021: \$29.67

C. Public Comment:

- Members are welcome to privately message Andre Meggerson any items you would like discussed. He would be happy to bring it to the Board on your behalf.

D. President's Announcements: Presenter White:

- August Site meetings canceled.
- Annual ACE Board meeting
- Return to Campus information remains the same

E. Committee Reports:

- **Negotiations Update:** Presenter White:
 - Finalized benefits negotiations.
 - Set dates to meet for the 2021 year that starts next week
 - The 2.5% that was to end June 30th has been extended for the year.
 - State released their budget and there is a ton of money on the table
 - FHDA is in a transition and will likely become a basic aid district, which will alter how we negotiate in a good way.
 - We will be dealing with that over the summer and then will send out a negotiations survey to the membership for the 2021/22 year.
- **JMBLC:** Presenter White
 - We finalized benefits and I will be sending that out to the membership latter this week or early next week.
 - Question: Will the cola be negotiated as fully pensionable?
 - That is always our goal. One of the benefits of being a basic aid district is that it makes it a much easier goal because we know exactly how much money is at the table.



- The district is, and always has been, incredibly conservative and risk adverse; and I don't see that changing. They won't make any deal until they absolutely know where they stand.
- B. Booth: I'd like to add that we did file a lawsuit with PERS over their determination that the 2.5% wasn't pensionable. That lawsuit was dismissed but was placed with PERS. We will have a hearing in front of a hearing officer. If we are not happy with the decision we will go back to court. There is no speedy response. We have two systems that are treating the exact same money in different ways. PERS says it's non pensionable STRS sys it is, and the language applies to both institutions the same. So, at some time we will get a court to make that determination for us.
- **VEBA:** Presenter Mangiameli:
 - Nothing to report
- **R&R Committee:** Presenter Tran:
 - Nothing to report
- **Budget –District, FH DA:** Presenter: White
 - Nothing to report
- **DDEAC/HRAC/Equity:** Presenters: Baldwin & Olsen
 - Nothing to Report.
- **APBT/IPBT/SSPBT:** Presenters: Esquivel, Chacko & Kirkpatrick
 - **APBT:** Presenter: Esquivel
 - Nothing to report
 - **IPBT:** Presenter: Chacko
 - Nothing to report
 - **SSBT:** Presenter: Kirkpatrick
 - Nothing to report

Meeting Adjourned: 1:30pm

Closed Session: 1:30

Nothing to report out from Closed Session.