



Meeting Date: 02/09/2022

Location: Zoom Meeting

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, BILL	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	YES
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
BOSTICK, SASHA	BOARD MEMBER, DA	ACE	NO
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
ESQUIVEL, ANGELICA	BOARD MEMBER, DA	ACE	YES
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
RODRIGUEZ, CATALINA	BOARD MEMBER, FH	ACE	NO
MEGGERSON, ANDRE	CHIEF STEWARD, FH	ACE	YES
OLSEN, SCOTT	PRESIDENT	ACE	YES
MURRAY, LOGAN	BOARD MEMBER, CS	ACE	NO
NGUYEN, KATHY	TREASURER	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WHITE, CHRIS	CHAIR NEGOTIATIONS	ACE	NO

Guests: Adriana Garcia, Alejandra Rueda Guerrero, Andrea Santa Cruz, Bill Matsumoto, Chanel Huynh, Chris Frye, Crissy Parker, Dan Pritchford, Daniel Ybarra, David Garrido, David Tran, Denise Perez, Donna Miranda, Duc Nguyen, Edwin Carungay, EJ, Huaching Cho, Ines Johnson, Jayme Brown, Karen Hunter, Kit Perales, Lakshmi Auroprem, Lan Trinh, Laura Hiler, Margarita Hawthorn, Maartha Espinosa, Myta Godoy, Melissa Luis, Mi Chang, Michelle Doan, Nubia Sanchez, Stacey Caarasco, Stephanie Gross, Susan, Terry Rowe, Thomas Bailey, Tracy C-T, Tracy Caruana, Trena O'Connor, Walter Gonzalez



Meeting Start: 1:05pm

A. Approval of Minutes

- **Motion:** To approval the Jan 12th, 2021, minutes
Moved: Baldwin
Second: Nguyen
Minutes Approved with corrections from Baldwin & Nguyen

B. Financial Report Presenter: Nguyen

B of A Checking:	\$ 60,567.42
US Bank Money Market:	\$598,670.88
Accounts Total:	\$659,238.30

- Interest Income Earned 2021: \$49.83
- Interest Income Earned 2022: \$5.08
- Net Cash Flow: \$10,192.90
- Membership Dues- Dec.21 & Jan.22: \$42,338.51

C. Public Comment:

- No public comment
- If for any reason you do not feel comfortable commenting in this public forum, feel free to send any questions or comments to Andre Meggerson who will bring them up for you.

D. President Announcements: Presenter: Olsen

- **Remote Work Stipend:**
 - Everyone is scheduled to receive their remote work stipend in the Feb check.
- **Classification Study Retro Pay:**
 - Retro pay is tentatively expected in the end of Feb paycheck.
 - There has been a lack of communication. HR says they don't have the capacity to communicate at this time.
 - I will bring to board of trustees meeting the need for more staffing in that area
 - COLA is still being negotiated. 1st place COLA usually goes is to pay for back pay costs, but negotiations are still on going
 - 2023 there is a 5.33% proposed COLA we will negotiate. District won't negotiate until their numbers are definite
 - May negotiate collectively with all bargaining units for COLA
 - Currently FA negotiates 1st and then we follow. However, this leaves too much room for error.
- **Winter Quarter COVID Survey Results:**
 - Updated survey results on our website
 - Broad support for a vaccine booster & mask mandate
 - Need for enforcement

E. Committee Reports:



- **Negotiations Update:** Presenter: Olsen
 - Nothing to report look at the cola conversation
- **JLMBC:** Presenter: Olsen
 - Nothing to report
- **VEBA/Benefits:** Presenter: Olsen
 - Nothing to report
- **R&R Committee:** Presenter: Tran
 - Nothing to report
 - Restructure of Foothill governance.
 - I'm hoping to insert myself into the new governance.
 - Scott will ask Bernadine about the future of shared governance and ask where Phuong can participate.
- **Budget –District, FH DA:** Presenter: Olsen
 - Nothing to report
- **DDEAC/HRAC/Equity:** Presenters: Baldwin/ Murray
 - 4/4 and 4/5. Flex days
 - Hiring committees and what the role students should be on them. Please let me know if you have any opinions on that.
- **APBT/IPBT/SSPBT:** Presenters: Esquivel, Chacko, Bostick
 - **APBT:** Presenter: Esquivel
 - Nothing to report
 - **IPBT:** Presenter: Chacko Not in attendance
 - Nothing to report
 - **SSBT:** Presenter: Bostick Not in attendance
 - Nothing to report
- **PCAC (Police Chief's Advisory Committee)** Presenter: Santiago
 - Baldwin: Discussed AB141.

Meeting Adjourned: 1:29pm

Report Out from Closed Session: Board directed the attorney to file a complaint against the fhda district for their failure to provide required employee information to ACE.