



Meeting Date: 05/11/2022

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	NO
FLORES, ERIKA	CHIEF STEWARD, DA	ACE	YES
RODRIGUEZ, CATALINA	BOARD MEMBER, FH	ACE	NO
VACANT	CHIEF STEWARD, FH	ACE	
OLSEN, SCOTT	PRESIDENT	ACE	YES
MURRAY, LOGAN	BOARD MEMBER, CS	ACE	YES
NGUYEN, KATHY	TREASURER	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	NO
WHITE, CHRIS	CHAIR NEGOTIATIONS	ACE	YES

Guests: Michael Galindo, Thomas Bailey, Karen Hunter, Mang-Ling Cho, Stacey Carrasco, Rick Edwards, Duc Nguyen, Bill Matsumoto, Walter Gonzalez, Chris Frye, Edwin Carungay, Laura Hiler, Denise Perez, Janie Garcia, EJ, Susan, Dan Pritchford, Donna Miranda, Lakshmi Auprem, Sarah Wallace, David Tran, Keri Kirkpatrick, Myrna Gust, Walter Gonzalez, Leah Riley, Patti Whelan, Audrey Capristo, Andrea Santa Cruz, Carlita Alamban, Adriana Garcia, Mazzetta Campbell, Ines Johnson



Meeting Start: 1:00pm

A. Approval of Minutes

- **Motion:** To approval the April 13th, 2022, minutes
Moved: Baldwin
Second: White
Minutes Approved

B. Financial Report Presenter: Nguyen

B of A Checking:	\$ 120,902.00
US Bank Money Market:	\$598,685.47
Accounts Total:	\$719,587.47

- Interest Income Earned 2021: \$49.83
- Interest Income Earned 2022: \$19.67
- Net Cash Flow: \$14,840.90
- Membership Dues- April & May 2022: \$52,412.61

C. Public Comment:

- No public comment

D. Old Business: Presenter: Olsen

- **Classification Study Retro Pay**
 - Members were paid in March.
 - Members are continuing to be paid
 - As soon as I get a date for retirees, I'll let you know
 - HR staff is overwhelmed but payments will happen.
- **Demand for Member Information Per Gov't Code 3558**
 - We have not received member information as requested.
 - Bradley: Filed a complaint with FERB to force the district to comply with the government code.

E. New Business: Presenter: Olsen

- **AB 1993 Survey Results**
 - Surveyed the membership on AB 1993.
 - Shared results of survey via screen share.
 - With these results we can decide as a board how we'd like to.
 - Board has declined to act at this time.
- **Motion:** To table decision on AB 1993
Moved: Tran
Second: Baldwin
Motion Approved
- **District Mask Survey Results**
 - Shared results of Survey via screen share.
 - I will create a pfd and share these stats
- **Demand to Bargain "Return to Work."**
 - No report



- **Chancellor Search Charter**
 - Are there any questions
 - Is anyone interested in serving on the hiring committee?
 - Senate has been asked to nominate a classified rep.
 - Tran: I think Olsen should be the one to represent ACE
- **Negotiations Team Training**
 - Team training went well
 - Entire team was in attendance
 - Bradley Booth facilitated the training

F. President's Announcements: Presenter: Olsen

- **Koff PDQ Appeals Upcoming Interviews**
 - Working with HR to set this up.

G. Committee Reports:

- **Negotiations Report:** Presenter: White
 - Be sure to Vote. Voting runs through this Friday
- **JLMBC:** Presenter: Olsen
 - Nothing to report
- **Benefits:** Presenter: White
 - Nothing to report
- **VEBA:** Presenter: Olsen
 - Nothing to Report
- **IMP Council:** Presenter: Tran
 - No longer have R&R. Foothill now has Mission (I'M) Possible Council (IMP)
 - Purpose is to advise and consult with the President in college-wide governance issues.
 - Composed of three layers of the Core Values, Strategy, and Tactic
 - Janie Garcia & Phuong Tran led a conversation of Council purpose and responsibilities.
- **Budget –District, FH DA:** Presenter: Olsen
 - Nothing to report
- **DDEAC/HRAC/Equity:** Presenters: Baldwin/ Murray
 - **DDEAC:** Baldwin
 - Nothing to report
 - **HRAC:** Murray
 - Nothing to report
- **APBT/IPBT/SSPBT:** Presenters: Esquivel, Chacko, Bostick
 - **APBT:** Presenter: Esquivel
 - Nothing to Report
 - **IPBT:** Presenter: Chacko
 - Approved hiring instructional designer & 2 instructional aids.



- Budget Committee discussing what to do with the funding. 9 positions are coming back to De Anza Campus.
- If you have any feedback, please let me know.
- **SSPBT:** Presenter: Bostick
 - Nothing to Report
- **PCAC** Presenter: Santiago
 - Nothing to Report

Meeting Adjourned: 1:35pm

Report Out from Closed Session:

- Nothing to report