



**Meeting Date:** 03/10/2021

**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	YES
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
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	NO
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	YES
NGYUEN, KATHY	TREASURER	ACE	YES
OLSEN, SCOTT	VICE PRESIDENT, CS	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

**Guests:**



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**Meeting Start: 1:00pm**

**A. Approval of Minutes**

- **Motion:** Approval of Feb 10<sup>th</sup>, 2021 minutes.  
**Moved:** Monsell  
**Second:** Olsen  
Motion approved

**B. Special Board Meeting 2/25/2021- Closed Session**

- Nothing to report out.

**C. Financial Report:** Presenter Nguyen:

<b>B of A</b> Checking:	\$ 27,798.34
<b>US Bank</b> Money Market:	\$598,615.64
<b>Accounts Total:</b>	\$626,413.98

- Interest Income earned 2021: \$9.67

**D. Public Comment:**

- No public comment

**E. Old Business:** Presenter White:

- Dues Forgiveness expires after March Pay Period
  - **Motion:** Forgive dues
  - Moved:**
  - Second:**
  - Motion Approved

**F. President's Announcements:** Presenter White:

- FHDA will not mandate employees be vaccinated
  - Can't ask if an employee has been vaccinated

**G. Committee Reports:**

- **Negotiations Update:** Presenter Monsell
  - Announced the MOU at General Membership Meeting
  - Voting will close at 1pm
  - Go to April 8<sup>th</sup> FHDA Board of Trustees meeting for approval
  - HR is working on how to implement
- **JMBLC:** Presenter White
  - Nothing to report
- **VEBA:** Presenter Mangiameli:
  - Nothing to report
- **R&R Committee:** Presenter Tran:



- We met last Friday
- Approved unidentified funding for B budget carryover.
- Bret presented Measure C projects:
  - \$530K to Re-due the Japanese garden. \$130K will be funded by a doner.
  - \$750K to automate the telescope in the KCI.
- 5<sup>th</sup> council met to review the return to campus plan.
- **Budget –District, FH DA: Presenter: White**
  - State budget is better than originally thought.
  - State has surplus funds from property taxes.
  - We will know more after the May revise.
  - We are still in hold harmless funding, but still need to address the 3200ftes we’ve lost.
- **DDEAC/HRAC/Equity: Presenters: Baldwin & Olsen**
  - Scott:
  - Bill:
- **APBT/IPBT/SSPBT: Presenters: Esquivel, Chacko & Kirkpatrick**
  - **APBT: Presenter: Esquivel**
    - Membership structure vote. Per Ed Code, the classified bargaining units appoint the representative. This year the voting rep is Adam from CSEA. The other bargaining units serve as Ex-Officio. Every year we will rotate.
    - Campus Center Dining and Bookstore staff are still being employed by district. Bookstore is open, but campus center staff is doing other work.
  - **IPBT: Presenter: Chacko**
    - Looking into diversity questions to be asked during hiring.
    - College council has asked for two ACE representatives. Andrea Santacruz and I will fill these roles
  - **SSBT: Presenter: Kirkpatrick**
    - Nothing to report

**Meeting Adjourned: 2:00pm**