



Meeting Date: 08/14/2024

Location: Zoom

Recorder: Shawna Santiago

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, BILL	VICE PRESIDENT, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	THE BOOTH LAW GROUP	NO
BOOTH, BRADLEY	LEGAL	THE BOOTH LAW GROUP	YES
CACERES, ANTHONY	CHIEF STEWARD, FH	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	NO
ESQUIVEL, ANGELICA	BOARD MEMBER, DA	ACE	NO
GARCIA, ADRIANA	BOARD MEMBER, DA	ACE	YES
GARCIA-VEGA, SHARON	BOARD MEMBER, FH	ACE	YES
MARKS, THOMAS	CHIEF STEWARD, CS	ACE	YES
MEGGERSON, ANDRE	CHIEF STEWARD, DA	ACE	YES
NGUYEN, KATHY	TREASURER	ACE	NO
OLSEN, SCOTT	PRESIDENT	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	YES
TRAN, PHUONG	VICE PRESIDENT, FH	ACE	YES
WEST, LINDSAY	BOARD MEMBER, CS	ACE	YES
WHITE, CHRIS	CHAIR NEGOTIATIONS	ACE	YES

Guests: Carlos, Cheryl, Janie Garcia, Kaitlyn Koo, David Garrido, Andrea Santa Cruz, Terry Rowe



Meeting Start: 1:00pm

A. Approval of Minutes:

- **Motion:** To approve the June 12th, 2024, minutes
Moved: Baldwin
Second: West
Abstention:
Minutes approved unanimously.

B. Financial Report Presenter: Nguyen

MeriWest CD:	\$156,322.22
MeriWest CD 2:	\$637,682.31
MeriWest Checking:	\$83,160.58
B of A Checking:	\$23,011.90
Accounts Total:	\$900,177.01

- Interest Income 2023: \$22,443.23
- Interest Income 2024 to-date: \$20,194.72
- Cash Flow – July 2024: \$25,271.99
- Membership Due Collected MM -July 2024: \$22,720.39

C. Public Comment:

- No comment

D. Old Business: Presenter: Olsen

- **July ACE Board Meeting Canceled:**
 - The ACE Board voted via email to approve the cancelation of the July ACE Board meeting
- **Booth Lay Group Contract Renewal:**
 - The ACE Board voted via email to approve the Booth Law Group contract renewal

E. President's Announcements: Presenter: Olsen

- Anthony Caceres has taken a new position outside of our bargaining unit and will be leaving the ACE Board and union
- Scott thanked Anthony for his ACE service and congratulated him on his new position.
- Olsen will put out an open call for the ACE officer positions that are vacant.
- Voting is open to ratify the contract changes. Thank you to Chris White and the negotiations team for their work.
- Discussion on ACE participation in opening day. West and White volunteered to participate.

F. Committee Reports:

- **Negotiations Report:** Presenter: White
 - Voting is open to ratify contract changes.
 - We got what was available considering our budget problem.
 - Thank you to the negotiations team.
 - Encouraged folks to run for negotiator.

JLMBC: Presenter: White



- Open enrollment begins in Sept.
- **VEBA:** Presenter: Olsen, White
 - Nothing to report.
- **Foothill Governance:** Presenter: Tran
 - Nothing to report
- **Budget –District, FH DA:** Presenter: Olsen
 - Nothing to report.
- **DDEAC/HRAC/Equity:** Presenters: Baldwin/ West
 - **DDEAC:**
 - Nothing to report.
 - **HRAC:**
 - Nothing to report.
- **RAPP, College Council, Budget Committee:** Esquivel, Chacko, Garcia
 - Presenter: Esquivel
 - Nothing to report.
 - Presenter: Chacko
 - Nothing to report.
 - Presenter: Garcia
 - Nothing to report.
- **PCAC** Presenter: Tran
 - Nothing to report.

Meeting Adjourned: 1:25pm

Report Out from Closed Session:

- Nothing to report.