

ACE BOARD MEETING MINUTES

March 10, 2010

3:30 p.m. – 4:30 p.m.

SCS Conference Room, De Anza College



CALL TO ORDER AND ROLL CALL

President Blanche Monary declared a quorum was present and called the meeting to order at 3:30 p.m. in the SCS Conference Room of De Anza College, 21250 Stevens Creek Blvd., Cupertino, CA 95014.

Board Members Present

Blanche Monary, Ray Sarria, Maureen Chenoweth, Bradley Creamer, John Bartch, Renato Tuazon, Bill Baldwin, Ray Sarria, Shelley Schreiber, Al Guevara, Annette Perez, Al Guzman

Regrets

Dennis Shannakian, Patience McHenry, Art Hand, Bradley Booth

Guest(s) Present

Wendy Bilanski, Debbie Armstrong, Jackie Kritzer, Bonnett Sausol

CLOSED SESSION

The Closed Session cancelled due to back-to-back Meetings (Board Meeting and Meeting with District).

PUBLIC SESSIONS

President Monary convened the Public Session at 3:30 p.m.

REPORTING OUT FROM CLOSED SESSION

N/A.

APPROVAL OF MINUTES

Approval of minutes for January 26, February 10, and February 24 minutes tabled until the next meeting.

M/S/C: Bill Baldwin / Renato Tuazon

Board Vote: Unanimous

Action(s): Board Minutes are to be revised as noted and tabled at next Board Meeting.

TREASURER'S REPORT AND APPROVAL OF EXPENDITURES

Financial Reports

January and February Financials tabled until the next Board Meeting by Treasurer Perez.

PUBLIC COMMENT

There were no comments.

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COMMITTEE REPORTS

President Monary began with a review of the Negotiations Meeting that had taken place just before the Board Meeting and an update was provided for the Board regarding the carrying over of positions.

OLD BUSINESS

MOU (President's Release Time)

A request for Chief Negotiator Booth to revise MOU and reflect Board suggestions that MOU not set hard limits as there may be circumstances requiring more hours from the ACE President. Board approval will be tabled until revised MOU becomes available.

Recorder Schedule

Schedule was discussed. Any decision on a temporary 40-hour workweek for 1 to 3 months dedicated to administrative infrastructure setup & completion of certain projects tabled until next meeting after Treasurer Perez looks into finances.

Representation Policy

Approval tabled until next Board Meeting to allow for a careful review by Board Members.

Newsletter Feedback from Membership

Feedback received extremely favorable.

Update on Budget Cuts

President Monary informed the Board on positive progress made at the recent District meeting.

NEW BUSINESS

PDF Software for ACE Office Computer

Approval for software updates capped at \$500.00 agreed to in principle pending estimates of necessary software costs.

Resignation of Dennis Shannakian

President Monary advised the Board that Dennis has resigned from his position as DA ACE Board Member.

Board of Trustees Campus Tours

President Monary informed the Board that the Tours were a great success.

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ADJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 4:30 p.m.

NEXT MEETING

The next ACE Board Meeting will take place on Wednesday, March 24, 2010 at 3:00 PM in the ISC Conference Room at Foothill College.

Wendy Bilanski,
Lead Recorder, ACE Board

Date: _____

Blanche Monary, ACE President
Chair, ACE Board

Date: _____