

<b>ACE Local 6554 Executive Board Minutes</b>	March 4, 2016	10:00 am – 12:30 pm	WVC Fox 202
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**ATTENDANCE:**

Lisa Bell	P	Wendy Bowers-Gachesa	P	Marina Broeder	P	Christy Brown	P
Bill Davis	P	Rick Hobbs	P	Diane Lamkin	P	Ann Marie Wasserbauer	P
Daryl Hemenway (CFT Field Rep)		P	Pat Andrews	EA			

Others: Mel Pritchard (WVC), Jory Segal (WVC)

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**1. Call to order:** at 10:15 am

**2. Approval of agenda:** Agenda was approved. (Bell/Brown. Approved: 8-0-0.)

**3. Approval of meeting minutes:**

**2/19/16 Eboard minutes:** The minutes were approved. (Brown/Davis. Approved: 8-0-0.)

**4. Oral Communication from members:** Pritchard put out a call for volunteers for the membership drive (April 4 – 7). The eboard expressed appreciation to Emily Gordon for her workshops on the district budget (25 people attended at MC; 13 attended at WVC). Broeder wondered about getting money for free tuition for MC students (such as is being done at WVC). Wasserbauer said she would look into this issue.

**5. Reports:**

• **Wasserbauer:**

- Negotiations kickoff happened on Tuesday, with attendance by faculty, administrators and BOT members.
- Budget workshops took place on each campus.
- Wasserbauer, Hemenway and Gordon met with Vice Chancellor Maduli to discuss aspects of the district procedures document.
- WVC PGC restored the class that they had inappropriately cut. There was discussion at PGC about the nature of the relationship of ACE with the PGC committees. Roberta Berlani will be the new co-chair of the WVC PGC. The current composition of administrators on the MC PGC is unclear. PGCs seem to be producing “guidelines” for class cutting without ACE input.
- The relationship between ACE and the classified union officers at WVC is “complicated.” Wasserbauer will try to attend a classified union meeting and invite the president of the classified union to an eboard meeting to discuss issues and establish communication.

• **Hemenway:** Discussed the meeting with Maduli about district finances: Maduli created a “community support fund” (a presumed difference between actual district income and an estimate of what apportionment income the district may have received if the district were not community funded). Maduli has proposed to decrease the district goal of funding district salaries in the top two districts in the Bay Ten down to the median of the Bay Ten.

• **Bowers-Gachesa:**

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- March 17 from 4:00 pm – 6:00 pm there will be training by Laura Kurre for the outreach drive at WVC.
  - The SCIO grant result will be known by March 10.
  - Bowers-Gachesa attended the SBLC COPE committee candidate interview session.
  - The database is slowly being updated.
  - Bowers-Gachesa will be meeting with trustee Watanabe.
  - Monday, March 14 will be the next meeting of the PAC committee at WVC from 4:00 pm – 6:00 pm.
- **Lamkin:** Will be meeting with Laura Watson regarding obtaining the correct number of faculty in the district toward more precisely determining per caps. AFT will not be sending out our union cards until this issue is sorted out.

**6. Appointments:** There were no appointments.

### 7. Old Business

- 7.1 Discuss upcoming negotiations and contract campaign:** The district budget was reviewed. Hemenway and Davis presented proposals developed by the bargaining committee and negotiation team on the reopener articles. The board discussed the various articles and proposals at length.
- 7.2 Membership/COPE drive (April) and recruiting members to attend CFT convention (March):**  
This item was not discussed.
- 7.3 Looking ahead on the budget:** This item was not discussed.
- 7.4 Discuss norms for communication within eboard.** This item was not discussed.

### 8. Future agenda items

- 2016/17 budget
- fiscal policies/controls
- norms for communication
- committee reporting structure
- letterhead and business cards printing
- safety issues at MC
- education of department chairs on associate teaching assignments
- board calendar development
- associate faculty self-evaluation form
- website development
- training for department and division chairs on contract
- future location for ACE office at WVC
- obstacles to getting our official union memberships

**Adjournment:** 1:50 pm

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Submitted by Rick Hobbs

“We don’t see things as they are, we see things as we are.” - [Anais Nin](#)