

ACE Local 6554 Executive Board Minutes	April 8, 2016	10:00 am – 12:30 pm	MC GC 303
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ATTENDANCE:

Lisa Bell	EA	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)			EA	Pat Andrews	UA		

Others: Greg Mostyn (MC), Mel Pritchard (WVC)

1. Call to order: at 10:17 am

2. Approval of agenda: Agenda was approved with modifications. (Approved: 7-0-0.)

3. Approval of meeting minutes:

3/18/16 Eboard minutes: The minutes were approved with modification. (Brown/Davis. Approved: 7-0-0.)

4. Oral Communication from members: Bowers-Gachesa mentioned the membership drive and part-time meetings that occurred during the week.

5. Reports:

5.1 Spring 2016 ACE Membership meetings:

Wednesday April 20: 4:00 pm – 5:00 pm WVC Fox 106
 Thursday April 21: 4:30 pm – 5:30 pm MC GC 203

5.2 Negotiations update (Davis)

- Updates have been sent out to members after each negotiation session.
- Discussions on health benefits are ongoing: issues include: caps; various plans; tiered rates
- A benefits comparison sheet will be forthcoming for members to view.
- Discussions on load continue: a digital auditable transparent load book will be created; a process for documenting and determine load is being determined; lecture load discussions seem complete, but lab loads continue to be discussed; large lecture course load is being discussed

6. Old Business

6.1 Strategic Planning calendar

- A printout of the Google calendar was distributed. Some items were added.
- Elections for delegates for AFT, CFT and California Labor Federation and CBA ratification were mentioned.
- Planning for various ACE activities during the summer needs to be done: possible eboard or Steward Council meetings, BOT meetings, SBLC meetings, District Council meetings, contract administration, grievance handling, accounting and bill-paying, BOT elections, office organization, phone calls and email, etc.

6.2 2016-17 Budget

- Lamkin presented an updated proposed budget with general categories.
- There is an assumption that ACE will be paying full per caps in December, at which time we may be able to receive formula funding from CFT.
- Does ACE want to hire staff support: Executive director? Office coordinator?
- ACE will budget to send 6 members to summer school. Wasserbauer will send a call out to all members to see who may be interested.
- Bowers-Gachesa wanted money to do 160 hours of work during the summer for home visits and PAC work out of dues money. Motion to compensate Bowers-Gachesa for work during the summer using membership dues money out of a proposed professional services budget. (Davis/Lamkin. Approved 6-1-0.) No decision was made as to her pay rate, nor is there an existing budget.
- Discussion will continue at the next eboard meeting about other summer work and the rest of the budget.

6.3 SCIO Grant

- A general call to all faculty will be made by Wasserbauer to see who would like to do this work.
- Wasserbauer and Bowers-Gachesa will coordinate the hiring process including job applications, deadlines and interviews.

6.4 Action Network Training. Bowers-Gachesa will conduct training for the eboard on Friday, May 13 from 12:30 pm – 2:00 pm. Computer lab location TBD.

6.5 Delegates for CFT and AFT conventions

- Hobbs will activate the Elections Committee to begin the process for delegate elections.
- Motion to send out notification by April 15 about the need for delegates and an election during the May 2 – 6. (Bower-Gachesa/Davis. 6-1-0.)

6.6 Business cards: This item was not discussed.

7. New Business: No new business.

8. Future agenda items

- 2016/17 budget
- fiscal policies/controls
- letterhead and business cards printing
- safety issues at MC
- website development
- training for department and division chairs on contract
- future location for ACE office at WVC

Adjournment: 12:37 pm