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|  | <p>ACE Association of College Educators West Valley Mission Community College District Office at Mission S3-204A (phone:408-855-5339) or send email to: ace@wvm.edu Web Site http://wvm.edu/ace/</p> |
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APPROVED OPEN MINUTES
Thursday, October 15, 2009
West Valley College Room Business 9 at 3:00 PM

MEMBERS PRESENT

| Present | Member | Present | Member |
|---------|--|---------|---|
| x | Roberta Berlani, WVC, FT Rep, President | x | Ellen McAlister, MC, Negotiator |
| x | Randy Castello, WVC, Chief Negotiator, Budget Analyst | x | Eric Pape, WVC, FT Rep |
| x | Donna Frankel, AF Rep At-Large, Secretary | x | Rod Pavao, MC, FT Rep, Grievance/FSA Specialist |
| | Richard Greco, WVC, Grievance/FSA Specialist | x | Rick Rivas, MC, FT Rep, Vice President |
| x | Pat LaVallo, MC, FT Rep | x | Leslie Saito, WVC, FT Rep |
| | Rob Leadbeater, MC, AF Rep | x | Marge Thronson, WVC, AF Rep |
| | Louise Lodato, MC, AF Negotiator | | Jim VanTassel, MC, FT Rep |
| | Beatrice Matenciuc-Antonescu, Web Master (attendance optional) | | |

Guests: **Dianne Lamkin**-Came to listen
Betsy Sandford-Calendar committee concerns

3:00-4:30pm Closed Meeting

- Negotiations
- Council issues

Open session: 4:20 pm

• **Report out of Closed Session:**

1. We are working on a new **faculty survey** with some open ended questions.-Leslie will check into using Survey Monkey.
2. Roberta will purchase an orchid plant and Donna will bring a card for Louise, whose father passed away.
3. We will have a closed session ACE meeting on Oct. 22.
4. All faculty **forums** will be held as follows:
Mission College from 3-5 PM Tuesday, Oct. 27 room to be announced.
West Valley College from 3-5 PM Thursday, Oct. 29 in Business 9.
5. Contracts have arrived and will be distributed shortly.

6. A letter will be going out to faculty outlining the district's offer of faculty compensation.

- **President's report: We need faculty on several committees representing ACE.**

1. **Calendar:** Roberta, Donna as alternate/in training.
2. **Benefits:** At Mission, Carol Beck with Rob Leadbeater as alternate/in training. Roberta will be the WVC Benefits Rep.
3. **PGC:** Ellen will continue unless another faculty member steps forward at Mission.

- **We have two empty full time rep seats on the council.**

Motion: Made by Leslie seconded by Marge, to eliminate the two empty FT rep seats on the council. The motion passed following a discussion of finances.

[Note – this motion was rescinded, and it was moved and passed in closed session on October 22 that the two representative positions would be refilled with an election in the Spring Semester.]

- **Academic Calendars were discussed** in detail including when flex would be, Sat. classes with longer times due to fewer dates in spring, possibility of eliminating winter intersession and or summer session.

The meeting was adjourned at 5:40 PM.

Respectfully Submitted,
Donna Frankel,
ACE Secretary