

ACE Board Meeting Agenda

Date: Wednesday January 29, 2025

Time: PUBLIC SESSION 1:00 p.m. - 2:00 p.m. CLOSED SESSION 2:00 p.m. – 2:30 p.m.

Location: Neutra House Conference Center/ Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A.	APPROVAL OF MINUTES • Dec. 18 th Minutes Draft	A	Olsen	• Dec. Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	K. Nguyen	
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS • ACE Swag	I	Olsen	
E.	NEW BUSINESS • ACE Officer Appointments • Lindsay West Vice President, Central Services • Alan Nguyen Board Member, Central Services • Yasmine Malboubi Board Member, Foothill • DACA Colleagues Employment Support • Call for Agenda Items	I I I I/D I/D	Olsen Olsen Olsen Olsen	
F.	PRESIDENT'S ANNOUNCEMENTS			
G.	COMMITTEE REPORTS • District Budget Committee (DBAC) • Negotiations Report • Benefits/JLMBC • Benefits/VEBA Trust • DDEAC • MIP-C (Foothill Governance) • RAPP (De Anza Governance) • HRAC • Police Chief's Advisory Committee (PCAC)	I/D		REPRESENTATIVES Olsen Chavez Chavez/Olsen Chavez West Tran Chacko A. Nguyen Tran
G.	CLOSED SESSION: REPORTS TO THE BOARD	I	Olsen/Booth	
H.	REPORT OUT FROM CLOSED SESSION	I	Olsen	
Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback				