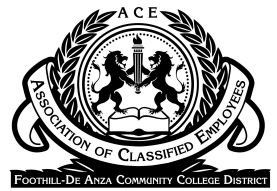


ACE Board Meeting Agenda

Date: Wednesday Mar 12, 2025

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

Location: Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(S)/NOTES
A	APPROVAL OF MINUTES • Feb 12 th Minutes Draft	A	Olsen	Feb. Minutes DRAFT
B.	FINANCIAL REPORT • Financial Update	I	Nguyen	Feb. Financial Report
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS • ACE SWAG: Survey Results	I	Olsen	
E.	NEW BUSINESS • De Anza VP Vacancy/Appointment	I/D/A	Olsen	
F.	PRESIDENT’S ANNOUNCEMENTS		Olsen	
G.	COMMITTEE REPORTS • District Budget Committee (DBAC) • Negotiations Report • Benefits/JLMBC • Benefits/VEBA Trust • DDEAC • MIP-C (Foothill Governance) • RAPP (De Anza Governance) • HRAC • PCAC	I/D		REPRESENTATIVES Chavez/Olsen Chavez Chavez/Olsen Chavez West Tran Chacko A. Nguyen Tran
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Olsen/Booth	
I.	REPORT OUT FROM CLOSED SESSION	I	Olsen	
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				