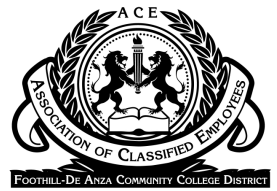


# ACE Board Meeting Agenda

**Date:** Wednesday Apr 23, 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  | <b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>March 12<sup>th</sup> Minutes Draft</li> </ul>   | A           | Olsen                       | March Minutes DRAFT   |
| B.   | <b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>   | I           | Nguyen                      | March Financial Report  |
| C.   | <b>PUBLIC COMMENT</b>  | I/D/C       | Membership                  |   |
| D.   | <b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>Steward Training</li> </ul>   | I           | Olsen                       |   |
| E.   | <b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>ACE Swag</li> </ul>   | I           | Olsen/Garcia                |   |
|  | <ul style="list-style-type: none"> <li>De Anza VP Appointment                             <ul style="list-style-type: none"> <li>Marybell Areballo, De Anza</li> </ul> </li> </ul>   | I           | Olsen                       |   |
|  | <ul style="list-style-type: none"> <li>Travel &amp; Conference Committee and Approval Process</li> <li>Spring ACE Event Planning</li> </ul>  | D<br>I/D    | Tran<br>Olsen/Garcia        |   |
| F.   | <b>PRESIDENT’S ANNOUNCEMENTS</b>   |             | Olsen                       |   |
| G.   | <b>COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>District Budget Committee (DBAC)</li> <li>Negotiations Report                             <ul style="list-style-type: none"> <li>Sunshine letter attached</li> </ul> </li> <li>Benefits/JLMBC</li> <li>Benefits/VEBA Trust</li> <li>DDEAC</li> <li>MIP-C (Foothill Governance)</li> <li>RAPP (De Anza Governance)</li> <li>HRAC</li> <li>PCAC</li> </ul> | I/D         |                             | <b>REPRESENTATIVES</b><br>Chavez/Olsen<br>Chavez<br><br>Chavez/Olsen<br>Chavez<br>West<br>Tran<br>Areballo<br>A. Nguyen<br>Tran |
| H.   | <b>CLOSED SESSION: REPORTS TO THE BOARD</b> <ul style="list-style-type: none"> <li>Tuition Reimbursement</li> <li>PGA</li> </ul>   | I<br>D<br>D | Olsen/Booth<br>Tran<br>Tran |   |
| I.   | <b>REPORT OUT FROM CLOSED SESSION</b>  | I           | Olsen                       |   |
| Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback |  |             |                             |   |