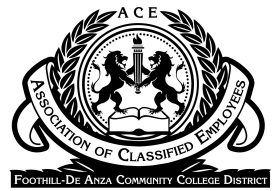


# ACE Board Meeting Agenda

**Date:** Wednesday October 8, 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>September 10<sup>th</sup> Minutes Draft</li> </ul>                                                                                                                                                                                             | A                                       | Olsen                                                                                                                           | September Minutes DRAFT    |
| B.                                                                                                           | <b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Financial Update</li> </ul>                                                                                                                                                                                                                       | I                                       | Perez                                                                                                                           | September Financial Report |
| C.                                                                                                           | <b>PUBLIC COMMENT</b>                                                                                                                                                                                                                                                                                            | I/D/C                                   | Membership                                                                                                                      |                            |
| D.                                                                                                           | <b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>Swag Update</li> <li>Foothill Site Meeting</li> </ul>                                                                                                                                                                                                 | A<br>I                                  | Olsen<br>Olsen/Garcia                                                                                                           |                            |
| E.                                                                                                           | <b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Foothill Steward Appointment: Cynthia Huang</li> <li>Interim VP of Central Services</li> <li>Labor Notes Conference</li> <li>Lactation Room Updates</li> <li>Book Club</li> <li>Committee Descriptions</li> <li>Internal Roster Review</li> </ul>     | A<br>I<br>I/D/A<br>I<br>I/D<br>I/D<br>I | Olsen/Garcia Cordova<br>Olsen<br>Olsen<br>A. Garcia<br>A. Garcia<br>A. Garcia<br>Ly                                             |                            |
| 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</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>Chavez/Olsen<br>Chavez<br>Meggerson<br>Tran<br>Arebalo<br>A. Nguyen<br>Tran |                            |
| H.                                                                                                           | <b>CLOSED SESSION: REPORTS TO THE BOARD</b>                                                                                                                                                                                                                                                                      | I                                       | Olsen/Booth                                                                                                                     |                            |
| 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 |                                                                                                                                                                                                                                                                                                                  |                                         |                                                                                                                                 |                            |