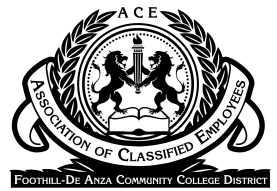


ACE Board Meeting Agenda

Date: Wednesday September 10, 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 August 13th Minutes Draft	A	Olsen	August Minutes DRAFT
B.	FINANCIAL REPORT Financial Update	I	Perez	August Financial Report
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS			
E.	NEW BUSINESS - Constitution Updating Committee - Nominations/Voting Timeline	I/D I/D	Olsen 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 ? Tran Arebalo A. Nguyen Tran	
H.	CLOSED SESSION: REPORTS TO THE BOARD	I	Olsen/Booth	
I.	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				