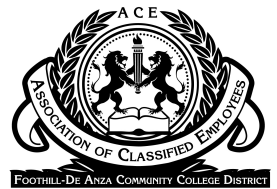


ACE Board Meeting Agenda

Date: Wednesday January 21st, 2026

Time: PUBLIC SESSION 1:30 p.m. - 2:30 p.m. CLOSED SESSION 2:30 p.m. – 5:00 p.m.

Location: Zoom Meeting



ITEM No.	ITEM DESCRIPTION	PURPOSE	PRESENTER	ATTACHMENT(s)/NOTES
A.	APPROVAL OF MINUTES <ul style="list-style-type: none"> November 12th Minutes Draft 	A	Olsen	November Minutes DRAFT
B.	FINANCIAL REPORT <ul style="list-style-type: none"> Financial Update 	I	Perez	December Financial Report
C.	PUBLIC COMMENT	I/D/C	Membership	
D.	OLD BUSINESS			
E.	NEW BUSINESS <ul style="list-style-type: none"> DA/CS Winter Event De Anza VP Appointment CS Board Member Appointment Nomination to Board of Governors 	I I I/D/A I	Olsen Olsen Olsen Olsen	
F.	PRESIDENT’S ANNOUNCEMENTS		Olsen	
G.	COMMITTEE REPORTS <ul style="list-style-type: none"> 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 Meggerson Tran Ly 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