

# 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.	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>November 12<sup>th</sup> Minutes Draft</li></ul>	A	Olsen	November Minutes DRAFT
B.	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Financial Update</li></ul>	I	Perez	December Financial Report
C.	<b>PUBLIC COMMENT</b>	I/D/C	Membership	
D.	<b>OLD BUSINESS</b>			
E.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>DA/CS Winter Event</li><li>De Anza VP Appointment</li><li>CS Board Member Appointment</li><li>Nomination to Board of Governors</li></ul>	I	Olsen	
		I	Olsen	
		I/D/A	Olsen	
		I	Olsen	
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> Chavez/Olsen Chavez Chavez/Olsen Chavez Meggerson Tran Ly A. Nguyen Tran	
H.	<b>CLOSED SESSION: REPORTS TO THE BOARD</b>	I	Olsen/Booth	
I.	<b>REPORT OUT FROM CLOSSED SESSION</b>	I	Olsen	
<i>Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Agenda Feedback</i>				