

**California Community Colleges
Extended Opportunity Programs & Services Association
Executive Board Meeting
October 5, 2014
Doubletree Hotel – Sacramento**

Executive Board

** present

**Fabio Gonzalez	President / San Jose City College
**Will Bruce	Past President / Allan Hancock College
**Irma Rodriguez	Vice-President / Sacramento City College
**Marcia Chaney	Treasurer / Cerritos College
**Sylvia Montejano	Secretary / Grossmont College
---Nancy Retes	Region 1 Rep / Butte College
**Jose Vallejos	Region 2 Rep / Woodland Community College
---Inez Barragan	Region 3 Rep / Santa Rosa College
**Eric Ogata	Region 4 Rep / Monterey Peninsula College
**Maria Roman	Region 5 Rep / Porterville College
**Cesar Flores	Region 6 Rep / Oxnard College
**Dawn Reid	Region 7 Rep / El Camino College
**Steve Tamanaha	Region 8 Rep / Orange Coast College
**Carol Lasquade	Region 9 Rep / College of the Desert
**Joan Thompson	Region 10 Rep/ SDCCD – Miramar College

Committees / Appointments

**Danita Scott-Taylor	Elections
**Nancy Retes	Membership
**Fabio Gonzalez	By-Laws
---vacant	Awards & Scholarships
**Fabio Gonzalez	Advocacy & Legislative
**Alvin Jenkins	RMAT (Retiree Mentoring Advocacy Team)
**Tim Mariner	TAC
**I. Rodriguez, J. Vallejo	Conference – 2014
---N.Retes	
**Joan Thompson	Conference - 2015
---Carol Lasquade	
---vacant	CSSO Liaison
---vacant	Allocations Task Force
---vacant	CCCSFAA Liaison

I CALL TO ORDER

Fabio Gonzalez

The meeting was called to order at 2:10 PM

II ROLL CALL

Sylvia Montejano

III APPROVAL OF AGENDA

Fabio Gonzalez

The agenda was handed out. There was a motion/second/approval (m/s/a) of the agenda

IV APPROVAL OF THE MINUTES

Sylvia Montejano

The minutes for July 6&7 meeting and September 18 meeting were handed out. There was a m/s/a of the minutes.

V OFFICERS REPORTS

President’s Report

Fabio Gonzalez

Fabio thanked the 2014 Conference Committee for all their hard work and said he was looking forward to an exciting conference this year.

Fabio reported that while the legislature approved funding for categorical programs (EOPS, CARE, CalWORKS), Governor Brown has adopted a different philosophy. The Governor’s philosophy of “local control” has directed for categorical programs to receive funding locally via Student Equity or SSSP. The Governor’s office is maintaining the position of giving the money to the districts and having local control of the funding.

SB-1023 (Supporting Former Foster Youth in community colleges) has been signed by the Governor. This bill will pilot a program at selected colleges to serve Foster Youth using the CARE model. There was a discussion about concerns that some have about this bill. The concerns are shifting ALL service responsibilities to EOPS, including things like housing, health services and others. EOPS is the educational expert, but does not have the resources or the expertise in all areas to effectively serve this population. Students must be eligible for EOPS in order to be served, and not all foster youth attend classes on a full-time basis. The Chancellor’s Office wants to do a pilot program in 10 community colleges, it will be a RFP situation.

Maria Roman made an announcement about Manuel Gonzalez, a former EOPS Director who retired in 2010. Manuel is suffering from Guillaim-Barre Syndrome, and is currently residing at Kern Rehabilitation Sub-Acute Center (1611 Height St., Bakersfield, CA 93305). Maria said that people can contact his wife, Rachel Gonzalez (661-333-9152), for more information. He would greatly appreciate a card or a visit from his EOPS friends. Irma volunteered to make an announcement to the conference participants at lunch time.

Treasurer’s Report

Marcia Chaney

Marcia presented the budget for the 14-15 year. There was a m/s/a of the budget

VI OLD BUSINESS

Fabio announced that Rejoice Chavira (Grafton College) will be serving as the CSSO Liaison for this year. He still needs to find someone to serve as the CCCSFAA Liaison, and plans to make an announcement at the conference. Steve Tamanaha volunteered to serve in that position.

VII NEW BUSINESS

Fabio wants to bring back the Student Leadership Conference in Spring 2015. There was a m/s/a to do so.

VIII COMMITTEE REPORTS

2014 Conference Report

Irma Rodriguez

The conference is up and running, everything is in place. There are 386 attendees, and more are expected to register tomorrow on-site. There were 38 workshop proposals, 24 were selected. Maria Roman suggested that we acknowledge the retirees sometime during the conference. The regional meetings will be held on Tuesday, after the last workshop ends, from 4:45 – 5:30.

2015 Conference Report

Joan Thompson

The conference will be held October 20 – 22, 2015 at the Town and Country hotel in San Diego. The schedule will be full days on Tuesday and Wednesday, and a half-day on Thursday. The EOPSA Executive Board meeting will be held on Monday, before the conference.

Elections

Danita Scott-Taylor

Odd numbered regions are up for election. Region 2 will be electing a replacement for Jose Vallejo as well. Nominations will be made at the annual meeting.

By-Laws

Fabio Gonzalez

Fabio continues to work with Lorenzo Questa to update the By-Laws for EOPSA. He asked for volunteers to form a committee to focus on this process. Irma Rodriguez, Will Bruce, Joan Thompson and Danita Scott-Taylor all volunteered to serve on the committee.

Awards & Scholarships

Rejoice Chavira (Crafton Hills College) is the new chair of this committee.

TAC

Tim Mariner

Tim reported that there were 260 on-line conference applications for this year, and that Pay-Pal was being used more this year as well. Jose Vallejos announced that this year's conference is on Facebook, and that it will be updated daily. Jose thanked Tim for all his support in making that possible. Carol Lasquade asked if we could continue using Facebook for next year's conference as well.

IX FACCC UPDATE

Jonathan Lightman

Jonathan reported that an election is coming up and that it is important for us to be knowledgeable of what's happening in the election. There are a number of positions that could impact us, depending on

who is elected. For instance, the position of Controller is between Ashley Swearinger and Betty Yee. This position is important to community colleges because the Controller sits on the retirement board. Also, the Superintendent of Public Instruction (a non-partisan position) is up for re-election. The incumbent, Tom Torlickson, is pro-tenure. The challenger, Marshall Tuck (who is running ahead in the polls) is anti-tenure. There is currently a battle over the issue of tenure in K-12. The lower court has already ruled that tenure is illegal for K-12. While this does not directly impact the community colleges, it is part of a larger trend, and we need to be aware of that trend.

Jonathan explained the governor's position on categorical funding. Governor Brown supports subsidiarity, keeping funding control at the local level rather than having categorical funding from the state for specific programs. Prior to Prop 13, local governments made the decisions on funding because they had the power to change property taxes to cover the costs. After Prop 13 was passed, that went away. Gov. Brown wants to return funding control to local governments, and plans to gradually spin off money from the state level and move it to the local level.

SB-1023 has been signed by the governor, it is a done deal. Moving forward, what can we do? EOPS will have to work with Carol Liu and do what we can to give our input and address our concerns.

There are a lot of new people on the Board of Governors. Jeffry Baum has been elected the President of the BOG. Scott Budnick, from the Los Angeles area, is a big EOPS supporter. Looking at options, Jonathan suggested maybe going to Marty Block and have him sponsor an appropriations bill to restore EOPS funding.

Jonathan also stated that have to have good connections with local academic senates. EOPS has to be involved in the decision-making process at the local level. We need a strategy team to look at the different things we can do to educate the legislature, governor and local administrators to help our program survive. Fabio Gonzalez, Carol Lasquade, Danita Scott-Taylor, Will Bruce and Joan Thompson volunteered to serve on that committee.

X REGIONAL REPORTS

No regional reports

XI ADJOURNMENT

The meeting was adjourned at 6:00 PM.