

CCCEOPSA Board Meeting	Date: July 11, 2017 Time: 9 a.m. Location: Newport Marriott Hotel, Newport Beach, CA
-------------------------------	---

Membership		
Fabio Gonzalez Omar Orihuela Will Bruce Danita Scott-Taylor Rejoice Chavira Marcia Chaney Karen Micalizio	Cynthia Simon (A) Wanda Bynum George Robles Matt Fox Cesar Flores Dawn Reid Steve Tamanaha	Carmen Rodriguez (A) Yesenia Balcazar Tim Mariner Irma Rodriguez Joan Thompson
TOPIC	DISCUSSION/INFORMATIONAL	FURTHER ACTION/DISCUSSION
Welcome and Introductions:	The meeting was called to order at 9:00 a.m.	
Opening Comments:	Review of January 13, 2017 minutes. Minutes approved.	
Public Comments:	There were no public comments.	
Officer's Reports:		
President: Fabio Gonzalez	President – Fabio Gonzalez <ul style="list-style-type: none"> • Fabio discussed Guided Pathways and implications to the EOPS Programs. • Fabio discussed AB705 which the Statewide Academic Senate opposes. Academic Senate does not want to be told how to implement 10+1 responsibilities. Concern on the use of multiple measures and how it will disenfranchise adult students. 	
Vice President: Danita Scott	<ul style="list-style-type: none"> • Danita is serving as the EOPSA rep on CAFYES and the EOPS Allocation Task force. • CAFYES Update- 	<ul style="list-style-type: none"> • Discussion took place regarding opening up Pandora box on "flexibility" in Title V regarding admitting CAFYES only students over 70 degree applicable units.

	<ul style="list-style-type: none"> - May 16, 2017 meeting was well attended. - Will, Dawn and Steve also attended the meeting - Review of the of CAFYES guidelines took place. - Robust discussion occurred regarding accepting CAFYES eligible students who have exceeded over 70 degree applicable units. - Janet and Kelly agreed that “YES” can serve as CAFYES only students. - Janet and Kelly met with legal counsel and language was pulled that does not say anything about serving CAFYES students over 70 degree applicable units. - A CAFYYES program did a presentation and indicated that they admit students with more than 70 degree applicable units. - At the June 27, 2017 CAFYES Allocation Task Force meeting, Barbara Kwoka was asked to run a scenario on the following: 2 base amounts: \$300,000 and \$250,000. \$3,000 and \$5,000 per student served 95% guarantee 5% growth after base 	<ul style="list-style-type: none"> • Discussion on concerns regarding SB12 which will be signed and allows for additional campus districts of offer a CAFYES Program. - Realistically how many more additional districts can come on board without losing any funding. Currently funding for CAFYES Programs is based on allocation requested.
<p>Treasurer: Marcia Chaney</p>	<ul style="list-style-type: none"> • Marcia provided budget update on 2016-2017 final budget, Conference budget, and 2017-2018 budget. • Marcia stated that the foundation made \$460.00 from the Spring training selling t-shirts. • Marcia stated that she will retire June 30, 2018 or December 2018. 	<ul style="list-style-type: none"> • Discussion on having someone work with Marcia for the next year to get trained on the budget. • Discussion and clarification of total 2016-2017 costs and expenses and balancing out the 2017-2018 budget. • Discussion took place regarding possibility of paying Tim for the extra work he is

	<ul style="list-style-type: none"> • Fall conference revenue covers all of the Board’s operational expenses. • Amount for scholarships need to be increased due to adding additional colleges, 15 colleges = \$15,000. • Motion to approve 2017-2018 budget approved. Marcia will include in the budget report “carry over amount” covered from CD-reserve to balance budget. If there is a savings from the conference, won’t use the reserve funds. Abstain: Danita, Karen, Yesenia • Matt suggested three take aways or key points to be included in the budget report. • Fabio acknowledged Karen and Matt for asking questions about the budget. • Discussion on whether to hold Spring 2018 training. (Motion approved to not have Spring 2018 training. Joan opposed; Matt abstained.) • Marcia will include the following for her treasurer’s report for the association meeting in November: <ul style="list-style-type: none"> - Projected income from conference - Projected expenses from conference - Final 16-17 income and expense report to include revenue and expenses from the November 2016 conference - Projected 17-18 budget report 	<p>doing on his own time updating the conference registration web page and providing technical support.</p> <ul style="list-style-type: none"> • Further discussion on services received by Will’s wife on updating the web page. Will needs to provide past invoices for services rendered and review of contract. Last invoice received was on July 7, 2011 for \$1300.00 • Discussion on the researcher cost which was included in the budget. RP group conducted a study in 2012. The study needs to be updated. The funds for the position was never used, just allocated. • Discussion on the proposed 2017-2018 conference budget. • Discussion on having a workshop topic on conference planning. This will help the following year’s conference planning committee to prepare for the upcoming conferences. Hard to find venues in San Francisco. Consider having conference back to October.
--	--	--

<p>Past President: Will Bruce</p>	<ul style="list-style-type: none"> • Will reported that the EOPS Allocation Task Force will meet to finalize EOPS and CARE allocation. The formulas are good. <ul style="list-style-type: none"> - There will be a change to the CARE allocation. • CAFYES allocation looks good. There will be funding for existing program. 	
<p>Chancellor's Office Updates: Kelly Gornik Janet Fulton Sarah Tyson</p>	<ul style="list-style-type: none"> • EOPS Allocation Task Group and came up with an agreed upon allocation. Will meet in September to finalize CARE allocation. • Significant change to CARE eligibility criteria: raise age of dependent child to under 18 years old. Effective 17/18 fiscal year. • CARE legislation was scrutinized and there was no language that required to have dependent child at a certain age. CARE auditing guidelines will be updated. One child under the age of 14 years old eliminated. • Recommended EOPS allocation formula effective 2018-2019: <ul style="list-style-type: none"> First year- Base \$150,00; use prior/prior year number of students served; Minimum guarantee 95% funding; 5% college effort. Second year (2019-2020) - Base \$150,000; Minimum guarantee 90% funding; use prior/prior year number of students served; 5% college effort; 5% growth. 	<ul style="list-style-type: none"> • Discussion took place regarding leveraging the funding for EOPS and CAFYES; how CAFYES legislation was written allowed for loopholes. • Discussion on whether a student can be in CAFYES and not in EOPS. Some students opt not to be in EOPS. At last CAFYES Advisory meeting, some schools reported separate EOPS and CAFYES programs. • Discussion regarding Guided Pathways agenda and the impact on EOPS Program goals.

- Next meeting will discuss CARE allocation and possibility decreasing 5% penalty.
- After receiving final recommendation for CARE budget, will need to get internal approval. The goal is to approve the recommendations and have the allocations take effect in the 2018-2019 fiscal year.
- At the November conference, will provide updates and webinars to discuss the specifics on the allocation.
- Effective the 2017/2018 fiscal year, the administrative relief put in place in 2009/2010 is in place. The administrative relief requires an advance written request prior to spending of funds on computer equipment, furniture, and allow non EOPS staff to attend EOPS specific activities. Title V requires prior approval.
- An email was posted that offers 16/17 reallocated funds for programs who exceed their EOPS expenses during the 16/17 fiscal year. Colleges will need to submit email request on college letter head by August 15, 2017 indicating exact amount requesting and where exceeded. Colleges requesting reallocated funds will hold off on submitting their final expenditures if the Chancellor's Office can honor their request. All 2016/2017 final expenditures reports need to be submitted by September 15, 2017 through SSARCC. No guarantee that requests will be filled.

- Kelly clarified question on spending CARE funds for staffing. Kelly stated to hold off on making changes to how CARE funds are being used on CARE positions. Kelly will need to see if CARE numbers increased due to the change in CARE eligibility. Kelly indicated that the real concern in allowing for CARE funded position to be 100% is to ensure that we are not sending a message that CARE is not in need of support from other funding sources.
- Janet clarified that CAFYES staff can attend FY Liaison meetings.
- Received input from staff and advisory committee on CAFYES guidelines. The guidelines will be refined and will go to internal review process.
- The guidelines will be discussed at the CAFYES training on September 6-8, 2017 at the Anaheim Wyndham. The hotel cutoff date for the training is August 8, 2017. Up to 4 CAFYES staff per college can attend. The training include conversations on CAFYES and best practices.
- Will and Danita are participating in the CAFYES allocation work group (also includes CBO and Chief FA officers).
- Janet stated that the Chancellor's Office sought legal guidance regarding serving CAFYES students who have more than 70 degree applicable units with EOPS funds. Attorney reviewed EOPS regs and statutes. The opinion is

	<p>that CAFYES students who exceeded 70 degree applicable units/6 semesters are eligible to be accepted in EOPS and receive EOPS services. The intent of the CAFYES statutes is to expand the number of CAFYES students who participate in EOPS. The use of EOPS or CAFYES funds to provide services to CAFYES students will be a local decision. CAFYES authorizing law to use EOPS or CAFYES funds to provide core minimum EOPS services. No EOPS students should be displaced. CAFYES students is to be reported in the EOPS and CAFYES MIS.</p> <ul style="list-style-type: none"> • Janet stated that rogue CAFYES programs need education and support. • Sarah shared that there will be an all managers meeting with the Chancellor to discuss organizational changes to move forward his vision on the Guided Pathways Framework. Sarah stated that the Chancellor is intent on laying out all the expectations and having each college own their student success. Sarah encouraged reading the IPI graphic on Guided Pathways and Principles of Guidance Pathways. There is \$150 million dollars one time funding for Pathways Professional Development. 	
<p>President Elect: Omar Orihuela</p>	<ul style="list-style-type: none"> • Omar has been attending the consultation council and BOG meetings. • Fabio stressed the importance of being visible and having an EOPS presence. • Fabio acknowledged Omar for attending the meetings. 	

<p>Old Business:</p>	<ul style="list-style-type: none"> • Travel and Expenditure Policy revisited. • Board members will make their own hotel reservations and secure the reservation with their own credit card using the block code number for board meetings. • Board members will submit map quest calculating mileage from home to airport, and current flight cost which will be used for mileage reimbursement. 	<ul style="list-style-type: none"> • Executive Director Position: • Discussion regarding executive director position. Concerns raised regarding sustainability of the position and how payroll deduction for the position will work; funding for additional staff; mechanisms in place to obtain revenue. • Marcia will follow up with B of A regarding direct deposit for payroll deduction. • Marcia gave Omar payroll deduction form to obtain feedback from his district. Omar waiting for response back from his college's finance department. • Questions arose regarding the job description and structure of the position? Will the position be a contract (association will have less control) or an employee (association will have more control)? • Approval to have Fabio continue exploring the executive director position and revenue streams for the position and staff.
<p>Committee Reports:</p>	<p>FACC- Austin Webster, director of external affairs at FACC.</p> <ul style="list-style-type: none"> • Jonathan Lightman is in Japan. • Andrea York is working for FACC on a part time basis. • Matthew Canti who worked for FACC for 9 months returned to the legislature. • Cynthia Castillo is new addition to FACC. • Focus is on the election in November; on federal issues; college affordability, Pathways, 	

housing and food insecurity, and additional resources for rent and meals, and DACA students.

- There is a bill that will allow for emergency grant using Student Equity funds for students who are experience financial hardship. The intent is to provide financial resources so that there is no interruption with their studies, so that housing and food insecurity, and additional resources for rent and meals.
- FACC is reorganizing and looking at the way they do things.
- Requesting a FACC liaison to the FACC board meetings in September, November, January, May.
- Advocacy and Policy Conference will be held on March 4-5, 2018.
- Multiple conversations are occurring regarding SB12, CAFYES expansion. Working on language to protect EOPS students from being impacted as CAFYES expands. Get assurance from the Chancellor not to allow additional programs beyond existing funding levels. Senator Beall does not want to impact the EOPS Programs with this bill. The original purpose of the bill is not to detract or prevent colleges from using Student Equity funds.
- Austin explained how a bill works.
- Fabio stated how important it is to learn the process and to

	<p>understand the dynamics of politics.</p> <ul style="list-style-type: none"> • Possible lobby day for EOPS programs to discuss issues and highlight the great work of the EOPS programs. • There is a proposal to cut work study. <p>2017 Conference Committee (Irma, Steve, Cesar, Dawn)</p> <ul style="list-style-type: none"> • AV has not submitted their final budget • Met the room block at the Marriott. Overflow hotel, Hyatt not met. Reserved 600 nights-obligation of 420 nights, currently reserved 207 nights-still need 213 nights. • Cost at the Marriott is \$189.00/night and Hyatt is \$199.00/night. Difference is due to destination fee that Hyatt does not charge, but cost will even out between the two hotels. • Waiting to hear from Father Boyle of Homebody Industry. Father Boyle is the guest speaker on Tuesday, 9:30 to 11 a.m. Irma will make personal contact and visit the corporate office. • Need another key note speaker for Wednesday general session. • Fabio invited Chancellor Oakley to speak. Chancellor of Coast John Westin will provide welcome. • There will be 20 vendors. Currently have 8 vendors. Vendors will have the option to purchase meals which is not 	<ul style="list-style-type: none"> • Discussion of conference activities: beach bay walk guided tours, yoga, and Hollywood Glam Yacht experience for 48 participants. • Discussed concerns of liability for Yacht experience activity. Contract shared was a standard contract. Contract needs to be clear regarding liability of association, cancellation, and cost specific to the activity.
--	---	---

included in the vendor cost of a table. Breakdown of costs:

- Corporate \$500.00
 - Chancellor's Office \$400.00
 - Education /Non Profit \$250.00
 - Local \$250.00
 - Student Free
- Currently received 150 paper registrations and 66 online registrations.
 - Dawn mentioned how Tim is doing a lot for the association due to his technical skills. Tim is also pulled to do different things on his campus. Tim needs support with work he is doing for the association. Fabio has volunteered one of his staff members who has the technical skills to assist Tim.
 - Confirmation receipt of registration notification will be sent out to registrants.
 - Cesar will request modified contract for the Hollywood Glam Yacht Experience that will indicate clear understanding of the liability of the association, and cost responsibility. Fabio will have his attorney review the modified contract before signing.
 - Motion approved for the Nordic Star Hollywood Glam Yacht Experience with modifications as requested.
 - Suggestion to have CalFresh workshop.

TAC Committee

- Looking for individuals to help with tasks and projects. Fabio was given access to the association website to put up success stories. Need someone who can update website.

Scholarship/Awards Committee

- Need a repository on student scholarships awarded and service awards recipients.

Elections Committee

- Online elections went well.
- Ready to convene elections for November for event numbered regions and for the association secretary position

Foundation

- Location of foundation fundraising need to be determined
- Wine and breadsticks will be donated. Need funds upfront to purchase chocolates.
- Currently have \$6,600 in foundation account.
- Motion was approved to have fundraiser.

Membership Committee

- Currently no chair
- Standing Committee and Fabio and Marcia working together on this committee

CCCSFAA Liaison

- Will get minutes of meeting.

	<p>FACC Liaison</p> <ul style="list-style-type: none"> • Danita and Wanda will represent the association <p>CSSO Liaison</p> <ul style="list-style-type: none"> • Need a representative to attend the meetings. • CSSO has a seat at the consultation council, and important to have an EOPS representative to address any hot button issues that CSSO bring up. 	<ul style="list-style-type: none"> • Fabio will ask Austin for CSSO statewide meeting dates • Depending on meeting location, Fabio will inform board members if they can attend the meeting
Adjournment	The meeting adjourned at 5:00 p.m.	