



California Community Colleges
Extended Opportunity Programs & Services Association
Executive Board Meeting Agenda
Southwestern College Crown Cove Aquatic Center
Chula Vista, CA
June 18, 2019
9:00 a.m. – 3 p.m.

I Meeting called to order at 9: 48 a.m. Omar Orihuela

II Role Call Omar Orihuela

- President Omar Orihuela-P
- Past President Dr. Fabio Gonzalez-A
- President Elect Danita Scott-P
- Vice President Matt Fox- Zoom
- Treasurer Yesenia Balcazar-P
- Secretary Rejoice Chavira-P
- Region 1 Dr. Kintay Johnson-P
- Region 2 Libby Cook-P
- Region 3 Wanda Bynum-A
- Region 4 April Henderson-zoom
- Region 5 Sylvia Ruano- stepped down will f/up on representative
- Region 6 Cesar Flores-A
- Region 7 Tracey Jones-P
- Region 8 Efren Rangel-P
- Region 9 Jennifer Flores-P
- Region 10 Leticia Diaz-P
- Foundation Pam Brogdon-Wynn-P

III Approval of Agenda Omar Orihuela

1. Addition: Mia Keeley from Chancellor's Office will call at 10:30 a.m.
2. Addition: Communication via emails

Motion to approve: Kintay/Yesenia

IV Approval of Minutes

Omar Orihuela

1. Correction: C. President elect 3rd bullet- 6th sentence – Counselor hop was clarified
2. Efren recommended to email minutes ahead of time to be able to review
3. Put minutes on website

Motion to approve: Kintay/Letty

V Officer's Report

A. President-

Omar Orihuela

1. Discussion regarding Chancellor's Office Spring training.
2. Zoom meeting with Chancellor's Office on May 9 and 10, 2019. In attendance were Matt, Danita, Mindy Davis and Ulises Velasco, CSSO rep. Discussion focused on clarifying AB540. Danita researched the language and it was not strong. It specifically calls out AB540 students, eligibility for state aide and not specific in EOPS language. Agree to strengthen the language for students and make it clear that the student qualify for the fee waiver and eligible for EOPS.
3. Danita attended the BOG meeting on May 20-21, 2019. In attendance were 9 colleges: Delta, Folsom, American River College, Cosumnes, Mt. Sac, Fresno, Modesto, Chaffey, and College of the Canyons, and Sacramento City.
 - a. Initially was informed that there would be no public comments because it was not on the agenda. However, through Academic Senate representative, the students were called 4 at a time and gave a testimony.
 - b. Danita spoke and focused on how EOPS aligned with Guided Pathways.
 - c. Marty Alvarado would like to recognize EOPS at 50th Anniversary. Planning a board resolution and press release by Chancellor Oakley.
 - d. Suggest that invite Chancellor Oakley to the conference.
 - e. We are included on the July 5, 2019 BOG meeting to discuss AB540 and 50th Anniversary

VI. Vice-President-

Matt Fox

A. Discussion regarding growth, scenario 1 and 2.

1. 116 million dollars allocated to EOPS with cola, base 150,000 per college x 114= around 17 million with 99 million for other elements- 90% student served; 5% college effort; and 5% growth, growth min rate per student high.

2. If count statewide grows, example 1000- 5 million dollars connected with growth aspect: students will be funded at \$1000/ student

3. If growth is at 1000 and fund growth at same rate, 90% (this year 900/per student): 4 million dollars- equally divided amongst 114 schools

4. Fund growth tied to 90% or divide by number and pay that much per student

B. Although a task force was convened and multiple meetings occurred with Kelly Gornik, the task force did not play through different scenarios or discuss details on what would occur if growth was high or low. The simulation that was sent out didn't include COLA.

C. Discussion on: Do we want the funding of growth student tied to 90% or divide by numbers and pay that much per student? Critical that association provide the interpretation and make the recommendation to the Chancellor's office. Want to get the most amount per student.

Action Item: Recommend that region representatives take this back to their region and get feedback on simulation response.

VII. New Director's training:

A. Chancellor's Office conducting the new director's training differently. One day will include information about vision for success. The other day will focus on specific programs.

B. Dates of training, September 16-18, 2019.

C. Danita, Wanda and Matt will work with a draft of what the day will look like. Handouts will be on a flash drive to distribute to everyone.

D. Matt asked for volunteers as he recommended that of the original board members who put on the training last year, Matt, Danita, Omar and Wanda, two people continue, and two new people join the group. Libby and Rejoice volunteered.

VIII. Mentorship

A. A survey went out statewide requesting feedback on what schools would be willing to contribute certain amount of funds to new directors/coordinators mentoring program. Feedback received was overwhelming. Reference was made to set aside funds.

B. Matt contacted Mia regarding available amount of set aside funds for mentoring. There is no money available. Money went to cover professional development activities in place- new directors and spring training.

C. Discussion about having 114 colleges contribute or have Chancellor's Office contribute increase the amount for set aside funds.

D. Danita suggested Ruth Turner to take lead with mentoring program. Ruth retired after 30 years of service from College of San Mateo.

E. Danita will speak with Ruth and craft a proposal to submit to the Chancellor's office. Consider starting mentoring program during Fall 2021.

Motion approved for Danita to speak with retired EOPS coord Ruth Turner to establish and operate mentoring program on behalf of EOPS/CARE/NextUp directors. (Libby and Kintay)

VIX. Treasurer's Report- Yesenia Balcazar

A. After June 30 will send out finalized budget. Checking account total: \$291,019.30

B. Foundation total is \$ 18,890.00. Yesenia will need to transfer funds form checking to foundation- was using VENMO and it went to EOPS checking account.

C. Proposed 2019-2020 budget was approved.

D. 3 Leadership awards was imbedded in association award expenditures. Will include in conference awards expenditures to be consistent with scholarship expenditures.

E. Yesenia requested that she have access to an ATM card for the checking accounting. This will help her as she keeps transferring funds into Omar's ATM account. Motion approved for Yesenia to get an ATM card for checking account. (Omar and Letty)

F. Will be using WHOVA app at the conference. App includes evaluations. Letty shared her experience with WHOVA app.

G. Colleges who will be bringing students and guests, students will not need to pay registration fees for same day attendance, but colleges will pay for hotel stay and registration if attending entire conference.

H. Contract with Evan Hawkins has increased by 25%, \$5000. Request that Evan explain to the board about the increase. Motion approved to negotiate contract with Evan. (Libby/ Jennifer)

I. Discussed and reviewed proposed budget for the upcoming CCCEOPSA conference with a projection that there will be revenue. Proposed budget for 2019-2020 approved. (Letty and Kintay)

J. Foundation budget increased from \$18,980 to \$20,520. Board needs to decide if the foundation will pay for scholarships.

a. Amount of scholarship will fluctuate every year based on number of colleges from each region.

b. Years of Service awards will also fluctuate based on the number of responses who submit 10, 15, 20, 25, 30, etc. 20, 25, 30, etc. receive a special award/plaque. Special awards: Outstanding Service, Leadership, and Hall of Fame are imbedded in association awards.

c. Association will pay for past Chancellor's Office registrations.

Action Item: Yesenia will talk with Tracey to see if can alleviate costs by putting all conference information on the website.

X. 50th Anniversary

A. Danita proposed seeing if the Rotunda is available. The Ambrosia restaurant has held events: holds about 70 people not huge venue. Lydia from FACCC wants us to confirm location so that plans can be made about the reception, who to invite, cost, and book the facility.

B. Program funds can't be used to attend the event unless we make it a training.

C. Discussion for only the board and regional coordinators to attend. Coordinate with Evan's office to get legislature involved and bring students who made a powerful testimony at the BOG meeting. Scholarship recipients could also be invited.

Action item: Omar will talk to Marty Alvarado to see if can use program funds for regional coordinators to attend the celebration in Sacramento on September 4, 2019.

XI. Chancellor's Office Updates-Mia Keeley and Jillian Luis

A. Will meet with Omar, Danita, Marty and Rhonda in July to discuss EOPS anniversary. Want to make a resolution at the BOG meeting in July to celebrate the EOPS anniversary.

B. At Consultation Council, the regulation language of AB540 was updated: EOPS students are eligible for AB540.

C. New Director's training will have a different format. One day will be training for the specific programs, and the other day will have a general training together, FERPA, Guided Pathways, information that apply to every categorial program.

D. SSARCC training will be through webinars so that the information will be accessible to all. Jillian will work with Omar and Danita.

E. Jillian is going through emails from regions who provided feedback on the funding formula and the simulations. Feedback is needed right away so that allocations can go out July 1, 2019. If changes need to be made, it will need to go to Consultation Council for stimulation 2- the allocation won't be issued.

F. Mia will reschedule meeting with regional coordinators for July/August depending on dates available- Mia out July 3-22- perhaps end of July or early August.

XII. Legislative Updates

Evan Hawkins

A. FACCC will have more meetings with Chancellor's Office to open up communication.

B. Updates from the Capital:

1. COLA did remain with final budget that passed- \$ 4 million added to EOPS budget- Prop 98 tapped out, mandatory funding went to extending College Promise Program, \$ 140 million went to online college which took money away from other initiatives including full time faculty. Successful in getting ft faculty in assembly and senate proposals. To diversify full time faculty rank didn't make it. 3.26% COLA – \$10 million starting point for negotiations.
2. AB595 which allows undoc students sign up for medical courses with ITIN number was successful and on the way to Governor's desk for signature.
3. Senator Leyva's bill which expands Financial Aid for students continues to move through the process. The challenge is that there is no funding mechanism tied to it. There is a significant cost to provide increased FA.
4. Discussion regarding Evan's contract. Evan would like to expand his services. The st increase was in 2015-2016. Costs have gone up in the organization. Evan wants to expand and continue to effectively advocate for the association. FACCC has seat at Consultation Council. FACCC can speak on our behalf. Libby stated as our lobbyist, the association needs to be clear on how aggressive we want Evan to be and be our voice. Suggest a counter proposal of \$22,000. Will provide goals to Evan and he will be evaluated at the end of the year. Motion approved for a counter proposal, set up goals, and evaluate Evan at the end of the year.

Action Item: Review proposal that Matt and Libby created for the FACCC contract.

XIII. 2019 Conference

A. Need keynote speakers. Danita will get information on Dr. Laura Rendon. Will negotiate \$6,000 fees and travel.

B. Evan is trying to get contact information for Sen. Alquist's wife or family members to speak at the conference. Would like to honor Sen. Alquist.

XIV. Other Business

1. Discussion on how to communicate to the field. Matt has helped Omar put the newsletter together. Efren will be working with Omar on the newsletter.
2. Region 5 forwarded Tom Laciola for elections.
3. Tim stepped down as chair of TAC. Tracy and Matt will chair TAC.

4. Cristal Arredondo appointed to be chair of membership committee. For elections, will need to weed out individuals who attended the last CCCEOPSA conference but is not a voting member.

Meeting adjourned at 4:18 p.m.