

CCCEOPSA Board Meeting	Date: January 13, 2017 Time: 9 a.m. Location: Newport Marriott Hotel, Newport Beach, CA
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Membership

Fabio Gonzalez Omar Orihuela Danita Scott-Taylor Marcia Chaney Matt Fox Joan Thompson	Yesenia Balcazar Steve Tamanaha Cesar Flores Dawn Reid Tim Mariner George Robles	
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TOPIC	DISCUSSION	FURTHER ACTION
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Welcome	The meeting was called to order at 9:00 a.m.	
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Opening Comments:	Due to the transition in officers, there were no minutes from the prior meeting available for review.	
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Public Comments;	There were no public comments.	
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Officer's Reports:		
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President:	<p>President – Fabio Gonzalez</p> <ul style="list-style-type: none"> Fabio would like to would like to hold the executive board meetings in varying locations around the state to allow non-board members the opportunity to attend and bring issues to the board. He reminded regional representatives to inform their regions of the board meeting dates. Fabio also discussed the significance of association members attending meetings such as the Board of Governors, Consultation Council and AACC to represent the EOPS perspective and to get to know 	
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	<p>decision-makers around the state.</p> <ul style="list-style-type: none"> • The WESTOP conference for TRiO programs is an allowable expense for EOPS programs • There was a discussion around the implementation of the BOG Fee Waiver satisfactory academic progress policy; what is the impact, every school is handling it differently, is it really doing what it was intended to do? • CCCCCO site visits; there is a desire to see them reinstated to ensure program integrity and exemplary service to students, the CCCCCO has said it is too costly • Mid-year report on anticipated unexpended funds; the CCCCCO agreed to send out an additional request in March 2016 which resulted in approximately \$200,000 being reallocated to colleges; it is critical that colleges report funds they will not use so that the dollars can go to other colleges rather than back to the state • There was a discussion about the hiring of categorically funded faculty positions taking place outside of the traditional faculty prioritization process and why that seems logical 	
Vice President:	<ul style="list-style-type: none"> • CAFYES allocations just recently went out to schools • Working on elections and spring training 	
Treasurer:	<ul style="list-style-type: none"> • The 2016-17 budget was approved (Marcia/Omar) 	
CCCCCO Update:	<p>CCCCCO Update – Janet Fulton & Kelly Gornik</p> <ul style="list-style-type: none"> • First version of Governor’s budget includes a 1.45% COLA for EOPS (waiting for 	

	<p>clarification of whether or not it also includes CARE)</p> <ul style="list-style-type: none"> • Discussed how important it is for colleges to report any projected unused funds so that the money can be reallocated rather than returned to the state • EOPS Allocation Task Force is meeting January 24 to begin discussions for a permanent formula to be used 2018-19 and beyond • First CAFYES Advisory Committee meeting is scheduled for February 9; Danita Scott Taylor is the Association representative to this committee • Discussed SB12 (CAFYES expansion); the CCCCCO has not yet taken a position on the bill 	
<p>Old Business:</p>	<p>CCCEOPSA Fall Conference Updates</p> <ul style="list-style-type: none"> • 2016 Review – there was an increase in profits over 2015, all bills are paid with two checks still outstanding • 2017 – the committee has been formed and is already off and running; conference tri-chairs are Cesar Flores, Dawn Reid and Steve Tamanaha; they inquired as to what their budget is for the conference and it was suggested that they use the template from the 2016 conference to propose a budget to the board. Irma will remain as the liaison between the facility and the Association in regards to the contract. Fabio will send a copy of the contract to the chairs so they know what areas of the facility are available to the association. There is 	

	<p>already a contract in place for an overflow hotel.</p> <p>2017 CCCEOPSA/CCCCO Spring Conference</p> <ul style="list-style-type: none"> • March 20 is the Association agenda and March 21 is the CCCCCO agenda • Workshop themes will include Student Equity and how to support Dreamers 	
<p>New Business:</p>	<p>CCC BOG Meetings</p> <ul style="list-style-type: none"> • Fabio has continued to attend and Omar is transitioning Legislative Consultant Update • There are several key changes within the legislature, Jonathan discussed how important it is to build relationships with legislators who are in new roles, he will set up a conference call with Fabio to discuss a strategy • There is a bill in the works to address the loss of BOG Fee Waiver and the impact it is having on students • Discussed possible positions for the Association to take on SB12 (expansion of CAFYES program from 10 districts to 20); there seems to be a consensus from the initial 10 districts that they would like more time to fully implement before more colleges are added 	
<p>Committee Reports</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> • Elections – nominations have closed and ballots will be sent out in February • TAC – discussing the development of an association blog, working on a tracking system for ‘years-of-service’ awards, scholarship committee is discussing the next scholarship cycle, a motion was 	

	made to explore an on-line ballot process (Danita/Marsha) <ul style="list-style-type: none">• CAFYES Work Group - An electric platform on which CAFYES schools can discuss issues and share ideas is in the works	
Adjournment	The meeting adjourned at 3:00 p.m.	