

<b>CCCEOPSA Board Meeting</b>	<b>Date: January 13, 2017 Time: 9 a.m. Location: Newport Marriott Hotel, Newport Beach, CA</b>
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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:	President – Fabio Gonzalez <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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</li> </ul>	
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	<p>decision-makers around the state.</p> <ul style="list-style-type: none"> <li>• The WESTOP conference for TRiO programs is an allowable expense for EOPS programs</li> <li>• 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?</li> <li>• 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</li> <li>• 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</li> <li>• 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</li> </ul>	
Vice President:	<ul style="list-style-type: none"> <li>• CAFYES allocations just recently went out to schools</li> <li>• Working on elections and spring training</li> </ul>	
Treasurer:	<ul style="list-style-type: none"> <li>• The 2016-17 budget was approved (Marcia/Omar)</li> </ul>	
CCCCCO Update:	<p>CCCCCO Update – Janet Fulton &amp; Kelly Gornik</p> <ul style="list-style-type: none"> <li>• First version of Governor’s budget includes a 1.45% COLA for EOPS (waiting for</li> </ul>	

	<p>clarification of whether or not it also includes CARE)</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• EOPS Allocation Task Force is meeting January 24 to begin discussions for a permanent formula to be used 2018-19 and beyond</li> <li>• First CAFYES Advisory Committee meeting is scheduled for February 9; Danita Scott Taylor is the Association representative to this committee</li> <li>• Discussed SB12 (CAFYES expansion); the CCCCCO has not yet taken a position on the bill</li> </ul>	
<p>Old Business:</p>	<p><b>CCCEOPSA Fall Conference Updates</b></p> <ul style="list-style-type: none"> <li>• 2016 Review – there was an increase in profits over 2015, all bills are paid with two checks still outstanding</li> <li>• 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</li> </ul>	

	<p>already a contract in place for an overflow hotel.</p> <p><b>2017 CCCEOPSA/CCCCO Spring Conference</b></p> <ul style="list-style-type: none"> <li>• March 20 is the Association agenda and March 21 is the CCCCCO agenda</li> <li>• Workshop themes will include Student Equity and how to support Dreamers</li> </ul>	
<p>New Business:</p>	<p>CCC BOG Meetings</p> <ul style="list-style-type: none"> <li>• Fabio has continued to attend and Omar is transitioning Legislative Consultant Update</li> <li>• 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</li> <li>• There is a bill in the works to address the loss of BOG Fee Waiver and the impact it is having on students</li> <li>• 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</li> </ul>	
<p>Committee Reports</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Elections – nominations have closed and ballots will be sent out in February</li> <li>• 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</li> </ul>	

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