

**California Community Colleges
Extended Opportunity Programs & Services Association
Executive Board Meeting
January 14, 2015
Teleconference**

(draft)

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
---Cintya Da Cruz	Region 2 Rep / Mendocino 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
---Rejoice Chavira	Awards & Scholarships
**Fabio Gonzalez	Advocacy & Legislative
---vacant	RMAT (Retiree Mentoring Advocacy Team)
---Tim Mariner	TAC
**J. Thompson, C. Lasquade	2015 Conference
---Rejoice Chavira	CSSO Liaison
---vacant	Allocations Task Force
**Steve Tamanaha	CCCSFAA Liaison

I CALL TO ORDER

Fabio Gonzalez

The meeting was called to order at 9:06 AM

II ROLL CALL

Sylvia Montejano

III APPROVAL OF AGENDA

Sylvia Montejano

The agenda was presented, and items were added to it: SSSP/Student Equity Survey. There was a m/s/a of the agenda.

IV OFFICERS REPORTS

President's Report

Fabio Gonzalez

By-laws require that the EOPSA Executive Board meets in January. Fabio said he would like to meet every month, at least until May, because it is going to be a busy year. He discussed the governor's proposed budget for 15-16. He has had a long conversation with Jonathan Lightman about the proposed budget. We have to strategize how EOPS fits into the budget. There is \$200M in funding for Student Success in the proposed budget, within that there will be some money available for student equity. There is also \$125M slotted for base allocation funding that can be allocated locally or state-wide. Lots of programs will be fighting for this pool of money (i.e. CalPERS, CalSTRS, part-time faculty, CalWORKS, EOPS/CARE, DSPS, etc.) EOPS needs \$34M to restore its funding from the previous budget cuts. The Advocacy Committee is working closely with Jonathan to figure out how we can showcase EOPS. Fabio wants to merge the Advocacy Committee with the overall board and have the whole board meet monthly to focus on advocacy.

Appropriations Bill – January 23rd is the last day to add language to any bill. To fully restore EOPS funding requires \$34M. Jonathan mentioned that some programs might be funded locally and that EOPS might not need that much to be restored. There was a m/s/a to introduce an appropriations bill for the 15-16 budget and work with our political consultant for finding an author for that bill. Irma mentioned a statement she has heard about funding: "If it's not written in the legislation, it's not going to happen".

CTE - Jonathan has been talking to the president of CCAO-Career Technical Education, Jolise Johnson, who has requested a representative from EOPSA to attend (and possibly present or be part of a panel) their conference in March. The conference will be March 25 – 27, in San Francisco. Fabio mentioned AB 86 – Creating Consortia's for Workforce Task Forces (including adult education). The Workforce Task Force is the next big step. It will be similar to SSSP. There is a LOT of movement at both the state and federal levels addressing this issue, and Jonathan thinks that EOPS should be involved in the process. Fabio asked for volunteers to participate in the conference, representing EOPSA. He wants someone who works with a large CTE population, who is familiar with CTE, to attend that conference. It was mentioned that LA Tech has a large CTE population, and perhaps we could get someone from there to help us. Fabio asked regional reps to look in their regions to find someone who works with CTE students to do a presentation, and send him their names. This is an opportunity for CCCEOPSA to put itself out there. The Chancellor's Office knows that we work with CTE students, but we weren't included in the task force. Fabio wants to appoint someone to attend the CTE task force meetings (most of the meetings are held in Sacramento). The task force will probably be happening over the next 1 – 2 years.

Past President's Report

Will Bruce

Will acknowledged Fabio for utilizing CCC Confer for board meetings. Will has been busy on campus trying to get Student Equity funds for EOPS. FACCC is having a meeting next week, and Will will report on that at the next EOPSA board meeting. The FACCC board supports EOPS, but it is an uphill battle. We need at least COLA and growth funding, otherwise our program will die eventually. There was a task

force for the funding formula, and Will was on that task force. We need to get the task force going again. Lots of colleges are serving students over cap. The caps were reduced 40% when the budget was cut by that amount, and they have been raised since. Once we get things going again, it will take about 6 months to get the information and determine the appropriate caps. Fabio asked if the board wants more information on the funding caps. We can discuss it more at the February meeting.

Treasurer's Report

Marcia Chaney

Marcia submitted the updated budget, and explained that the current balance of \$74,000 did not reflect Jonathan Lightman's fee. The actual balance is \$58,455.

V NEW BUSINESS

FACCC is holding a conference on March 1 – 2, and Fabio would like the EOPSA board to attend that conference, in support of FACCC. The technical training for EOPS will be held on March 3. It was asked if we would be holding an EOPSA board meeting before the technical training on Tuesday. A discussion followed determining the best time to meet. The FACCC conference is Sunday and Monday morning (Fabio will be participating on a panel at the conference on Sunday), with an opportunity for people to meet with legislators on Monday afternoon. There was a m/s/a to have the EOPSA board meeting on Monday afternoon, between 1 – 7.

VI COMMITTEE REPORTS

2015 CONFERENCE COMMITTEE

J.Thompson / C. Lasquade

The 2015 conference committee will be meeting at the Town and Country Hotel on January 31st. At this point, most of the committee assignments have been made. The committee is aiming to make a profit at 350 people in attendance. Carol reported that there is a bit of a controversy regarding one of the potential keynote speakers, and they are trying to decide between using her as a keynote speaker or having her offer a workshop. There was a discussion about who to invite to present at the conference. It was suggested that we invite either Marty Block or Toni Atkinson. It's important to invite legislators who support EOPS, that way we can acknowledge them for their support and also update them on what we are doing for students.

TAC

Fabio Gonzalez

Fabio asked board members to send anything they want on the website to Tim Mariner. They can be put on the rotating banner that is part of the website.

VII REGIONAL REPORTS

Region 1 No Report

Region 2 No Report

Region 3 No Report

- Region 4 Region 4 coordinators will be meeting in February.
- Region 5 No Report
- Region 6 Region 6 Coordinators are trying to get more funding through SSSP and Student Equity funds and it is creating a lot of problems and roadblocks within departments.
- Region 7 Region 7 met on January 9th and will be meeting again on February 5th. The biggest issue discussed is getting proper credit for SSSP. They will be inviting local legislators to attend their February meeting.
- Region 8 There are 6 new directors out of the 14 programs in Region 8. There are also 15 new faculty and staff with more new hires slated for upcoming months. The region has not had a regional staff development in several years. Reinstating an annual staff development event and creating a mentoring program for new directors was discussed. Despite no restoration funds and overall low college enrollment, most EOPS programs are maintaining or increasing their numbers. CARE numbers were down for all programs. Despite outreach efforts, the changes in CalWORKS hurt the CARE numbers. Region 8 is still planning a CARE conference for Spring. In regard to advocacy, Region had a discussion about the lack of restoration funds and how important is to contact local legislators. Also, they discussed the importance of EOPS/CARE being a part of SSSP, Student Equity and BSI committees. It is critical to make a presence on campuses!
- Region 9 Region 9 met in November, and directors are reporting that Student Equity funds are not going to EOPS programs, though Foster Youth is getting a little of that money. They are planning a CCC Confer meeting for February.
- Region 10 Region 10 is planning an all-staff training for March 17th.

There was a discussion about which regions will be hosting the 2016 conference. Regions 3,4 and 5 will be hosting (Inez Barragan, Eric Ogata and Maria Roman).

VIII NEXT MEETING

The next meetings will be held on February 11 (9 – 12) and March 2 (12 – 7).

IX ADJOURNMENT

There was a m/s/a to adjourn the meeting at 11:27 AM.
