

**California Community Colleges
Extended Opportunity Programs & Services Association
Executive Board Meeting
March 2, 2015
Vallejos Restaurant – Sacramento, CA**

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
**Wanda Bynum (for Inez Barragan)	Region 3 Rep / Santa Rosa Junior 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
---Carmen Rodriguez	Region 9 Rep / San Bernardino Valley College
**Joan Thompson	Region 10 Rep/ SDCCD – Miramar College

Committees / Appointments

**Joan Thompson/ ---Carmen Rodriguez ---vacant	2015 Conference RMAT (Retiree Mentoring Advocacy Team)
**Will Bruce/ **Danita Scott-Taylor **Maria Roman **Danita Scott-Taylor **Tim Mariner **Fabio Gonzalez ---Rejoice Chavira **Steve Tamanaha ---Rejoice Chavira	By-Laws Membership Elections TAC Advocacy CSSO Liaison CCCSFAA Liaison Awards & Scholarships

Guests

**Kelly Gornik **Lilian Ojeda **Sandra Kramer **Veronica Reyes	CCCCO
---	-------

I CALL TO ORDER

Fabio Gonzalez

The meeting was called to order at 12:02

II CHANCELLOR'S OFFICE UPDATE

Kelly Gornik

Kelly reported that the January budget did not allot any more money for EOPS. SSSP and Student Equity were both allotted \$100M. Also, the Chancellor's Office is considering reinstating the EOPS/CARE formula. There will be more information on that later. There is not much money for reallocated funds. Forty-three EOPS programs requested allocated funds, and there is \$40,000 available for that. If it is divided among all the programs, it will only be \$945 per program. Also, there is \$14,889 available in CARE for reallocated funding, and 32 programs requesting such funds. The Chancellor's Office is considering choosing a few programs at random and giving them more money.

They are currently going through second rounds of interviews to replace Cheryl Fong. They may have that new person in place as early as next month. Also, there is a new Interim Vice Chancellor of Student Services, Dr. Denise Knowland, who started in January. Dr. Knowland is a former EOPS Coordinator from Las Positas College, and former Contra Costa President. She is a supporter of EOPS.

III APPROVAL OF MINUTES

Sylvia Montejano

There was a motion/second/pass for the approval of the minutes.

IV PRESIDENT'S REPORT

Fabio Gonzalez

Fabio announced that the main focus of today's meeting is on advocacy. He reported that an announcement was made at the Accreditation Conference about AB 490 (Alejo/Gato), the bill to restore EOPS/CARE funding. He's been getting a lot of e-mails from people about the bill. He has also gotten a lot support from other categorical programs for restoration. The bill is requesting \$33M for EOPS/\$8M for CARE. Luis Alejo is the chair of the Latino Caucus and a good choice for the author of our bill. The Chancellor announced at the Consultation Council that restoring EOPS/CARE is a priority.

Fabio announced that he invited a speaker that will be coming at 1:00.

The Chancellor's Office is forming review teams for SSSP and Student Equity. They asked for an EOPS representative to be on the review committee. WE need someone who really understands SSSP/Student Equity. There will be a two-day training on March 18-20. Nancy Retes volunteered to serve on the committee.

CalWORKS wants EOPS to attend their conference in April. Joan Thompson, Will Bruce and Irma Rodriguez are already planning on going. Fabio will do his best to also attend the conference.

We need a liaison for the new Work Force Task Force, it's the next big effort for the state. The task force will be meeting in Sacramento. Anyone who knows about CTE would be a good option. Maria Roman said she might be able to take on that role, but she will have to check with her campus before volunteering.

V PAST PRESIDENT'S REPORT

Will Bruce

Will reported that he will be attending the CalWORKS conference in April. He also suggested having a second representative working with the SSSP/Student Equity Task Force to ensure full meeting coverage.

VI VICE-PRESIDENT REPORT

Irma Rodriguez

No Report

VII GUEST PRESENTATION

Paul Miller

Paul Miller represents a meeting management firm that works out of Scottsdale, HPN, that also has an office in Sacramento, that helps organizations with their conferences, meetings, planning meetings, contract negotiations, finding venues for conferences. The company works with clients, determines the needs and the budget, and develops a plan for the services to be rendered. They get most of their money from the hotel fees. Our using hotels with a state rate cut into their profit. The main help that we would need is with registration, workshops and speakers.

Irma asked is a contract is crafted based on the needs, is it service by service, or based on yield? Fees are a percentage of the services, averaging between 7.4 – 9.6%. Site selection fees are paid by the hotel and will not cost us anything.

VIII NEW BUSINESS

SSSP/Student Equity Funding on Campuses – The Chancellor's Office is realizing that there is a problem with the SSSP/Student Equity funding. Some campuses are getting funding, some are not. They are looking into the funding process.

Scam Alert – Fabio reported to the board that someone tried to hack into his e-mail account on-campus for the purpose of transferring money out of our EOPS association account. Fortunately, they were unsuccessful in their attempt and an investigation is ongoing to find the hacker.

VIII FACCC UPDATE

Fabio Gonzalez

Fabio reported that he was a panelist at the FACCC conference. The panel went well, as did the workshop overall.

AB 490 is a place holder. There is a lot of language that was left out of the bill. We might be able to add in CalWORKS down the line to the bill. Katcho Achadjian (R) has expressed an interest in co-authoring the bill.

IX COMMITTEE REPORTS

2015 FALL CONFERENCE

Joan Thompson

Joan reported that they are currently planning for 300 participants. She asked if we should reserve more rooms. Right now, there are 90 additional rooms available. The board decided to reserve the additional rooms.

ALLOCATION TASK FORCE

Will Bruce

Will reported that he is working with Kelly Gornik on this.

AWARD & SCHOLARSHIPS

Rejoice Chavira

Rejoice is working on the awards. There's some question about how the colleges are selected each year for the scholarships.

TAC

Tim Mariner

Tim will update the website with the information for the San Diego conference as soon as he gets back home. It's a little early to put out registration information at this point. Fabio gave Kudos to Tim and his team on the revamp of the website.

ELECTIONS

Danita Scott-Taylor

Danita reported that 209 ballots were sent out for the odd-numbered regions and the special election for Region 2, 110 were returned. There was a glitch in Region 7, Dawn will continue as the region's representative.

X REGIONAL REPORTS

Region 1	No report
Region 2	No Report
Region 3	No Report
Region 4	No Report
Region 5	No Report
Region 6	No Report
Region 7	No Report
Region 8	No Report
Region 9	No Report

Region 10 Region 10 last met 1/30/15 at the Town & Country Hotel to review the facilities for the 2015 Fall Conference. Carmen and Cecilia from Region 9 were also there. A concept drawing for the conference logo was presented by Mario Chacon. Food choices were made, all meals will be plated. Preparations continue for the March 13th All-classified Staff retreat. DACA will be covered. Focusing on Toni Atkins and Marty Block's offices to meet with their staffs about restoring EOPS/CARE funding. Next Region 10 meeting will be March 4, 2015 at City College.

XI NEXT MEETING

Next meeting will be a teleconference on April 1, 2015.

XII ADJOURNMENT

The meeting was adjourned at 2:00 PM.