



## VI Officer's Reports

### - **President**

### **Fabio Gonzalez**

- Fabio is leading the advocacy effort for Spring 2018
- Overwhelming amount of support received to remove EOPS out of consolidation language
- As a result of the survey regarding consolidation, Danita, Omar, and Fabio met with Vice Chancellor Daisy Gonzalez to discuss where Chancellor's Office stands with EOPS
  - Meeting was good
  - Receptive to concerns and comments
  - V.C. Gonzalez shared that she was a former foster youth, and respects the work that EOPS does
  - V.C. Gonzalez stated that the Chancellor's Office support to remove EOPS out of consolidation language, but will not put in writing
  - V.C. Gonzalez aware that Chancellor is not coming after EOPS and not supporting proposal, but want opportunity to consolidate Student Equity, BSI, SSSP
- Waiting for a Trailer Bill to come out
- Don't slow down with advocacy efforts as not sure what Governor will do
- Chancellor directed Rhonda Mohr to say publicly that Chancellor against consolidation of EOPS and block grant
- At roundtable with Jonathan Lightman at FACCC conference, Chancellor supporting EOPS to not be included in block grant

### **Action Item:**

Fabio will send email to Chancellor on behalf of the association regarding putting support in writing through marketing efforts and to indicate where stand with EOPS, CARE, CAFYES

- CEO across state are having difference of opinion with Chancellor as to what proposed Funding Formula for State CC System should be
  - Trailer Bill will be coming out which include models of funding formula and consolidation of categorical programs
- A request is being made for Fabio and Omar to take a CCCEOPSA position on online community college
  - Not take a position as not sure on how funding formula will impact EOPS
  - Need to make sure that EOPS Programs will have positive impact and EOPS students will benefit
  - Danita stated that it seems that online college recommendation is moving forward without any support from significant data.
  - LAO has a lot of questions.

- During a legislative visit with Anita Lee and Mark Martin, Joan reported that Mark state “Assembly too much on their plate to talk about categorical consolidation as online college will be a big fight. If Gov wants it, he’s good at what he wants.”
- Recommendation to stay quiet for now as there are concerns with access issues for low income students who do not have access to internet or computers. Questions need to be answered.
- New bill on “Aligning or Streamlining County Efforts to Community College Foster Youth Community.”
  - Jonathan Lightman wrote bill
  - Beginning stages of developing the bill: approach to streamline services with social services so that they are not just referring students to the community college. Collaborative efforts that students are receiving services from the County and the County is being held accountable on their end of the bargain to provide services.\
  - Interested in co-sponsoring bill or to review and provide more language opportunity with CAFYES

- **President Elect**

**Omar Orihuela**

- Attended CAFYES funding formula meeting with Rhonda Mohr
  - Funding formula guaranteed at 80%
  - Beginning 18-19 academic year, gradual base to go up to \$150,000
  - Continue to attend Consultation Council meetings

- **Vice-President**

**Danita Scott**

- CAFYES funding formula based on student head count, gradual base from \$50,000 to \$150,000
- Secure 80% CAFYES funding guaranteed
- Spoke with Janet regarding brining in 10 new districts. Per Janet will need to speak with Danita.
- If there is anything that want to bring to Chancellor’s Office regarding CAFYES, this is the best time as Rhonda Mohr and V.C. Gonzalez are listening to us and want to include any recommendations
- Danita asked Rebecca to establish a list serve for CAFYES programs to share any concerns or feedback. Have not heard from anyone yet.

**Action Item:**

Danita will follow up with Janet regarding update of CAFYES additional districts.

Danita will follow up with Rebecca regarding concern Wanda brought up about CAFYES meeting and that college presidents are telling staff not to talk or will lose their job

- Treasurer

Marcia Chaney

- Balance as of February 28, 2018 is \$272,406.00
- Trying to track down last scholarship check that has not been cashed for Mendocino College. Will cancel check and reissue when student is found.

**Action Item:**

IRS accountant would like to know what other means would use foundation money on to determine if need to change 501C. Will discuss at next meeting.

VII Old Business

- Budget Hearings
- Please attend Budget hearings scheduled for March 20, 2018 at 9 a.m. and April 19, 2018 at 9 a.m.
  - Bring students.
  - Jonathan will provide talking points for students.
  - Can use EOPS funds to pay for transportation as an educational trip
- Equity Work Group
- Fabio would like to put together a group of individuals from EOPS to be part of Equity Work Group.
  - Focus on trying to address issues of equity among students and looking at different data
  - Chancellor's Office is extending invitation to send individuals to attend equity work group meetings on following dates:
    - Wednesday March 21, 2018 from 12-2 p.m. in Oakland- Fabio will attend
    - Tuesday, March 27, 2018 from 12 – 2 p.m. in Sacramento- Let Fabio know if will attend on behalf of Association

**Action Item:**

Fabio will report out on what work group is about.

- AB705
  - Conference by CAP on Thursday-Saturday in Sacramento is sold out
  - A lot of interest on how to implement AB705

- 2018 Fall Conference Update
  - Irma trying to get hold of contract at Hyatt
  - Conference will be October 29-October 31, 2018 at Hyatt Monterey
  - Conference leads have been identified and conference calls will be held regularly
  - Need to work on a theme as theme sets tone of conference
  - Send theme suggestions to Irma and she will work with Danita and Wanda
  - Request for workshops will be sent out mid-March and Save the Date
  - Need suggestions for Key Note speakers
  - Renegotiated contract to have June Board meeting at the Hyatt for two-day meeting
  - Need to discuss how conference registration will be handled

Other:

- Discussion for technical training to be two days instead of one. Challenge for staff to get away for one day.
- Denique Albright? requesting t shirts to make quilt for Kelly Gornik
- Jonathan Lightman announced his retirement as the Exec Director of FACCC
  - Last month will be September
  - Wants to hire new exec director before he leaves

**Action Item:**

Will discuss at June board meeting what will do for Jonathan as he has been fearless advocator for EOPS

- Discussion on how we can utilize Kelly after she retires
- Pitch ideas on the association doing the New Director's Training and partner with Kelly and provide her with a stipend
- Region 7 is working on putting a proposal together for a similar training and could work on assisting with the training

**Action Item:**

Fabio and matt will work on putting something together for the New Director's Training.

- Cynthia Simon announced that she will retire on May 25, 2018 after 40 years and 10 months of service to the EOPS Program at Solano College

Meeting adjourned at 10:45 a.m.