



ACBO

Semi Annual Meeting

May 25, 2016


SEMI-ANNUAL MEMBERSHIP MEETING A G E N D A

- **I. Call to Order/Establish Quorum** (for voting purposes only)
- **II. Additional Agenda Items Accepted From the Floor**
- **III. Action Items:**
 - a) Approve Association Meeting Minutes, October 2015
 - b) Review/Approve Regional & Board Appointments
- **IV. Discussion/Informational Items:**
 - a) 2015 Accomplishments
 - b) Regional Representatives Reports
 - c) Board/Committee/Taskforce Reports
 - d) CBO Recognitions
- **V. Old Business/From the Floor**
- **VI. Adjournment**



2015 Accomplishments





ASSOCIATION OF CHIEF BUSINESS OFFICERS (ACBO) STRATEGIC DIRECTION 2016-2018

- **2016 STRATEGIC PLAN**
- *The primary purpose of the Association shall be to provide statewide leadership on California community college business and financial matters and issues.*

OBJECTIVE 1: To establish and maintain liaisons between the Association and other organizations and agencies.

2016 GOALS	2016 ASSESSMENT
1) Work with the <u>Chancellor's Office</u> to garner regular attendance at semi-annual conferences and ACBO Board meetings information sharing purposes	1)
2) Work with the <u>Community Colleges League of California (CCLC)</u> to garner regular attendance at ACBO Board meetings for information sharing purposes	2)
3) Work with <u>ACCCA</u> to conduct a joint board meeting annually with the ACBO Board	3)
4) Work with the <u>Department of Finance</u> to garner attendance at ACBO Board meetings to discuss budget needs and issues	4)
5) Create/enhance an ongoing relationship with <u>ACCJC</u>	5)
6) Co-host the Governor's Budget workshop in January with <u>ACCCA</u>	6)
7) Co-host two (2) <u>Chancellor's Office</u> Budget workshops in the north and the south	7)
8) Work with staff at <u>School Services of California</u> to provide relevant information at regional meetings and annual conferences	8)

OBJECTIVE 2: To provide a business and financial perspective on California community college matters and issues at the local and state level.

2016 GOALS	2016 ASSESSMENT
1) Attend and provide input on various topics to the Chancellor during <u>Consultation Council</u> meetings.	1)
2) Provide input to the Chancellor on the <u>System Budget Request</u>	2)
3) Identify opportunities and areas in need of <u>legislative changes</u> to the Chancellor’s Office, ACCCA and CCLC	3)
4) Co-host the annual <u>legislative reception</u> with ACCCA and CCLC	4)
5) When needed or requested, testify at <u>legislative hearings</u> regarding community college matters or issues at the state and local levels	5)

OBJECTIVE 3: To promote and facilitate the professional development of California community college business and financial leaders.

2016 GOALS	2016 ASSESSMENT
1) Provide a Spring ACBO <u>Conference</u> in Monterey	1)
2) Provide a Fall ACBO Conference in Rancho Mirage	2)
3) Provide an <u>Institute</u> training for new and aspiring chief business officers	3)
4) Provide a <u>workshop</u> training (1 or 2 days) on a current and relevant topic	4)
5) Provide best practice <u>resources</u> and/or links to resources on the ACBO website	5)
6) “ <u>Present</u> ” at conference(s) and/or workshop(s) held by community college groups on a current topic of relevance – groups may include ACBO, ACHRO, CEO, CSSO, CIO, CCFC or Trustees	6)

OBJECTIVE 4: To promote the welfare and appreciation of California community colleges.

2016 GOALS	2016 ASSESSMENT
1) Provide regular <u>communication</u> to the field through regional reps	1)
2) Provide <u>awareness</u> and encourage <u>participation</u> on task forces and committees	2)
3) Maintain the ACBO <u>website</u> with current information, membership, conference materials, job openings, board minutes, etc.	3)
4) Encourage participation and recommend CBO membership on <u>accreditation</u> visiting teams	4)
5) Provide input to <u>IEPI</u> Advisory Committee for changes to the Framework of Indicators	5)
6) Recognize district CBOs for longevity in service and success in their positions (longevity pins and Walter Star-Robie Award)	6)

OBJECTIVE 5: To provide a forum to address issues of fiscal viability for California community colleges.

2016 GOALS	2016 ASSESSMENT
1) Encourage and support <u>regional meetings</u> in the north and the south	1)
2) Conduct and encourage participation on the <u>Fiscal Standards and Accountability Committee</u>	2)
3) Conduct and encourage participation on the <u>Facilities Task Force</u>	3)
4) Provide support and input to the <u>Fiscal Affairs Workgroup</u> for the Chancellor's Office	4)
5) Encourage CBO participation on other workgroups/task forces created by the Chancellor's Office	5)

Outgoing Board Members

- **Dave Clausen**, Lassen CCD
- **Michael Black**, Allan Hancock CCD
- **Ron Perez**, Palomar CCD



Newly Appointed Board Members

- Region 1: **Morris Rodrigue**, Shasta-Tehema-Trinity CCD
- Region 6: **Dan Troy**, San Louis Obispo Co. CCD
- Region 10: **Bonnie Ann Dowd**, San Diego CCD



Your ACBO Exec Board

- **Andy Suleski**, Butte-Glenn CCD
- President
- **Ann-Marie Gabel**, Long Beach CCD
- President-Elect
- **Bonnie Ann Dowd**, San Diego CCD
- Past President
- **Kathy Blackwood**, San Mateo CCD
- Secretary Treasurer



Your ACBO Board – Region Reps

- **Region 3 – Kathy Blackwood**
Peralta CCD
San Mateo County CCD
Contra Costa CCD
Marin CCD
San Francisco CCD
Sonoma County CCD



Your ACBO Board – Region Reps

- **Region 4 – Ed Maduli**
 - Cabrillo CCD
 - Chabot-Las Positas CCD
 - Foothill-DeAnza CCD
 - Gavilan CCD
 - Hartnell CCD
 - Monterey Peninsula CCD
 - Ohlone CCD
 - San Jose-Evergreen CCD
 - West Valley-Mission CCD



Your ACBO Board – Region Reps

- **Region 6 – Dan Troy**
Allan Hancock CCD
Antelope Valley CCD
San Luis Obispo Co. CCD
Santa Barbara CCD
Santa Clarita CCD
Ventura County CCD
West Kern CCD



Your ACBO Board – Region Reps

- **Region 8 – Peter Hardash**

Cerritos CCD

Citrus CCD

Coast CCD

Long Beach CCD

Mt. San Antonio CCD

North Orange Co. CCD

Rancho Santiago CCD

Rio Hondo CCD

South Orange Co. CCD



Your ACBO Board – Region Reps

- **Region 9 – Aaron Brown**
 Barstow CCD
 Chaffey CCD
 Copper Mountain CCD
 Desert CCD
 Mt. San Jacinto CCD
 Palo Verde CCD
 Riverside CCD
 San Bernardino CCD
 Victor Valley CCD



Your ACBO Board – Region Reps

- **Region 10 – Bonnie Ann Dowd**

Grossmont-Cuyamaca CCD

Imperial CCD

MiraCosta CCD

Palomar CCD

San Diego CCD

Southwestern CCD





Fiscal Standards and Accountability Committee

- Theresa Matista
(Los Rios) – Chair
- Trevor Stewart (Butte-Glenn)
- Kim McCord (South Orange)
- Felipe Lopez (Compton)
- Rosi Buchwald (Citrus)
- Sara Schrader (Yosemite)
- Kevin McElroy
(Foothill-De-Anza)
- Joanne Schultz (Merced)
- Jeanette Gordon
(Los Angeles)
- Chancellor's Office
 - Elias Regalado
 - Teena Atalig
 - Tracey Britten
 - Michael Yarber
- Resources (Auxiliary Manual)
 - Heather Decauwer (Vicenti
Lloyd & Stutzman, LLP)



Facilities Task Force

- Ann-Marie Gabel
 - (Long Beach) – Chair
- Peter Hardash
 - (Rancho Santiago)
- Becky Elam
 - (Mt. San Jacinto)
- Chris Yatooma
 - (Sierra)
- Ed Maduli
 - (West Valley-Mission)
- Doug Smith
 - (San Jose-Evergreen)
- Ken Stoppenbrink
 - (West Hills)
- Dave Clinchy (Los Rios)
- Brandy D’Lena (South Orange)
- Fred Diamond (Citrus)
- David El Fattal (Cerritos)
- Ken Albright (Butte)
- Eric Mittlestead (Kern)
- Jose Nunez (San Mateo)
- Tom Macias (Mira Costa)
- Rick Williams (North Orange)
- Carlos Montoya
(Chancellor’s Office)



C.O. Advisory Workgroup on Fiscal Affairs

- District Members:

- Bonnie Ann Dowd – San Diego CCD *
- Ann-Marie Gabel – Long Beach CCD *
- Theresa Matista – Los Rios CCD
- Doug Roberts – Sonoma CCD
- Jeanette Gordon – Los Angeles CCD
- Teresa Scott - Yosemite CCD
- Sue Rearic – Grossmont-Cuyamaca CCD
- Kathy Blackwood – San Mateo CCD
- Andy Suleski – Butte-Glenn CCD
- Jeff DeFranco – Lake Tahoe CCD
- Peter Hardash – Rancho Santiago CCD
- Sharlene Coleal – Santa Clarita CCD
- Tom Burke – Kern CCD

- * Co-chairs

- Other Members:

- Mario Rodriguez – CCC Chancellor's Office
- Lizette Navarette – CCLC
- Andy Suleski – ACBO President
 - (non-voting member)

CBOs on Other Committees

- Consultation Council – Andy Suleski
- Online Education Committee – Morris Rodrigue
- AB 86 Work Group – JoAnn Higdon
- CCLC Investment Committee – Ken Stoppenbrink
- CTE Programs Work Group – Kuldeep Kaur
- IEPI Advisory Board – Claudette Dain, Aaron Brown and Kathy Blackwood
- SSSP Budget Review Panel – Greg Nelson
- CCFC Board – Ed Maduli
- Telecomm & Tech Advisory – Joanne Schultz



New Members



Question for the C.O. on the May Revise



- Mario Rodriguez, Vice Chancellor (Acting)

Future Conference Sites

- Fall 2016 – Rancho Mirage
- Spring 2017 – Lake Tahoe
- Fall 2017 – San Diego
- Spring 2018 – Santa Rosa
- Fall 2018 – Rancho Mirage
- Spring 2019 – Lake Tahoe
- Fall 2019 – San Diego



What's next?

- **Economic Forecast**
 - **John Gray** – President of School Services of California
- Refreshment Break
- **The State Perspective & Strategies Going Forward: What the May Revise, Pending Legislation and Politics are Telling Us**
 - **Larry Galizio** – CCLC
 - **Lizette Navarette** – CCLC
 - **Michelle McKay Underwood** – School Services of CA