

ACBO Semi-Annual Association Meeting Minutes

May 22, 2018

- I. The meeting was called to order at 4:30 and a quorum was established.
- II. Additional Agenda Items Accepted From the Floor. There were no items added.
- III. Action Items:
 - a. Approve Association Meeting Minutes, Fall 2017. No action was taken. These minutes will need to be approved at the Fall 2018 Association meeting.
 - b. Review/Approve Regional & Board Appointments. Andy reviewed the various committee memberships and new appointments and encouraged members to volunteer. He also recognized those going off the ACBO board, Fred Williams (past-president) and Teresa Scott (Region 5), and thanked them for their service.
 - c. Board elections. Andy reported that this would be his last Association meeting as the ACBO Board President as he will succeed to past-president and Ann-Marie Gabel will succeed from president-elect to president. It was then moved and seconded to nominate Morris Rodrigue as President-Elect. Approved.
- IV. Discussion/Informational Items:
 - a. Funding Formula. There was an extensive discussion of the proposed new Student Centered Funding Formula and the process involved.
 - b. 2018 Strategic Plan/Goals. Andy reviewed the strategic plan's goals and achievements to date.
 - c. Regional Representatives Reports. Each ACBO Board member introduced the CBOs from their regions.
 - d. Board/Committee/Taskforce Reports. There was no report from the Fiscal Standards Committee as the chair was not in attendance. However, Andy asked the committee members that were present to stand and be recognized for their service. It was noted that the committee would be looking to expand its membership with two additional members-at-large. Ann-Marie Gabel, Facilities Taskforce chair, explained the committee make-up as being 8 CBOs and 8 Directors of Facilities representing north/south and single college/multi college districts. The committee is focused on Proposition 39 projects and reminded everyone that all of our projects had to be completely closed out, with Form Bs signed off, by June 2019. She also reminded everyone that our FPPs and IPPs are due on August 1 rather than July 1.
 - e. Old Business/From the Floor. Andy highlighted the upcoming conference locations and recognized new association members and retiring CBOs.
- V. Adjournment. The meeting adjourned at 5:16.