

ACBO Association Semi-Annual Meeting

Fall Conference, San Diego

October 24, 2017

- I. Andy Suleski opened the meeting at 4:30 pm and determined that we had a quorum.
- II. Minutes from the spring association meeting on May 23, 2017 were approved.
- III. Emergency situations around the state, like the flooding of the Oroville Dam spillway and the fires in Santa Rosa, were discussed. Information on FTES rules and allowances during emergency conditions was provided, including the 175-day requirement, making up lost instruction due to closures, and pertinent Title 5 codes. Districts affected by the fires were encouraged to work with the Chancellor's Office for allowances to their apportionment revenue.
- IV. Andy reviewed the ACBO strategic plan for 2017 and the accomplishments made during the year. The workshop on Strategies for Dealing with Declining Enrollment at Riverside CCD was a success and Andy thanked Fred Williams for organizing the speakers and Aaron Brown for hosting the workshop on his campus. Andy reminded members how much we need CBOs to sit on committees and encouraged them to volunteer. Andy thanked Mario Rodriguez for his services at the Chancellor's Office and welcomed him to the ACBO family as he takes his place under the tutelage of Theresa Matista at the Los Rios CCD.
- V. Committee Reports
 - a. The region reps introduced the CBOs from their regions.
 - b. The committee chairs introduced their committee members. Theresa Matista reported on the activities of the Fiscal Standards Committee and announced that they were working on several accounting advisories that would be released soon.
 - c. Peter Hardash reported on the activities of the Facilities Task Force and the FUSION subcommittee.
 - d. Bonnie Ann Dowd reported that the C.O. Advisory Workgroup on Fiscal Affairs is a Chancellor's Office workgroup that was started by the previous chancellor. This group was tasked with the development/implementation of a growth formula that was written by the legislature. Chancellor Oakley has now tasked the workgroup to begin working on revising the current SB361 funding formula to better incentivize districts to make progress to the goals contained in the Vision for Success strategic plan. She discussed the work of the workgroup thus far to include a preamble that states a new funding model should equalize the disparity in funding and expand access, create more stability in community college funding, and better address the needs of our students. She also discussed the Vision Statement that was developed by the workgroup that we strive to develop a funding formula that is stable and sustainable while allocating a proportion of State funding towards the goals articulated in the Vision for Success; and that provides incentive funding for progress in serving disproportionately impacted populations.
 - e. Andy listed the other committees that have ACBO reps, and encouraged other CBOs to volunteer to serve on the various committees as openings arise.
- VI. Andy recognized the recipients of the 10-year, 15-year, 20-year, and 25-year longevity pins that were presented the previous evening. Mike Gregoryk also received a special recognition

for his 32 years of CBO service. Jeanette Gordon was recognized for being the 2017 Walter Star-Robie Award Winner at last night's event.

- VII. New members to ACBO introduced themselves, as well as members with new positions. We also said farewell to some of our more seasoned CBOs, including Teresa Scott from the ACBO Board.
- VIII. Future conference sites were discussed and the agenda for the evening and the next day was reviewed.
- IX. The meeting was adjourned 5:30 p.m.