

ACBO Semi-Annual Association Meeting Minutes

October 22, 2018

- I. The meeting was called to order at 11:32. A quorum was established.
- II. No items additional items were added to posted agenda
- III. President Gabel described activities of the Board, including regular meetings with CCCCCO, the League, and the Department of Finance, plan professional development opportunities including conferences, workshops, and training institutes, and representing the CBO perspective at Consultation Council and other statewide committees.
- IV. The Board was introduced, which each regional representative acknowledging the CBOs in their regions.
- V. Committee/Taskforce/Workgroup updates – Dr. Bonnie Ann Dowd (Chair) described the purpose and composition of the Advisory Workgroup on Fiscal Affairs, noting the balance of district representation of the workgroup. Dr. Dowd emphasized that the Workgroup was not an ACBO committee, but operated at the request of the Chancellor. Discussion ensued about the process of development of the new funding formula. Felipe Lopez (Chair) then acknowledged members of the Fiscal Affairs Standards Committee and updated the Association on the Committee’s activities, which include a review of the BAM and work on the Fiscal Health Risk Analysis Checklist. Ann-Marie Gabel (Chair) acknowledged members of the Facilities Task Force. She provided updates on the group’s work, including advocacy for funding more projects and work with the CCCCCO and Department of Finance on potential adjustments to the allocation process to incorporate factors reflecting the Vision for Success. Peter Hardash (Chair) acknowledged members of the FUSION Steering Committee and provided an assessment on FUSION 2.
- VI. Longevity Pins – Sue Rearic (10 years) and Andy Dunn (15 years) received longevity pins for their services as CCC CBOs.
- VII. The Association approved minutes from the Fall 2017 and Spring 2018 conferences
- VIII. Regions 3 (Greg Nelson), 4 (Ron Gerhard) , and 8 (Felipe Lopez) appointed new representatives.
- IX. Dr. Dowd discussed development of Institute II, which was scheduled for the Spring of 2019.
- X. President Gabel reminded the Association that the Fall conference would take place at the Squaw Creek Resort in Lake Tahoe.
- XI. Meeting adjourned at approximately 12:40.