



# CAL POLY

## Cal Poly Opportunity Fee Committee Meeting

Friday, February 5, 2021  
Zoom Meeting

### MEETING RECORD

<b>Members:</b>	Shayna Lynch	Thomas Gutierrez
	Cynthia Vizcaíno Villa	Keith Humphrey - <i>absent</i>
	Jennifer Lee	Denise Isom
	Nicolas Wai	Cynthia Jackson-Elmoore
	Alan Faz - <i>absent</i>	Angie Kraetsch - <i>non-voting</i>
	Michelle Deyski	Jennifer Haft – <i>non-voting</i>
	William Chung	Ed Rainbolt – <i>non-voting</i>
	America Romero	
<b>Meeting Recorder:</b>	Cari Wilson	
<b>Guests Present:</b>	David Valadez	
	Beth Merritt Miller	

#### Call to Order

Co-Chair Lynch called the meeting to order at 2:11 p.m.

#### Review/Approve Meeting Record

Motion to approve the 1-19-21 CPOF meeting record by Dr. Gutierrez, seconded by Co-Chair Villa. Motion passed by unanimous voice vote.

#### Discussion and Voting

Co-Chair Lynch reminded the committee that they would be voting to approve the recommendation to fund the FY2021-22 CPOF student support budget growth in the amount of \$257,366 for a total combined budget amount of \$1,612,603.

Co-Chair Villa further clarified that the approval is for the operating expenses and new positions which are required to help provide for the additional students that will be joining the program.

Dr. Isom questioned the reason there were not a lot of faculty positions represented. Co-Chair Villa explained that CPOF is allocated in three pools of money. A percentage is allocated directly for faculty hiring, which goes directly to the Provost who works with the deans to make that allocation. The financial aid portion is managed by Gerrie Hatten. The CPOF committee handles the administrative side and provides recommendations to the President on how to spend that portion of the money.

Co-Chair Lynch inquired if there were any further discussion questions. Upon no further questions, she called for a motion to approve the recommendation for the proposed 2021-22 Cal Poly Opportunity Fee allocations. Dr. Jackson-Elmoore made a motion to approve, seconded by Dr. Gutierrez. Motion passed by unanimous roll call vote.

**Next Steps**

Co-chair Lynch announced the next committee meeting date is to be determined.

**Adjournment**

The meeting was adjourned at 2:21 p.m.

Respectfully submitted,

*Shayna Lynch*

Shayna Lynch (Feb 11, 2021 16:19 PST)

Shayna Lynch, Co-Chair