



**Minutes | Santa Barbara AEBG Consortium Public Meeting
October 3, 2018 | SBCC Wake Campus Room 28 | 9:06am - 10:03am**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Tony Bauer, Ray McDonald
 - b. Member In Absentia: Gerardo Cornejo
 - c. Quorum established
- III. Welcome from the Chair Dr. Melissa V. Moreno**
 - a. Melissa welcomes all attendees.
- IV. Public and Entity Comment***
 - a. None.
- V. Information Items**
 - a. Consortium Members
 - i. none.
 - b. AEBG Coordinator Corlei Prieto provide announcements and legislative updates
 - i. She announced that new legislation called AB 2098, Immigration Integration is now a part of the Adult Education grant. There will be special focus committees formed by the State in the coming months to plan for how this will impact Consortia. At present, there are no details regarding additional funding for Consortia to address this new legislation.
 - ii. She relayed that the 3-year AEP plan will be due Summer 2018 and that the State has stressed the importance of community feedback and engagement from all entities. The State has relayed that a detailed guidance document on the 3-year plan will be sent to Consortia in early November to begin planning and get concerted community input.
- VI. SBCC School of Extended Learning Annual Report**
 - a. Presented by Chair Dr. Melissa V. Moreno
 - i. Melissa provides an overview of the SBCC School of Extended Learning and highlights the School's accomplishments. She relays that AEBG provides a critical role in supporting the School of Extended Learning because it supports several noncredit programs that directly bridges students to credit and jobs. This report is available online and can be found in our AEBG webpage.
- VII. Consent Items**
 - a. September 5, 2018 Public Meeting Minutes
 - i. Melissa moves the September Public Meeting to the November Public Meeting as Ray was not present for the September meeting.
- VIII. Action Items**
 - a. AEBG Program Leader Request for Addendums to Programs
 - i. Year 2: SBCC Career Skills Institute, presented by Jeanette Chian
 - a. Jeanette requests the following addendums to the respective object codes (the total allocation remains the same):
 - 1000: Additional \$2,000 requested for curriculum creation for certificate on 'Developing and Applying an Equity Mindset in the Workplace'.
 - 3000: An additional \$2,000 increase in curriculum development would result in an increase of \$500 in the benefits category to reflect the 25% benefit percentage.
 - 4000: The printing costs for our CSI Certificate Catalogue are lower than expected for this specific allocation therefore \$1,000 deduction.
 - 5000: Consultant: Marketing – The consultant fee for the redesign for the CSI Certificate Catalogue was lower than expected for this specific allocation therefore \$1,500 deduction.Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 3, In Absentia: 1
 - ii. Year 2: SBCC Career Skills Institute Jail Program, presented by Jeanette Chian
 - b. Jeanette requests the following addendums to the respective object codes (the total allocation remains the same):
 - 1000: The 16,500 in this category was intended to go toward the creation of new badges. Only 4,000 is needed at this time.
 - 3000: By shifting the 1000 budget number to \$4000, this number would change to \$1000.
 - 4000: No money was requested for this category on the grant proposal, however we are now requesting to move \$1,500 her to purchase books to supplement our classroom teaching.

5000: We would like to add an additional \$8,500 to this category, for a total of \$10,007, to hire a post- incarceration expert to develop a yearlong Transitions Jail Program and Career Skills Institute Badge.
6000: We would like to move \$3,000 to this category for a large TV screen at the jail as the current one is both in need of replacement and too small to be an effective classroom teaching tool.
Melissa entertains a motion to approve, Ray made the motion, and Tony seconded.
Vote: Ayes: 3, In Absentia: 1

IX. Next Regular Public Meeting

a. November 7, 2018

IX. Adjournment

a. 10:03am