



**Minutes | Santa Barbara AEBG Consortium Public Meeting
 January 6, 2016 | SBCC Wake Campus Room 1 | 9:00am – 10:30am**

- I. **Call to Order**
 - a. Meeting called to order at 9:00am by Chair Melissa Moreno

- II. **Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Tony Bauer, Ray McDonald, Micheline Miglis
 - b. Quorum established.

- III. **Welcome from the Chair**
 - a. Introduces new Santa Barbara AEBG Coordinator Corlei Prieto to the Consortium.

- IV. **Public and Entity Comment**
 - a. None made by the public.

- V. **Consent items (in order of Consortium review)**
 - a. Approved: November 2015 and December 2015 Public Meeting Minutes

 - b. Approved: Vote:
 - 3-Year Plan Ayes: 4, Noes: 0, Abstentions: 0
 - 1-Year Plan Ayes: 4, Noes: 0, Abstentions: 0
 - Allocations Ayes: 4, Noes: 0, Abstentions: 0
 - Budget 2015-16 Ayes: 4, Noes: 0, Abstentions: 0

 - c. Request for Proposals and Activity Charts final review and vote:

<u>Program Name</u>	<u>Program Area</u>	<u>Vote:</u>	<u>Public and Entity Comment:</u>
STV Noncredit-Credit Bridge Courses	Careers and Technical Education	Ayes: 4, Noes: 0, Abstentions: 0	Micheline Miglis: recommends a push to start a pathway to Carpinteria. Melissa Moreno: recommends strategic marketing efforts to describe all pathways to showcase opportunities
Adult High School/GED	Adult Education (ABE, ASE, Basic Skills)	Ayes: 3, Noes: 0, Abstentions: 1-Melissa Moreno	-
Noncredit ESL Program	English as a Second Language/Literacy	Ayes: 3, Noes: 0, Abstentions: 1-Melissa Moreno	-
Career Skills Institute	Careers and Technical Education	Ayes: 3, Noes: 0, Abstentions: 1-Melissa Moreno	-
Program for Adults	Adults in the Workforce	Ayes: 3, Noes: 0, Abstentions: 1-Ray McDonald	-
Intergenerational Prep Project	Adults in the Workforce	Ayes: 3, Noes: 0, Abstentions: 1-Ray McDonald	Melissa Moreno: clarifies this project is to focus on older adults Micheline Miglis: offers assistance to work and collaborate with Carpinteria network
Study: Workforce & Adults With Disabilities Research	Adults with Disabilities	Ayes: 3, Noes: 0, Abstentions: 1-Ray McDonald	-

Student Support Services	Careers and Technical Education	Provisional Approval	Consortium requests submission of budget in RFP to provide final approval.
Construction Technology	Adults in the Workforce, Careers and Technical Education, Pre-Apprenticeship Training	Provisional Approval	Consortium requests submission of Pre-Apprenticeship Noncredit Bridge program data in Activity Chart to provide final approval.

d. Other comments: The Consortium recommends next steps to develop templates for quarterly reports from the stakeholders. The Consortium further recommended creating a written quarterly report schedule published for the Stakeholders, and invited Stakeholders to present reports in the public meetings, in a staggered fashion, as feasible. The Consortium would like to hear presentations from the Stakeholders as often as possible.

VI. **Adjournment**

- a. Micheline Miglis and Ray McDonald announced their potential absences for the February 3rd meeting.
- b. Meeting adjourned by Chair at 10:31am.

VII. **Next Regular Meeting**

- a. February 3, 2016