



Minutes | Santa Barbara AEBG Consortium Public Meeting
Carpinteria High School | Library | 4810 Foothill Rd | Carpinteria, CA 93013 | 9:10am - 10:21am

I. Call to Order

II. Roll Call & Establishment of Quorum

- a. Members present: Melissa Moreno, Tony Bauer, Ray McDonald, Gerardo Cornejo
- b. Quorum established

III. Welcome from the Chair Dr. Melissa V. Moreno

- a. Melissa welcomes all attendees.
 - i. She thanks Gerardo for inviting our Consortium to hold a Public Meeting here in Carpinteria High School and how our Consortium would like to plan further Public Meetings for our Consortium here in the future.
 - ii. She reminds the Consortium that the State announced that our grant's name has been changed to the California Adult Education Program.
 - iii. She welcomes SBCC Superintendent/President Dr. Anthony Beebe and SBCC Vice President Educational Programs Dr. Pamela Ralston. She invites President Beebe to say a few words.
 - iv. President Beebe relays his participation in the founding of AB86 and the necessity to support noncredit tuition-free educational programming. He acknowledges the Consortium, the CAEP Coordinator, and Program Leaders for their outstanding work.

IV. Public and Entity Comment

- a. None.

V. Information Items

- a. Consortium Member update
 - i. Gerardo welcomes all in attendance to Carpinteria High School. He highlights the new construction and remodeling of the classrooms and labs and remodeling of athletic facilities.
 - ii. Ray announces opportunities in youth programming in entrepreneurship and the Workforce Board Youth Committee. They will be reaching out to our Consortium for possible collaborations.
 - iii. Tony relays he is working on the K12 Strong Workforce initiative for our region and sees entrepreneurship initiatives becoming a county-wide effort and the potential to tie into adult education.
- b. CAEP Coordinator Corlei Prieto provides announcements and legislative updates
 - i. The State has announced that Consortia will receive a preliminary announcement of tentative allocations for two more grant cycles (yrs. 5 and 6). Formal allocation award letters will be sent to Consortia soon.

VI. Consent Items

- a. November 7, 2018 Public Meeting Minutes
Vote: Ayes: 4
- b. January 9, 2019 Public Meeting Minutes
Vote: Ayes: 4

VII. Preamble to Presentation of Programs by CAEP Coordinator Corlei Prieto

- a. Corlei thanks the Program Leaders for all of their hard work. She reiterates the overarching goals and objectives of the CAEP grant to ensure our focus remains on preparing students to excel in school and the workforce.

VIII. Program Leader Presentations

All programs relay highlights of their respective programs.

Existing Programs (3 min max):

- a. SBCC Noncredit English as a Second Language, Presented by Sachiko Oates
- b. SBCC Adult High School/GED Program, Presented by Patricia Mautone
- c. SBCC Work Readiness and Career Planning Program for Adults with Disabilities, Presented by Natalie Holdren
- d. SBCC Career Skills Institute, Presented by Jeanette Chain
- d. SBCC Career Skills Institute: Inmate Transitions Training Program, Presented by Jeanette Chain on behalf of Linda Croyle
- e. KRA Corporation - Workforce System Navigator for Older Adults and Long-Term Unemployed, Presented by Bea Molina
- f. Santa Barbara County: Passport to Public Service in Paradise Program, Presented by Amber Lloyd
- g. Santa Barbara Public Library: Digital Literacy Hub, Presented by Devon Cahill
- h. Santa Barbara Public Library: SBPL Works! Workforce Development Program, Presented by Devon Cahill

All new programs relay upcoming objectives and goals.

New Programs (2 min max):

- a. SBCC Community Education Center, School to Work Pilot Program, Presented by Alejandra Rodriguez and Jose Martinez
- b. Goleta Valley Library Intergenerational Tutoring Homework Help Program, Presented by Allison Gray
- c. Goleta Valley Tech Center: EqualTech Digital and Language Literacy Program, Presented by Julie Nisbet
- d. Santa Barbara County: Passport Internship Program, Presented by Amber Lloyd
- e. Santa Barbara Public Library: Pre-English as a Second Language Program, Presented by Devon Cahill

IX. Questions from the Consortium and Guests

- a. None.

X. Action Items

- a. Timeline: Santa Barbara Consortium Three-Year Plan (2019-2022)
Melissa entertains a motion to approve. Tony made the motion, and Gerardo seconded.
Vote: Ayes: 4
- b. Proposal for Consortium name change
 - i. All members briefly discuss possible names yet would like further time. Melissa recommends deferring this action item to the next Public Meeting. All in agreement.
No Action: moved to March 2019 Public Meeting

XI. Next Regular Public Meeting

- a. March 6, 2019

XII. Adjournment

- a. 10:21am