



**Minutes | Santa Barbara AEBG Consortium Public Meeting
February 26, 2018 | SBCC Wake Campus Room 28 | 12:42pm – 1:25pm**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Ray McDonald, Gerardo Cornejo
 - b. Member In Absentia: Tony Bauer
 - c. Quorum established
- III. Welcome from the Chair**
 - a. Melissa welcomes all attendees
 - i) She reiterates that we are having this special meeting because we did not have a quorum at the February 7, 2018 AEBG Public Meeting.
- IV. Public and Entity Comment**
 - a. none
- V. Information Items**
 - a. Consortium Members
 - i) none
 - b. AEBG Coordinator Corlei Prieto provides updates
 - i) She announced our Consortium has been awarded a provisional award for grant years four and five.
- VI. Consent Items**
 - a. December 6, 2017 Public Meeting Minutes
 - i) Melissa entertains a motion to approve, Ray made the motion, and Gerardo seconded.
Vote: Ayes: 3, In Absentia: 1
- VII. Summary of Proposals and Recommendations by AEBG Coordinator Corlei Prieto**
 - i) Melissa asks the Consortium if Corlei should repeat the summary of proposals and recommendations (listed below) for Gerardo from the February 7th Public Meeting and he declines noting it is not necessary as he is up-to-date.
 - a. SBCC Noncredit English as a Second Language
 - b. SBCC Adult High School/GED Program
 - c. SBCC Work Readiness and Career Planning Certificate for Adults with Disabilities
 - d. SBCC Career Skills Institute: Jail
 - e. SBCC Career Skills Institute
 - f. KRA Corporation - Workforce System Navigator for Older Adults and Long-Term Unemployed
 - g. SB County: Passport Introduction to Leadership Program (PILP)
 - h. SB Public Library: Community Bridges: Needs Assessment and Pilot for Service Provider Coordination and Cross Training
 - i. SB Public Library: Supporting Basic Reading and Literacy Instruction: Opening Pathways to Success
 - j. SB Public Library: Digital Literacy Hub
- VIII. Action Items**
 - a. AEBG Program Leader Requests for Addendums to Programs
 - i. YEAR 2: English as a Second Language Program, presented by Sachiko Oates
 - ii. In summary: Sachi requests that the original approved amount in category 2000 included \$ 12,588.36 for a part-time office support staff worker is no longer needed because the staff member it was originally designated for is now employed by the college fulltime and the program no longer needs funding for this activity.

As a result, the noncredit ESL faculty identified that there is a critical need to support instructional aids/tutors support in classrooms in order to address increased academic rigor and transferable workplace skills. NC ESL would like to request \$ 10,088.36 to be used for in-class tutors. The approved amount in category 5000 included \$ 12,500.00 for a bilingual consultant to assist in outreach and data collection; however, a comprehensive environmental scan is now planned through the School of Extended Learning, which includes NC ESL and NC ESL no longer needs a separate consultant to work on this outreach data collection effort. Instead, NC ESL would like to request \$15,000.00 (\$12,500.00 allocated in category 5000 combined with \$ 2,500 from category 2000) to be approved for learning outcome data collection and reporting.

iii. Gerardo comments on the request and asks what percentage of the population from the Carpinteria community are being served in each of these AEBG requests for proposals/programs.

Melissa, Patricia Moutone, and Sachi Oates acknowledge that there are adults from Carpinteria being served yet specific data will need to be extracted from our SBCC Institutional Research Office to conduct a full data analysis to identify these figures. Melissa reiterates that our Consortium has allocated funds specifically for our data collection efforts and that SBCC is currently in the process of hiring a person for our data collection needs.

Melissa entertains a motion to approve, Gerardo made the motion, and Ray seconded.

Vote: Ayes: 3, In Absentia: 1

b. AEBG YR 3: 2017-2018

i. Approval of AEBG 2017-18 Request for Proposals and Activity Charts

ii. Ray recommends that we do a Press Release relaying our new and existing programs to apprise the community.

Melissa entertains a motion to approve, Ray made the motion, and Gerardo seconded.

Vote: Ayes: 3, In Absentia: 1

IX. Next Regular Public Meeting

a. March 7, 2018

i. Melissa reminds the Consortium that the next Public Meeting in March will be of importance because we will have our AEBG Program Leaders present updates on their programs and have invited our SBCC President and SBCC Executive Vice President of Educational Programs in addition to our location public officials and representatives to attend to learn about the great work our Consortium is doing.

X. Adjournment

a. 1:25pm