



Regular Public Meeting (virtual) November 2, 2022 9:06am-10:05am

Santa Barbara City College | Online via ZOOM

<https://sbcc.zoom.us>: Meeting ID: 936 5913 6685 Passcode: 706176, +1 (669) 900-6833

I. Call to Order

- a. 9:06am

II. Roll Call & Establishment of Quorum

- a. Members present: Noelle Barthel, Luis Servin, Carola Smith
- b. Members in absentia: Gerardo Cornejo
- c. Quorum established

III. Welcome from Interim Consortium Chair Carola Smith

IV. Public and Entity Comment*

- a. No public or entity comments.
- b. Zoom Chat Box: none

V. Information Items

- a. Consortium Member updates
 - i. none
- b. Corlei Prieto provides announcements and legislative updates
 - i. She relays that two major CAEP State Office deliverables are due in December which include the 2021-2022 Instructional and Attendance hours and the 2020/2021 and 2021/2022 member expense reports. She will be working with the Office of Institutional Assessment, Research and Planning and Fiscal Office to complete the reports.
 - ii. She requests that the Consortium save January 4th 2023 for a special presentation by Josh Williams, principal researcher for BW Research Inc. who will present the "SBCC School of Extended Learning: Economic and Workforce Gap Analysis for Adult Education Students" for South County Santa Barbara.

VI. Consent Items

- a. September 7, 2022 CAEP SBAEC Public Meeting Minutes
Noelle made a motion to approve. Luis seconded.
Vote: Ayes:3, Absentee:1

VII. Action Items

- a. CAEP SBAEC 2022-2023 YR 8 Special Request for Proposals & Budget Sheets
Carola provides a brief summary of the three programs that submitted Request for Proposals and Budget Sheets. The total award allocation was \$117,600.00. Carola relays that two programs, the SBCC NC Adult High School GED and SBCC English as a Second Language meet all of the requirements and highlights how both programs' plans will enhance their existing programming efforts. She relays that the School of Extended Learning is highly interested in transforming the current admissions process to a mobile platform. While the Mobile Technologies request for proposal meets this need, more time is needed with the SBCC credit campus to identify a specific platform, therefore, she recommends the Mobile Technology, or another entity, reapply for the next grant cycle when further collaborations and plans are made with our SBCC credit admissions partners.
Submissions included:
 - i. NC SBCC Adult High School GED Program
 - ii. NC SBCC English as a Second Language Program
 - iii. Mobile Technologies
 Luis made a motion to approve both SBCC Noncredit programs and deny the Mobile Technology RFP. Noelle seconded.
Vote: Ayes:3, Absentee:1
- b. CAEP SBAEC 2022-2023 YR 8 DRAFT Budget of Unallocated Funds (\$117,600.00)
Please visit the SBCC AEBG CAEP website for the full itemized spreadsheet.

PROGRAM	REQUESTED	RECOMMENDATION
SBCC Noncredit Adult High School GED	\$ 60,000.00	\$ 60,000.00
SBCC Noncredit English as a Second Language	\$ 60,000.00	\$ 51,720.00
Mobile Technologies	\$ 48,000.00	\$ 0
Indirect (5%)		\$ 5,880.00
TOTAL	\$168,000.00	\$ 117,600.00

Noelle made a motion to approve the YR 8 DRAFT Budget of Unallocated Funds. Luis seconded.
Vote: Ayes:3, Absentee:1

VIII. Next Regular Public Meeting
a. December 7, 2022

IX. Adjournment
a. 10:05am