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**Minutes | Santa Barbara AEBG Consortium Public Meeting  
February 7, 2018 | SBCC Wake Campus Room 28 | 9:05am – 10:18am**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
  - a. Members present: Melissa Moreno, Ray McDonald
  - b. Member In Absentia: Gerardo Cornejo, Tony Bauer
  - c. No quorum established for purposes of voting
    - i) Melissa suggests we still move forward with recommendations and we will call a special AEBG Public Meeting later in the month in order to vote and move forward with the distribution of funds.
- III. Welcome from the Chair**
  - a. Melissa welcomes all attendees
    - i) Welcomes all attendees and recognizes the loss we have suffered in our community with the fires and the floods. SBCC was closed for a number of weeks in late December and relays that we are now back on track with our normal SBCC schedule.
- IV. Public and Entity Comment**
  - a. Julie Holmes from the Santa Barbara District Department of Rehabilitation (DOR) commented on two items:
    - i) DOR cannot support instructors/faculty as part of the Adults with Disabilities Work Readiness Certificate Program for the upcoming 2017/18 AEBG AWD allocation. Melissa concurred that DOR would not be expected to supplement this program. She clarified the confusion in communications with the AWD program leads and relayed that instructors will be paid via our SBCC general fund.
    - ii) Julie identified that the DOR was not listed in the Partners section of the AEBG agenda and requested to be listed as it had previously been on our monthly AEBG public meeting agendas.
- V. Information Items**
  - a. Consortium Members
    - i) Melissa announces that SBCC Marianne Kugler SBCC Trustee has departed midterm and the Board interviewed candidates and identified her replacement, Robert Miller.
  - b. AEBG Coordinator Corlei Prieto provides updates
    - i) AEBG grant Year 1 is officially closed and the Consortium has spent %100 of funds for this grant year. Therefore, we are in fiscally great standing. Ray asks if funds from other Consortiums are not used could they be redistributed our Consortium and asks Corlei to ask if this can be done.
- VI. Consent Items**
  - a. December 6, 2017 Public Meeting Minutes
    - i) No vote, Melissa relays a vote may be done when we have a quorum at the next AEBG special Public Meeting.
- VII. Summary of Proposals and Recommendations by AEBG Coordinator Corlei Prieto**
  - i) Prior to the recommendations, Corlei reiterates AEBG's and our local AEBG Consortium's objectives. She reiterates that in our Consortium's 1-year and 3-year plan we committed to take deliberate steps to transition students from existing SBCC noncredit program in basic skills, Adult High School/GED, ESL and its short-term vocational programs directly to jobs and internships, or to SBCC's robust credit and transfer programs.
  - ii) She also reiterates the six AEBG population characteristics used to appraise and determine which AEBG 2017/18 Requests for Proposals best align with our Consortium's goals and objectives. They are:
    - 1) Educational Attainment
    - 2) Employment (underemployed adults),
    - 3) Adult Population (18 years or older),
    - 4) Poverty (household),
    - 5) Adult Literacy (7<sup>th</sup> grade education level), and
    - 6) English as a Second Language (the ability to speak English).
  - iii) Corlei made the following recommendations for the following programs:
    - a. SBCC Noncredit English as a Second Language
      - i) recommends approval
    - b. SBCC Adult High School/GED Program
      - i) recommends approval
    - c. SBCC Work Readiness and Career Planning Certificate for Adults with Disabilities
      - i) recommends approval
    - d. SBCC Career Skills Institute: Jail
      - i) recommends approval
    - e. SBCC Career Skills Institute
      - i) recommends approval

- f. KRA Corporation - Workforce System Navigator for Older Adults and Long-Term Unemployed
  - i) recommends approval
- g. SB County: Passport Introduction to Leadership Program (PILP)
  - i) recommends denial as the submitted request for proposal did not align with AEBG goals and objectives to serve the required adult population. Melissa relays that she had a positive discussion with the SB County Director regarding this recommendation. She encouraged the County to reapply for next year's funding.
- h. SB Public Library: Community Bridges: Needs Assessment and Pilot for Service Provider Coordination and Cross Training
  - i) recommends approval
- i. SB Public Library: Supporting Basic Reading and Literacy Instruction: Opening Pathways to Success
  - i) recommends approval
- j. SB Public Library: Digital Literacy Hub
  - i) recommends approval

**VIII. Action Items**

Melissa recommends the following two items be deferred to the next special AEBG Public Meeting when there is a quorum.

- a. AEBG Program Leader Requests for Addendums to Programs
  - i. YEAR 2: English as a Second Language Program, presented by Sachiko Oates
- b. AEBG YR 3: 2017-2018
  - i. Approval of AEBG 2017-18 Request for Proposals and Activity Charts

**IX. Next Regular Public Meeting**

- a. March 7, 2018

**X. Adjournment**

- a. 10:18am