



Regular Public Meeting June 23, 2021 10:36am-11:05am

Santa Barbara City College | Online via ZOOM

<https://sbcc.zoom.us>; Meeting ID: 92105407815 Passcode: 844351 +1(669)900-6833

The recording of this meeting is posted on the SBCC AEBG website at <https://sbcc.edu/aebg>

- I. Call to Order**
 - a. 11:05am
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Gerardo Cornejo, Ray McDonald, Noelle Barthel, Corlei Prieto
 - b. Quorum established
- III. Welcome from CAEP SBAEC Interim Chair Corlei Prieto**
- IV. Public and Entity Comment***
 - a. none
 - b. Zoom Chat Box: none
- V. Information Items**
 - a. Consortium Member updates
 - i. none.
 - b. Corlei Prieto provides announcements and legislative updates. They include:
 - i. SBCC will transition from fully online to in-person beginning mid-August.
 - ii. The CAEP Year-7 allocation increased by \$14,000.00 from the Year-6 allocation
 - iii. AB 1491 – McCarty Bill has been placed on inactive status as of mid-June. The bill would prohibit a member of an adult education consortium and the consortium itself from carrying over more than 15% of its allocation from the prior fiscal year. The bill would authorize the consortium to reduce the annual allocation for a member if the consortium finds that the member has unspent funds remaining from the immediately prior fiscal year. Had the bill passed all consortia would be required to revise all current program budgets to prevent any fiscal repercussions. No action is needed at this time.
- VI. Consent Items**
 - a. June 2, 2021 Public Meeting Minutes
Gerardo made a motion to approve. Ray seconded.
Vote: Ayes:4
- VII. Discussion Items**
 - a. CAEP YR 7 2021-2022 Annual Plan
 - i. Consortium members review the draft Annual Plan. Final review and approval of the Annual Plan will be held at the next CAEP SBAEC Public Meeting.
 - b. CAEP YR 7 2021-2022 Request for Proposal Timeline & Procurement

DATES	ACTIVITY
2-Jun	CAEP SBAEC Public Meeting
23-Jun	CAEP SBAEC Public Meeting
28-Jun	Release: Request for Proposal
16-Jul	RFP Bidders' Conference
21-Jul	Networking: Partnerships & Pathways (optional virtual space - open to all)
28-Jul	Networking: Partnerships & Pathways (optional virtual space - open to all)
13-Aug	Due: Request for Proposal
1-Sep	Consortium Awards Approved Request for Proposals (funds released)

- VIII. Action Items**
 - a. Budget Modification Requests
 - i. Requires petition to Consortium if exceeds 10%.
Ray made a motion to approve. Gerardo seconded.
Vote: Ayes: 4
 - b. CAEP YR 7 2021-2022 Request for Proposal
 - i. The Consortium members review the draft request for proposal.
Noelle made a motion to approve. Ray seconded.
Vote: Ayes: 4

- c. CAEP YR 7 2021-2022 Activity Chart
 - i. The Consortium members review the draft activity chart.
Ray made a motion to approve. Noelle seconded.
Vote: Ayes: 4

IX. Next Regular Public Meeting

- a. August 4, 2021

X. Adjournment

- a. 11:05am

Note: Immediately after the Public Meeting, the virtual room will remain open to provide an informal virtual space dedicated to *Networking: Partnerships & Pathways*