



**Minutes | Santa Barbara AEBG Consortium Public Meeting
August 1, 2018 | SBCC Wake Campus Room 28 | 9:05am – 10:05am**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Tony Bauer, Gerardo Cornejo, Ray McDonald
 - b. Quorum established
- III. Welcome from the Chair Dr. Melissa V. Moreno**
 - a. Welcomes all attendees.
- IV. Public and Entity Comment***
 - a. None.
- V. Information Items**
 - a. Consortium Members
 - i. Ray announces to keep an eye out for a Prison to Employment Initiative which he hopes our Consortium can partner with for shared resources.
 - b. AEBG Coordinator Corlei Prieto provide announcements and legislative updates
 - i. She announced that we submitted our 4th quarter CASAS Data Report yet still need critical data from our external partners. The upcoming new Office of Research Data Warehouse analyst will be managing these data collection effort. Interviews for this position will be in September. She also announced that the Year-4 Annual Plan is due August 15, 2018.
- VI. Consent Items**
 - a. June 6, 2018 Public Meeting Minutes
 - i. Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 4
- VII. Action Items**
 - a. Strategy for Residual Funds for AEBG YR 2 & YR 3
 - i. Melissa relays that the Pre-Apprenticeship Training: Construction Technology Pilot Program has an outstanding balance of \$13,130.00 which needs to be spent no later than December 2018. She recommends the outstanding balance be used to support the Student Support Services Program to replace between six to eight outdated computers and software to better serve students.
 - a. Tony entertains a motion to approve, Ray made the motion, and Gerardo seconded.
Vote: Ayes: 4
 - ii. Melissa relays that in YR 3 a total of \$30,000.00 was allocated towards the development of a Job Placement Assistance & Internship Program. Due to legislation that does not allow a program of this nature for our noncredit programs, she asked the Consortium to discuss other alternatives for this allocation. The Consortium agreed to a Special Short-Term Request for Proposal with a 1-year expenditure deadline of December 2019. The RFP will be available concurrently with the YR 4 Requests for Proposals.
 - a. Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 4
 - b. Primary Goals for AEBG Year 4, 2018 - 2019 Annual Plan
 - i. To prepare for the YR 4 2018-2019 Annual Plan, Melissa relays the primary goals for AEBG Year 4:
 - 1) Continue to support our noncredit faculty to build bridges to credit for existing and new AEBG programs.
 - 2) Continue to fill gaps in Short Term Vocational Training in Industrial Technologies (study currently underway to be completed by 2018).
 - 3) Support new activities resulting from the new AB 705 (focused on mathematics and English).
 - 4) Implement the Adults with Disabilities Career Planning and Training Program serving as preparation for further career technical and/or job placement assistance.
 - 5) Continue to partner with local Santa Barbara One-Stop operator and other agencies for career training initiatives.
 - 6) Continue to cross-pollinate AEBG initiatives with WIOA and Strong Workforce initiatives.
 - 7) A commitment to the collection of accurate data and analytics for all AEBG programs and services.

- ii. The Consortium discussed the seven goals and recommended the following three be added to these goals:
 - 8) Continue to support our Student Support Services to help transition students from noncredit to credit or jobs/careers.
 - 9) Continue to support our existing SBCC programs that are aligned with the AEBG initiatives.
 - 10) Support job placement assistance efforts where feasible and allowable
 - a. Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 4

VIII. Next Regular Public Meeting

- a. September 5, 2018

IX. Adjournment

- a. 10:05am