



Regular CAEP Santa Barbara Adult Education Consortium Regular Public Meeting

November 18, 2020 9:09am-9:55am

Santa Barbara City College | Online via ZOOM

<https://sbcc.zoom.us> Meeting ID: 931 0556 1051 (100392) or call +1 669 900 6833

I. Call to Order

II. Roll Call & Establishment of Quorum

- a. Members present: Corlei Prieto, Gerardo Cornejo, Ray McDonald, Sharon Brown
- b. Quorum established

III. Welcome from Interim Consortium Chair Corlei Prieto

- a. Corlei welcomes all participants. She relays the good news that SBCC has selected and hired a new School of Extended Learning Vice President, Joyce Coleman MSW. She has an exceptional record in service to students. She will begin at SBCC on December 1st 2020 and will serve as the new CAEP Santa Barbara Adult Education Chair beginning in January 2021.

IV. Public and Entity Comment

- a. none in visual/audio or Zoom Chat Box

V. Information Items

- a. Consortium Member updates
 - i. Ray, Sharon, Gerardo, and Corlei describe the continuance of their online programming and services due to the Covid-19 pandemic.
 - ii. Corlei Prieto provides announcements and legislative updates.
She reminds the Consortium of the new SBAEC *Networking: Partnerships & Pathways* session held after each of our Consortium's Public Meetings. It is designed to provide a virtual space designated for partners to collaborate and discuss prospective career pathways. All are welcome to attend.

VI. Consent Items

- a. November 18, 2020 Public Meeting Minutes
Vote: Ayes: 3

VII. Community of Practice on Equity

- a. Presentation by Deputy Director, Sudie Whalen
California Adult Literacy Professional Development Project (CALPRO), A State Leadership Project of the California Department of Education, Adult Education Office
 - i. Presentation rescheduled to the beginning of 2021

VIII. Action Items

- a. Round II: CAEP 2020-2021 YR6 Request for Proposals & Activity Charts
 - i. Corlei provides a brief overview of the second round of YR6 Request for Proposals & Activity Charts to the Consortium. She relays that a total of five programs successfully revised their applications to meet the Consortium's requirements which included the incorporation of CTE programming, inclusion of Carpinteria, and a comprehensive detailed plan for partnerships. The Consortium approves the following five CAEP SBAEC programs: SBCC Noncredit English as a Second Language, SBCC Noncredit Career Skills Institute, SBCC Noncredit Adult High School/GED, EqualiTech, and Santa Barbara Public Library.
 - ii. Gerardo entertains a motion to approve, Ray made the motion, Sharon seconded.
Vote: Ayes: 3
- b. CAEP 2020-2021 YR6 Budget for Programs
 - i. The Consortium reviews the YR-6 draft budget. The total allocation is \$832,637.00. The Consortium concludes to allocate 72% to programming and 28% to Administration & Umbrella services. Corlei summarizes the revised budget which includes \$406,000.00 to new and existing programs and \$135,00.00 earmarked for a new request for proposal open bid beginning in the new fiscal year, July 1, 2020.
 - ii. Ray entertains a motion to approve, Sharon made the motion, Gerardo seconded.
Vote: Ayes: 3

IX. Next Regular Public Meeting

- a. December 2, 2020

X. Adjournment

- a. 9:55 am