



**Minutes | Santa Barbara AEBG Consortium Public Meeting  
November 7, 2018 | SBCC Wake Campus Room 28 | 9:05am - 10:23am**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
  - a. Members present: Melissa Moreno, Ray McDonald, Gerardo Cornejo
  - b. Member In Absentia: Tony Bauer
  - c. Quorum established
- III. Welcome from the Chair Dr. Melissa V. Moreno**
  - a. Melissa welcomes all attendees.
- IV. Public and Entity Comment**
  - a. Beatriz Molina from KRA introduces the new KRA program director, Jamie Dempsey. He will manage the Santa Barbara office.
- V. Information Items**
  - a. Consortium Members
    - i. none.
  - b. AEBG Coordinator Corlei Prieto provides announcements and legislative updates
    - i. All Consortia are now officially using the NOVA system for fiscal and data reporting.
    - ii. The offer for employment for the new SBCC Data Warehouse Analyst to lead our Consortium's data collection efforts has been made and we expect a response by the candidate in early December so that they may begin in the new year.
- VI. Consent Items**
  - a. September 5, 2018 Public Meeting Minutes  
Vote: Ayes: 3, Absentee: 1
  - b. October 3, 2018 Public Meeting Minutes  
Vote: Ayes: 4, Absentee: 1
- VII. Summary of Proposals and Recommendations by AEBG Coordinator Corlei Prieto**
  - i. 2018 - 2019 Special Short-Term Proposals
    - a. Corlei briefly summarized the following proposals:
      - a. County of Santa Barbara Passport Program
      - b. KRA: Workforce System Navigator for Older Adults and Long-Term Unemployed
      - c. SBCC Community Education Center
      - d. Santa Barbara Public Library: Pre-English as a Second Language (ESL) Program
    - b. Corlei recommends that the SBCC Community Education Center be considered to receive 100% of the award as it was the only proposal which most closely aligns with the Consortium's efforts to establish an internship program within SBCC and existing AEBG programs. She recommends that the Program Leader make changes to the Activity Chart to reflect further details and activities before it is approved by the Consortium.
  - ii. 2018 - 2019 General Proposals
    - a. Corlei briefly summarized the following proposals:
      - a. SBCC Noncredit English as a Second Language
      - b. SBCC Career Skills Institute
      - c. Goleta Valley Library Intergenerational Tutoring (GVLIT) Homework Help
      - d. KRA: Workforce System Navigator for Older Adults and Long-Term Unemployed
      - e. SBCC Community Education Center
      - f. County of Santa Barbara Passport Internship Program
      - g. **Equaltech**, Digital and Language Literacy Program
      - h. SBCC Adult High School/GED Program
      - i. SBCC Career Skills Institute: Jail Program
      - j. SB Public Library: Pre-English as a Second Language (ESL) Program
      - k. SB Public Library: SBPL Works! Workforce Development Program
    - b. Corlei relays that all existing and new proposals were exceptional and met the required State's initiatives and our Consortium's goals and objectives. The total request for funding exceeded the total award allocation by 50% therefore all program requests were cut by 40%.
    - c. The Consortium discussed the strategy taken and recommended that because the selection process will likely become more competitive that we develop a new strategy for next year to rate and rank submissions.

**VIII. Action Items**

- a. Approval of 2018 -2019 Special Short-Term Request for Proposals and Activity Charts
  - i. Melissa entertains a motion to approve the SBCC Community Education Center proposal with the condition that the Activity Chart be revised and updated for the Consortium to review by the next Public Meeting in December. Ray made the motion, and Gerardo seconded. Absentee: 1
- b. Approval of 2018 -2019 General Request for Proposals and Activity Charts
  - i. Melissa entertains a motion to approve and recommends Corlei to coordinate with Program Leaders to submit their modified budgets to reflect the 40% reduction for Consortium review and approval by the next Public Meeting. Gerardo made the motion, and Ray seconded. Absentee: 1

**IX. Next Regular Public Meeting**

- a. December 5, 2018

**X. Adjournment**

- a. 10:23am