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**Minutes | Santa Barbara AEBG Consortium Public Meeting  
January 11, 2017 | SBCC Wake Campus Room 28 | 9:00am – 10:15am**

**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**

- a. Melissa Moreno welcomes Consortium and AEBG Program Leaders

**IV. Introductions from new AEBG Members and Partners**

- a. Gerardo Cornejo, Principal for Carpinteria High School
- b. José Martinez, SBCC Community Education Office Coordinator
- c. Maxine Suka, KRA Corporation Program Manager

**V. Announcements and Legislative updates**

- a. Ray McDonald: WIOA Regional Plan
  - i) Ray relays that he has been working with the Coastal Regional Planning Unit to draft a Four-Year Regional 2017-2020 plan that includes Monterey County, Santa Cruz County, San Luis Obispo County, and Santa Barbara County workforce development areas. This regional plan articulates the Coastal Region's efforts to align education and training provider services with regional industry sector needs as required under the WIOA. He relays it will be announced later in the month for public review.
  - ii) Melissa recommends that once available, the Consortium should make every effort to review it and provide comments if needed. She recommends it be added to the next February Public Meeting.
- b. Corlei Prieto announces that the Year to Date Expenditure and Progress Reports for both grant cycles 2015-2016 and 2016-2017 are due January 30, 2017.
- c. Corlei Prieto relays that the Data and Accountability Expenditure plan for the Consortium is due February 20th and will place this on next month's agenda for Consortium review and approval.

**VI. Year 1 (2015-2016) Program Leader Presentations**

- a. Shelly Dixon, Career Skills Institute
  - i) CSI is successfully growing with digital badges and student enrollments and thanks AEBG for supporting the program. She also announces LinkedIn as an official CSI partner.
- b. Alan Price, Noncredit Construction Technology
  - i) CTE has successfully grown its curriculum with 10 new courses to better serve the students and community.
- c. Patrick Foster, Pre-Apprenticeship Construction Technology
  - i) The first cohort of the pilot program successfully completed the first semester and the new 2<sup>nd</sup> year cohort is beginning this Spring semester.
- d. Silvia Morgan, AHS/GED and ESL
  - i) Both programs have focused on refining curriculum needs to better serve students. She would like to revisit the original activity chart and request for proposal submitted in Fall 2015 and shift funds in categories to reflect alignment with current 2016-2017 programmatic needs. The Consortium is in full support of these efforts.
- e. Ray McDonald, Research Project for Adults with Disabilities
  - i) He commends Josh Williams from BW Research for completing a successful final report to help steer the Adults with Disabilities (AWD) working group who were able to submit a Request for Proposal for the 2016-2017 grant cycle. Because of this research, the Consortium was able to award the AWD working group funds for the new grant.

**VII. Year 1 (2015-2016) Program Leader Requests for Addendums to Programs**

a. Silvia Morgan, AHS/GED and ESL

i) see section VI above. Melissa relays that there is no action needed for these programs unless these funds cannot be expended by the December 2017.

b. Ray McDonald, Program for Adults and Intergenerational Research Project.

i) Ray requests that the funds not used for these two programs in addition to the remaining balance of \$15,000.00 from his Adults with Disabilities research program totaling \$45,000.00 be reallocated. Melissa entertains a motion. Tony, Ray, and Gerardo make a motion.

ii.) Melissa recommends we receive back the funds that have not been spent in these programs and have a public Request for Proposal and encourage KRA to apply. She recommends the Consortium place this as an action item during this meeting.

c. Melissa Moreno, Student Support Services

i) \$70,000 has not been expended. She recommends that we continue to move forward and stay on track with services such as hiring hourly workers, updating student support services filing systems, and provide a greater level of services to our students. She would like the Consortium to be aware that we plan to move forward with these services as the need has remained the same. She would like to place this item on next month's agenda to provide the Consortium updates on these services.

**VIII. Public and Entity Comment\***

a. none

**IX. Action Items**

a. Program Leader Addendum Requests

i) Motion: Consortium to receive back unspent funds that were allocated to Workforce Development Board totaling \$45,000.00 and the Consortium create a new public Request for Proposal.

Approved: Vote: Ayes 4

**X. Consent Items**

a. December 7, 2016 Public Meeting Minutes

Approved: Vote: Ayes: 3, Abstention: 1

**XI. Adjournment**

a. 10:15am

**XII. Next Regular Public Meeting**

a. February 1, 2017