



Special – CAEP SBAEC Public Meeting Minutes June 16, 2022 10:10am-10:35am

Santa Barbara City College | Online via ZOOM

<https://sbcc.zoom.us>: Meeting ID: 961 9354 6032 Passcode: 631941, +1 (669) 900-6833

I. Call to Order

II. Roll Call & Establishment of Quorum

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

III. Welcome from Interim Consortium Chair Corlei Prieto

IV. Public and Entity Comment*

- a. No public or entity comments.
- b. Zoom Chat Box: none

V. Information Items

- a. Consortium Member updates
 - i. none
- b. Corlei Prieto provides announcements and legislative updates
 - i. The 2022-2025 Three-Year Plan is due on June 20th. She thanks the public and current CAEP SBAEC program leaders for their participation and input in developing the Plan.
 - ii. Corlei announces that the 202-2023 Annual Plan is due September 14th.

VI. Discussion Item

- a. CAEP SBAEC 2022-2023 YR 8 Timeline for Unallocated Funds
 - i. The Consortium discusses options for the allocation of unallocated YR 8 funds and concludes to add the funds to the next Request for Proposal CAEP SBAEC funding cycle.

VII. Action Items

- a. CAEP SBAEC 2022-2023 YR 8 Timeline for Unallocated Funds
 - i. Ray made a motion to approve. Gerardo seconded.
Vote: Ayes : 4
- b. CAEP SBAEC 2022-2025 Three-Year Plan
 - i. The Consortium reviewed the plan and chose the following six overarching goals:
 - (1) To continue to provide high-impact programming for adults in a variety of program areas based on proven needs within the seven areas allowable under AB 104;
 - (2) To continue to improve Student Learning and Achievement Goals focused on the needs of adult learners and to assist in their transfer acceleration and career success;
 - (3) To continue refining programs and services for students in alignment with statewide initiatives;
 - (4) To enhance awareness of educational offerings and training options available through a robust local marketing campaign;
 - (5) To develop a comprehensive data collection and accountability infrastructure for all programs and services funded by the consortium and to encourage cross-pollination with each other and statewide initiatives;
 - (6) To collaborate and engage partners that specialize in job placement, apprenticeship, internship, and job coaching.
 - The plan also includes the critical needs based on district data performance evaluations of programs and enrollment figures which are the following:
 - (1) Restoration of pre-pandemic enrollment levels;
 - (2) Development of clear pathways between noncredit and credit credentials;
 - (3) Closer credit/noncredit alignment of student services and operations;
 - (4) Expanded support services and removal of barriers to transition to credit;
 - (5) Addressing structural inequities that disadvantage noncredit students.
 - ii. The plan in its entirety can be found on the Consortium's webpage. Corlei also announced that at any point should the Consortium or the public seek to discuss modifications or additions to the plan, to please bring feedback or comments to any regular scheduled public meetings for further review.
 - iii. Ray made a motion to approve. Noelle seconded.
Vote: Ayes : 4

VIII. Next Regular Public Meeting

- a. August 3, 2022

IX. Adjournment

- a. 10:35 am