



Regular Public Meeting (virtual) October 6, 2021 9:00am-10:30am

Santa Barbara City College | Online via ZOOM

<https://sbcc.zoom.us>: Meeting ID: 965 0409 4822 Passcode: 288012, +1 (669) 900-6833

I. Call to Order

- a. 9:04am

II. Roll Call & Establishment of Quorum

- a. Members present: Ray McDonald, Noelle Barthel, Corlei Prieto
- b. Quorum established.
- c. Members in absentia during roll call: Gerardo Cornejo. He joins meeting before 'Action Item' portion of the meeting.

III. Welcome from Interim Consortium Chair Corlei Prieto

IV. Public and Entity Comment

- a. No public or entity comments.
- b. Zoom Chat Box: Sachiko Oates expresses concern and confusion over the Consortium's vote to the reduce YR-7 allocations to the AHS/GED and ESL budgets. Corlei responds relaying that other funding sources will provide support for these efforts and that she and Carola will schedule a follow-up meeting with her to clarify any confusion.

V. Information Items

- a. Consortium Member updates
 - i. Ray invites the Consortium and all participants to the next zoom Board of Supervisors' meeting where he will present an update on the Workforce's initiatives and local recovery efforts.
 - ii. Noelle relays that the County Education Office is applying for Round 4 of the K12 Strong Workforce grant to further pathways for students to be college prepared.
- b. Corlei Prieto provides announcements and legislative updates
 - i. She relays that effective October 1st SBCC is requiring all students, staff and faculty to be vaccinated. Details on this mandate as well as information on exemptions and updates can be found on the SBCC main webpage.
 - ii. She announces the upcoming CAEP data reporting deliverable of 2020-2021 Instructional Hours and Expenses by Program Area due to the State on December 1st. She relays that she will be in contact with the CAEP program leaders with questions regarding their data.

VI. Consent Items

- a. September 1, 2021 CAEP SBAEC Public Meeting Minutes
Ray made a motion to approve. Noelle seconded.
Vote: Ayes :3

VII. Action Items

- a. CAEP SBAEC Program Budget Modification Requests:
presented by Sachiko O. Oates
 - i. SBCC SEL Noncredit Adult High School GED Program
Noelle made a motion to approve. Gerardo seconded.
Vote: Ayes :4
 - ii. SBCC SEL Noncredit English as a Second Language Program
Ray made a motion to approve. Noelle seconded.
Vote: Ayes :4
- b. CAEP SBAEC 2021-2022 YR7 Request for Proposals & Activity Charts
summary presented by Corlei Prieto
 - i. Recommend to Approve or Deny
The Consortium approves the following YR-7 SBAEC Programs:

NC SBCC Adult HS GED Program
NC SBCC English as a Second Language
Santa Barbara Public Library: COVID-19 Recovery: Hybrid Services Initiative for Adult Education Programs
NC SBCC Student Support Services
NC SBCC Career Skills Institute (CSI): 1 application for 4 CSI programs below
1) Curriculum Development for Medical Assistant Program and Adults with Disabilities Work Readiness and Career Planning Program
2) SB County Jail: Transitions Program
3) Bilingual Computer Skills
4) Ready. Match. Hire! Program
Data Program Support: data collection and analytics support

(cont.)

The Consortium denies the following YR-7 SBAEC Program:

Project Prosperar

Ray made a motion to approve. Noelle seconded.

Vote: Ayes :4

c. CAEP SBAEC 2021-2022 YR7 DRAFT Budget

summary presented by Corlei Prieto

i. She presents the following summary and recommendations:

Programming	Proposed Allocation (\$980,626.00)	Distribution %
Recommendation for New & Existing Programs	\$ 576,610.00	To Programming: 70%
Program Support: data collection and analytics support (identified as programming)	\$ 110,000.00	
SUBTOTAL	\$ 686,610.00	
Administration & Umbrella Services		Distribution %
CAEP Staff (includes 25-30% for benefits)	\$ 121,000.00	To Admin & Umbrella Services: 30%
CAEP Admin Assistant (part-time)	\$ 40,000.00	
Marketing, Professional Development, Computer Software and Hardware, Capital Outlay	\$ 60,000.00	
Indirect (5%)	\$ 49,031.00	
SUBTOTAL	\$ 270,031.00	
TOTAL	\$ 956,641.00	
Remaining Unallocated	\$ 23,985.00	
Total w/ Remaining Unallocated	\$ 980,626.00	

ii. The Consortium reviews the entire YR-7 budget and would like to see it reflect further final CAEP Program figures and request Program Leaders to further justify and itemize their respective fiscal categories. The Consortium decides to not finalize the YR-7 budget.

iii. Gerardo makes the motion to not vote on the YR-7 budget. Noelle seconded.

Vote: Ayes 4

VIII. Next Regular Public Meeting

a. November 3, 2021

IX. Adjournment

a. 9:58am