



**Minutes | Santa Barbara AEBG Consortium Public Meeting
March 6, 2019 | SBCC Wake Campus Room 18 | 9:07 - 10:00am**

I. Call to Order

II. Roll Call & Establishment of Quorum

- a. Members present: Melissa Moreno, Ray McDonald
- b. Members In Absentia: Gerardo Cornejo, Tony Bauer
- c. No Quorum

III. Welcome from the Chair Dr. Melissa V. Moreno

- a. Melissa welcomes all attendees.
- b. Consortium Member update
 - i. Ray announces and honors former colleague and friend, Clarissa Morris who unexpectedly passed away. During the 2nd year of the AEBG grant, she served as the consultant for the 1st SBCC Noncredit Construction Technology Pilot Program. Over several decades, she affected and improved the lives of many in not only the Workforce agency but also numerous nonprofit agencies in service to helping students and adults improve their personal and professional lives. Services in her honor will be announced at a later time.
- c. CAEP Coordinator Corlei Prieto provides announcements and legislative updates
 - i. NOVA budgets for grant years 2 and 3 have been successfully submitted.
 - ii. The State will send formal allocation award letters to all Consortia for years 5 and 6 in the coming weeks.
 - iii. The State requires the closure of grant year 2 (16'-17') no later than June 2019. All Consortia should have expended 100% of their allocation by this date. Our Consortium has successfully expended all of grant year 2 funds.

IV. Public and Entity Comment

- a. Bea Molina from KRA relays that she has coordinated a transportation service to pick-up local academic advisors from their respective schools so that they may attend a Health Industry Professions Orientation hosted by Cottage Hospital. This industry sector is in high demand and KRA can help facilitate the bridge to connect prospective employees to our local hospitals. Please contact her directly for further details.

V. Consent Items

- a. February 6, 2019 Public Meeting Minutes
 - i. Moved to March due to no quorum.

VI. Discussion: 2019 - 2020 Consortium Three-Year Plan

- a. Discuss existing 1st Three-Year Plan (2015 - 2018)
 - i. Melissa briefly summarizes the first three-year plan and invites the public to come with any recommendations at the next meeting. She asks the Consortium and public to also review our Consortium's vision and mission statement to determine if it needs updating.
- b. Progress Indicators
 - i. Melissa reminds the Consortium and attendees that a major progress indicator is our data and that our Consortium is currently developing a strategic plan that illustrates all of our outcomes. While the data analyst position was a failed search, we are currently working with our IT and likely IR Office to correct our existing data reports.
- c. Invite Public Dialogue
 - i. Melissa invites the public to discuss the plan. There are no comments from attendees.

VII. Action Items

- a. Proposal for Consortium name change
 - i. Moved to March due to no quorum.
 - ii. Melissa and Ray propose the Santa Barbara Adult Education Program Consortium yet would like to discuss the name at the next meeting when there is a quorum.

VIII. Next Regular Public Meeting

- a. April 3, 2019

IX. Adjournment

- a. 10:00am