



Minutes | Santa Barbara AEBG Consortium Public Meeting December 7, 2016 | SBCC Wake Campus Room 28 | 9:03am – 9:30am

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Tony Bauer, Gerardo Cornejo
 - b. Members absent: Ray McDonald
 - c. Quorum established.
- III. Welcome from the Chair**
 - a. Consortium Member update
 - i. Chair welcomes Gerardo Cornejo, Principal of Carpinteria High School who will represent the Carpinteria Unified School District.
 - b. AEBG 1st Year grant cycle Program Leader Presentations have been rescheduled to the next public meeting held on January 11th so that Consortium member, Ray McDonald may participate and attend the presentations.
- IV. Legislative updates and announcements from AEBG Coordinator**
 - a. The State recently allocated the Consortium \$126,000.00 for student data collection and assessment. This apportionment is in addition to the programmatic allocation. The comprehensive expenditure plan for these funds will be due in February 2017. The State is recommending each consortium use CASAS TopsPro. Further information on deliverables will be announced in December 2016.
 - i. Consortium Chair recommends that we plan and move quickly to hire staff as the hiring process takes time should the Consortium decide to hire personnel for these funds.
- V. Introductions from new AEBG Members and Partners**
 - a. Gerardo Cornejo, Principal for Carpinteria High School
 - i. Consortium Chair recommends Gerardo to encourage local constituents and program leaders to apply for funding for the next AEBG cycle in Fall 2017.
 - b. José Martinez, SBCC Community Education Office Coordinator was unable to attend. He will attend the January 11, 2017.
- VI. Consent Items**
 - a. September 14, 2016 Public Meeting Minutes
Approved: Vote: Ayes: 2, Abstention: 1
- VII. Public and Entity Comment***
 - a. none
- VIII. Action Items**
 - a. Approval of AEBG 2016 -17 Final Budget
 - i. Approved: Vote: Ayes: 3
- IX. Adjournment**
 - a. 9:30am
- X. Next Regular Public Meeting**
 - a. January 11, 2017