



Minutes | Santa Barbara AEBG Consortium Public Meeting September 14, 2016 | SBCC Wake Campus Room 28 | 9:04am – 10:23am

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Ray McDonald, Tony Bauer
 - b. Quorum established.
- III. Welcome from the Chair**
 - a. Consortium Member update
 - i. Chair announces that a new member to represent the Carpinteria Unified School District will be appointed by January 2017
 - b. Welcome to neighbor AEBG Consortia colleagues
 - i. Chair welcomes our AEBG colleagues from Allan Hancock College and the Lompoc Adult School and stresses the importance of collaborating with other AEBG consortia
- IV. Legislative updates and announcements from AEBG Coordinator**
 - a. 2015-2016 grant cycle announcements include the following reminders:
 - i. Expenditures should be expended by December 31, 2016
 - ii. The 2nd AEBG Presentation of Programs by program leaders will be held during the December 7, 2016 Public Meeting
 - iii. The 4th and final Quarterly Report of Program Deliverables will be due in January 2017
 - b. 2016-2017 grant cycle announcements include:
 - i. The AEBG Annual Plan submitted by our Consortium is currently under State review. Once approved, funding for this grant cycle will become available. The date of approval is yet to be determined.
 - ii. The State recently allocated the Consortium \$126, 000.00 for student data collection and assessment. This apportionment is in addition to the programmatic allocation. Instructions on submitting a comprehensive expenditure plan for these funds will be relayed to AEBG coordinators in early October 2016.
- V. Consent Items**
 - a. June 1, 2016 Public Meeting Minutes
 - i. Approved: Vote: Ayes: 3
 - b. [bw] Research Partnership
 - i. Approved: Consortium supports a continued collaboration between [bw] Research Partnership and the 2016-2017 AEBG programs
- VI. Assessment and Allocation Process**
 - a. Consortium Chair relays that all of the 2016-2017 AEBG Requests for Proposals met the goals and objectives of the Adult Education Block Grant. The AEBG Coordinator dissected each proposal to ensure the feasibility and integrity of each program.
 - b. While the requested total amount of funds from the request for proposals exceeded the actual 2016-2017 budget, the Consortium recommends that all programs be approved and funded.
 - c. The Consortium recommends that each program deduct %23.5 from their requested amounts. They request that each program leader work with the AEBG Coordinator to revise their respective budgets.
- VII. Summary of Proposals and Recommendation by AEBG Coordinator**
 - a. Basic Skills: Adult High School/GED
 - b. Noncredit English as a Second Language (ESL)
 - c. Pre-Apprenticeship Training: Construction Technology
 - d. Career Skills Institute
 - e. Career Skills Institute Jail Program
 - f. Adults with Disabilities WRCP Certificate Program
 - g. Santa Barbara Public Library: Digital Literacy Hub
 - h. Santa Barbara Public Library: 1 in 5, SB Dyslexia Initiative
 - i. Santa Barbara County Employees' University Passport Program
 - j. SBCC Student Support Services

VIII. Public and Entity Comment*

- a. none

IX. Action Items

- a. Approval of AEBG 2016 -17 Request for Proposals and Activity Charts
Vote: Ayes: 3
- b. Approval of AEBG 2016 -17 Budget provided all programs deduct %23.5 from their requested amounts
Vote: Ayes: 3
- c. AEBG Collaborative for Community Partners
 - i. AEBG Coordinator suggests creating a Collaborative for Community Partners to assist in marketing efforts and to create a more solidified organization of community partners.
 - ii. Tony Bauer would like further information about the goals of this partnership.
 - iii. The Consortium is also concerned that creating a Collaborative of this nature may be too time consuming for the the AEBG Coordinator. Further exploration of this Collaborative is recommended.
Vote: Nays: 3

X. Adjournment

- a. 10:23am

XI. Next Public Meeting

- a. October 5, 2016
- b. Reminder: November 2, 2016 meeting held in Sacramento