



**Minutes | Santa Barbara AEBG Consortium Public Meeting
June 6, 2018 | SBCC Wake Campus Room 28 | 9:05am – 9:31am**

I. Call to Order

II. Roll Call & Establishment of Quorum

- a. Members present: Melissa Moreno, Tony Bauer, Gerardo Cornejo, Ray McDonald
- b. Quorum established

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

- a. Welcomes all attendees.
- b. Melissa provided an overview of our AEBG presentation by our program leaders to the SBCC Board of Trustees on April 26, 2018. The presentation was well received and they congratulated our Consortium for the excellent work we have done to serve adults in our community within only 2.5 years. They would like our Consortium to continue to provide them updates of our progress. Melissa expresses her gratitude for all of the hard work our Consortium and program leaders have done.

IV. Public and Entity Comment*

- a. None.

V. Information Items

- a. Consortium Members
 - i. None.
- b. AEBG Coordinator Corlei Prieto provides announcements and legislative updates
 - i. She announces that our Human Resources Department has officially approved a Data Analyst who will focus primarily on data collection, analysis, and ensure data integrity in order to capture accurate data for our AEBG collection efforts. They should be hired by August 2018.

VI. Consent Items

- a. May 2, 2018 Public Meeting Minutes
 - i. Melissa entertains a motion to approve, Gerardo made the motion, and Tony seconded.
Vote: Ayes: 4

VII. Action Items

- a. Addendum to AEBG Quarterly Report of Program Deliverables
 - i. Melissa entertains a motion to approve, Gerardo made the motion, and Tony seconded.
Vote: Ayes: 4
- b. AEBG YR 2 2017-2018 Quarterly Reports:
 - Career Skills Institute
 - Basic Skills: Adult High School/GED
 - KRA Workforce Navigator: Programs for Older Adults
 - Pre-Apprenticeship Training: Construction Technology Pilot Program
 - i. Corlei recommends to the Consortium that quarterly reports be approved with the exception of the Pre-Apprenticeship Training: Construction Technology Pilot Program. With the retirement of the faculty lead for this program, there are remaining funds which need to be expended. Tony has recommended that the Consortium discuss a strategy for residual funds for this program and that it be placed in next August AEBG Public Meeting agenda.
 - ii. Melissa entertains a motion to approve, Tony made the motion, and Gerardo seconded.
Vote: Ayes: 4

VIII. Next Regular Public Meeting

- a. (Recess in July) August 1, 2018

IX. Adjournment

- a. 9:31am