



Minutes | Santa Barbara CAEP Consortium Public Meeting
October 2, 2019 | SBCC Wake Campus Room 18 | 9:08am – 9:49am

I. Call to Order

II. Roll Call & Establishment of Quorum

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

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

- a. Melissa welcomes all attendees.
- b. Consortium Member update
 - i. Ray announces that he has several upcoming Workforce projects and funding opportunities and would like this year to focus on working with our Consortium to braid our resources.
 - ii. Tony announces that he will be retiring at the end of this calendar year. The Consortium recognizes his exceptional work and dedication to education and students in our community.
- c. CAEP Coordinator Corlei Prieto provides announcements and legislative updates
 - i. She provides an update on the CAEP Annual Director's Conference and relays that the State stressed that all Consortia become proficient in LaunchBoard to better synthesize our data. She also announces that the CAEP Summit has is on October 29-30th and that the CAEP State Office plans to relay the agenda and further details by next week.

IV. Public and Entity Comment

- a. None.

V. Consent Items

- a. August 21, 2019 Public Meeting Minutes
Vote: Ayes: 3, Absentee: 1

VI. Action Items

- I. Years 3 & 4: Special Short-Term Request for Proposals & Activity Charts
 - a. Recommend to deny & recapture funds
 - i. Both SBCC AHS/GED Program and Workforce Rescare submitted Request for Proposals and Activity Charts. Both submissions did not meet the Consortiums' standards and objectives (as discussed at the previous CAEP Public Meeting). Melissa recommends that the Consortium deny the submissions and that the Consortium recapture the \$70,000.00 award.
Melissa entertains a motion to approve. Tony made the motion, and Gerardo seconded.
Vote: Ayes: 3, Absentee: 1
 - b. Recommend to include recaptured funds in 2019-2021 RFP allocation
Melissa entertains a motion to approve. Gerardo made the motion, and Tony seconded.
Vote: Ayes: 3, Absentee: 1
- II. Revisions to 2019-2020 1-YR Plan & 2019-2021 3-YR Plan
 - i. Based on the public feedback of our Consortium 1-YR and 3-YR Plan, it has been recommended that we remove the AB705 initiative from our Consortium 1-YR Plan & 3-YR Plan because it is primarily focused at this time on our credit partners. Melissa explains the rationale behind the revision. Gerardo and Tony have concerns of this action and have recommended that we gather more data on the impact of this removal from our Plans as well as to see the actual revisions in the Plans. Melissa recommends that Corlei work our IR Office to gather the necessary data.
Tony makes a Motion to remove this agenda action item, Gerardo made the motion, and Ray seconded.
Vote: Ayes: 3, Absentee: 1
- III. Year 5: Request for Proposal Timeline
Vote: Ayes: 4
- IV. Year 5: Request for Proposal & Activity Chart
Vote: Ayes: 4

VII. Next Regular Public Meeting

- a. November 6, 2019

VIII. Adjournment

9:49am