

Santa Barbara AEBG Consortium

**Minutes | Santa Barbara AEBG Consortium Planning Meeting
November 4, 2015 | SBCC Wake Campus Room 28 | 9:00am – 9:31am**

I. Call to Order

- a. Meeting called to order at 9:00am by Chair Melissa Moreno.

II. Roll Call | Quorum Established

- a. Members present: Melissa Moreno, Ray McDonald, Tony Bauer, Micheline Miglis. Quorum established.

III. Welcome

- a. Introduction of Consortium Members
- b. Status Report from Chair: Discussion of protocols for this and future public AEBG meetings; Overview of history of AB86, AB104, and AEBG
- c. Introduction to public website at www.sbcc.edu/aebg

IV. Public and Entity Comment

- a. Public and entity comment invited. None made.

V. Consent Items

- a. Approved minutes for October 21, 2015

VI. Approval Items

- a. Discussion of:
 - i. Draft One-Year Plan
 - ii. Draft Three-Year Amendment
 - iii. Draft Budget
 - iv. Draft Allocation
 - v. Performance Measures
- b. Discussion of this first year to focus on improvements of existing programs (per AB104 legislation) such as increasing enrollment and bolstering seamless transition from credit to noncredit courses, and to formally obtain data to support new programming. Motion made by Ray McDonald to approve drafts as required to submit to the State Chancellor's office as drafts by November 6, 2015; with the invitation to the public and entity partners for input at the December meeting, and final approval to take place at the January Consortium meeting. Seconded by Tony Bauer. Approval: Ayes: 4; Noes: 0; Abstentions: 0.

Santa Barbara AEBG Consortium

VII. Adjournment

- a. Micheline Miglis and Melissa Moreno announced their planned absences for Dec 2nd meeting, but community partner and public input would be recorded.
- b. Meeting adjourned by Chair at 9:31am

VIII. Next regular meeting

- a. December 2, 2015