



Regular Public Meeting (virtual) September 7, 2022 9:04am-10:01am

Santa Barbara City College | Online via ZOOM

<https://sbcc.zoom.us>: Meeting ID: 936 5913 6685 Passcode: 706176, +1 (669) 900-6833

I. Call to Order

- a. 9:04am

II. Roll Call & Establishment of Quorum

- a. Members present: Gerardo, Noelle Barthel, Corlei Prieto
- b. Members in absentia: Ray McDonald
- c. Quorum established

III. Welcome from Interim Consortium Chair Corlei Prieto

IV. Public and Entity Comment*

- a. No public or entity comments.
- b. Zoom Chat Box: none

V. Information Items

- a. Consortium Member updates
 - i. none
- b. Corlei Prieto provides announcements and legislative updates
 - i. She reminds the public that our SBAEC 2022-2023 Annual Plan has been available for the public to review and should there be any feedback or comments after the September 14th submission date, the Consortium welcomes public comment at the next public meeting in October.
 - ii. She announces the CAEP Virtual 2022 Summit will be held between October 25th-28th. The CAEP State Office will provide further details in mid-October.

VI. Consent Items

- a. August 17, 2022 (rescheduled from Aug 3rd) CAEP SBAEC Public Meeting Minutes
 - Gerardo made a motion to approve. Noelle seconded.
 - i. Vote: Ayes:3, Absentee:1

VII. Action Items

- a. CAEP SBAEC 2022-2023 Annual Plan
 - i. The Consortium reviews the Annual Plan for the public. Corlei reiterates that it complements and works in tandem with the recently submitted 2022-2025 SBAEC Three-Year Plan. Noelle made a motion to approve the Annual Plan, Gerardo seconded. Vote: Ayes:3, Absentee:1
- b. CAEP SBAEC 2022-2023 Carryover & Unallocated YR 8 Funds: Prospective Projects
 - i. Corlei provides a brief summary of the carryover budget and prospective projects. The Consortium discuss the proposed projects which includes hardware updates, a HyFlex classroom retrofit for career skills training, and new furniture purchases. The total of the proposed projects is \$462,000. The members deliberate and ensure that these prospective projects are in alignment with our Consortium's goals, are within the purview of our grant, and are for our SBAEC programs. Gerardo questions if it's feasible to expend these funds before the June 30, 2023 deadline. Corlei relays that she can provide an update of these funds by early next year to allow time for the Consortium to modify the spending strategy should spending be delayed.
 - ii. Corlei relays that there is still \$117,600.00 of unallocated YR 8 funds that must be expended no later than June 30, 2023. The Consortium decide to make these funds available to the public and open a new request for proposal application. Gerardo made a motion to approve the proposed projects and make the unallocated funds available via a request for proposal application, Noelle seconded. Vote: Ayes:3, Absentee:1
- c. CAEP SBAEC 2022-2023 YR 8 Timeline for Unallocated Funds
 - The Consortium decide to set the request for proposal deadline to October 26, 2022. Noelle made a motion to approve the timeline, Gerardo seconded. Noelle seconded. Vote: Ayes:3, Absentee:1

VIII. Next Regular Public Meeting

- a. October 5, 2022

IX. Adjournment

- a. 10:01am