



Minutes | Santa Barbara CAEP Consortium Regular Public Meeting

June 3, 2020 | 9:11am-9:42am | Online via ZOOM | <https://sbcc.zoom.us/j/98005012658>:

I. Call to Order

II. Roll Call & Establishment of Quorum

- a. Members present: Melissa Moreno, Sharon Brown, Ray McDonald
- b. Member In Absentia: Gerardo Cornejo
- c. Quorum established

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

- a. Melissa welcomes all attendees. Melissa asks for a moment of silence in solidarity and to honor George Floyd.
- b. Consortium Member update
 - i. Ray relays the Workforce continues to be heavily impacted moving service deliveries online. He describes the tremendous amount of layoffs due to the closures and relays that Workforce services can be found online on the Workforce website. There has been a significant uptick in unemployment in April – from 4% to 18.7%. Ray is looking for plans for short-term employment Workforce opportunities. He will be reaching out to our Consortium partners as updates on these plans become available.
 - ii. Sharon relays she is keeping a close eye on the Governor’s upcoming announcements and how they will impact career technical education in our K-12 schools. There are new grants coming in, in addition to Strong Workforce, to hopefully ensure that schools will keep the pipeline integrated with our community colleges.
- c. Melissa relays that the Strong Workforce grant has suffered a 60% reduction. The CAEP grant has been reduced by 12.1%.
- d. CAEP Director Corlei Prieto provides announcements and legislative updates
 - i. Corlei relays that the 12.1% does not impact our year 4 or year 5 allocations. It will only impact the year 6 allocation. The reduction will likely mirror our 1st year allocation \$750,000.

IV. Public and Entity Comment

- a. None.

V. Consent Items

- a. May 6, 2020 Public Meeting Minutes
 - i. Vote: Ayes:3, Absentee:1

VI. Discussion Items

- a. CAEP Allocation & Expenditure Review (2015-2019)
 - i. Melissa provides an update to the Consortium on our allocations and expenditures. She notes that all Consortia did not receive initial 2015 allocations until the end of spring 2016 therefore there will typically be a delay in expending funds until the very end of each grant cycle. This Review can be found on our Consortium’s website.
 - ii. Both Ray and Sharon are impressed with how organized and fiscally efficient our Consortium has managed our programs.

VII. Action Items

- a. CAEP YR 5 2019-2020 Request for Proposals & Activity Charts: Emergency Funding in Response to COVID-19
 - i. Corlei briefly summarized the proposals submitted. Melissa relays the rubric used by the Consortium to determine awards. Budget requests and awards are the following:

PROPOSAL SUBMITTED BY	Total Budget Requested	Award
SBCC Noncredit English as a Second Language	\$ 24,000.00	\$ 20,000.00
SBCC Noncredit School of Extended Learning Student Support Services	\$ 18,692.00	\$ 18,000.00
SBCC Noncredit Work Readiness and Career Planning Program for Adults with Disabilities	\$ 20,530.00	\$ 3,000.00
SBCC Noncredit Adult High School/GED Program	\$ 11,200.00	\$ 11,000.00
Goleta Valley Library After School Tutoring Program	\$ 31,000.00	\$ 10,000.00
Santa Barbara Public Library: Integrated Adult Education Initiative	\$ 20,028.00	\$ 10,000.00
	\$ 125,450.00	\$ 72,000.00

- ii. Melissa entertains a motion to approve. Ray made the motion, and Sharon seconded.
Vote: Ayes: 3, Absentee: 1

VIII. Next Regular Public Meeting

- a. August 5, 2020

IX. Adjournment

- a. 9:42am