



---

**Minutes | Santa Barbara AEBG Consortium Public Meeting  
October 4, 2017 | SBCC Wake Campus Room 28 | 9:08am – 10:09am**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
  - a. Members present: Melissa Moreno, Ray McDonald, Tony Bauer
  - b. Member absent: Gerardo Cornejo
  - c. Quorum established
- III. Welcome from the Chair**
- IV. Public and Entity Comment**
  - a. none
- V. Announcements**
  - a. AEBG Coordinator Corlei Prieto provides updates on the following:
    - 2017 -2018 Annual Plan
    - 2017 -2018 Budget update
    - Student Data Report
- VI. AEBG & the new SBCC School of Extended Learning**
  - a. Presentation by Melissa Moreno. She provides an overview of noncredit education, the new School of Extended Learning concept, programs, strategic planning initiatives, enrollment overview and goals. AEBG will play a critical role in the new school's objectives for supporting our adult learners in our region.
- VII. Action Items**
  - I. AEBG Program Leader Requests for Addendums to Programs
    - a. Work Readiness and Career Planning: Certificate for People with Disabilities (WRCP)
      - i. Presenter AWD Consultant, Natalie Holdren, presents request to revise the Adults with Disabilities WRCP budget to redistribute \$34,000.00 from category 1000 to category 5000
      - ii. Melissa entertains a motion to approve, Tony made the motion, and Ray seconded
      - iii. Vote: Ayes: 3, Absentee: 1
    - b. Santa Barbara County Employees' University Passport Program
      - i. Presenter Santa Barbara County AEBG EU Program coordinator Amber Lloyd, presents request to modify the logistical programming originally approved by the Consortium. Program objectives and outcomes remain the same
      - ii. Melissa entertains a motion to approve, Ray made the motion, and Tony seconded
      - iii. Vote: Ayes: 3, Absentee: 1
- IX. Consent Items**
  - a. August 2017 Public Meeting Minutes
    - i. Tony entertains a motion to approve, Ray made the motion, and Melissa seconded
    - ii. Vote: Ayes: 3, Absentee: 1
- X. Consortium Chair Announces next regular AEBG Public Meeting**
  - a. November 1, 2017
- XI. Adjournment**
  - a. Adjournment is at 10:09am