



Regular Public Meeting (virtual) December 1, 2021 9:05am-9:59am

Santa Barbara City College | Online via Zoom

https://sbcc.zoom.us: Meeting ID:931 0437 6669 Passcode:279580, +1 (669) 900-6833

I. Call to Order

- a. 9:05am

II. Roll Call & Establishment of Quorum

- a. Members present: Ray McDonald, Noelle Barthel, Corlei Prieto, Gerardo Cornejo
- b. 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. Noelle relays that the County Education Office was preliminary awarded \$1.7 million for the Round 4 of the K12 Strong Workforce grant.
 - ii. No announcements from Gerardo and Ray at this time.
- b. Corlei Prieto provides announcements and legislative updates
 - i. Corlei relays that our Consortium recently reported our CAEP 2020-2021 instructional hours and leveraging of funds report to the State CAEP office. This data will be used to help guide our Consortium's Three Year 2022-2025 Plan. She also announces that the School of Extended Learning will be hosting two Open House events scheduled for January 5th and 6th 2022. Further details regarding this event will be shared with the community by the middle of the month.

VI. Consent Items

- a. October 6, 2021 CAEP SBAEC Public Meeting Minutes
Ray made a motion to approve. Noelle seconded.
Vote: Ayes :4

Programming	Proposed Allocation (\$980,626.00)	Distribution %
Recommendation for New & Existing Programs	\$ 626,610.00	To Programming: 70%
SUBTOTAL	\$ 626,610.00	
Administration & Umbrella Services		Distribution %
CAEP Staff (includes 25-30% for benefits)	\$ 121,000.00	To Admin & Umbrella Services: 30%
CAEP Admin Assistant (part-time)	\$ 40,000.00	
Marketing, Professional Development, Computer Software and Hardware, Capital Outlay	\$ 60,000.00	
Indirect (5%)	\$ 49,031.00	
SUBTOTAL	\$ 270,031.00	
TOTAL	\$ 896,641.00	
Remaining Unallocated	\$ 83,985.00	
Total w/ Remaining Unallocated	\$ 980,626.00	

The Consortium reviews the entire YR-7 budget which reflects final CAEP Program figures, justification, and the itemization of initial requests. The Consortium agrees to finalize the YR-7 budget.

Gerardo made a motion to approve. Ray seconded.

Vote: Ayes :4

iii. After the vote, Program Leader Sachiko Oates asks about the decision making process regarding marketing funds. The Consortium discusses this topic and concludes to add this item to the next CAEP SBAEC public meeting as a discussion item.

c. CAEP SBAEC 2021-2022 YR 7 Request for Proposal Timeline for unallocated funds

The Consortium reviews a preliminary timeline to conduct a second request for proposal application process for the unallocated funds beginning in early 2022. This is subject to change based on the upcoming budget.

Noelle made a motion to approve. Gerardo seconded.

Vote: Ayes :4

VIII. Next Regular Public Meeting

a. January 5, 2022

IX. Adjournment

a. 9:59 am