



Regular Public Meeting September 1, 2021 9:08am-9:38am

Santa Barbara City College | Online via ZOOM

<https://sbcc.zoom.us>; Meeting ID: 981 1810 2770 Passcode: 181430, +1 (669) 900-6833

The recording of this meeting is posted on the SBCC AEBG website at <https://sbcc.edu/aebg>

I. Call to Order

- a. 9:08am

II. Roll Call & Establishment of Quorum

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

III. Welcome from CAEP SBAEC Interim Chair Corlei Prieto

IV. Public and Entity Comment*

- a. The following CAEP SBEAC Program Leaders provide updates regarding their respective programs:
 - Jeanette Chian Brooks, Acting Dean & Director of Career Skills Institute
 - Sachiko O. Oates, Director of Noncredit Programs
 - Devon Cahill, Adult Education Librarian
- b. Zoom Chat Box: none

V. Information Items

- a. Consortium Member updates
 - i. none.
- b. Corlei Prieto provides announcements and legislative updates.
- c. SBCC has transitioned from fully online to also include in-person classes. All SBCC students and faculty will be required to be vaccinated no later than October 1st. Further details can be found on the SBCC website.
- d. Save the Date: October 26-28: CAEP 2021 Virtual Summit "Reimagining Education"

VI. Consent Items

- a. June 23, 2021 Public Meeting Minutes
 - Gerardo made a motion to approve. Ray seconded.
 - Vote: Ayes :4

VII. Discussion Items

- a. CAEP Three-Year Plan 2022-2025
 - i. CAEP State Priorities
- b. Corlei relays that both the discussion items listed above will be tabled for this meeting and will be discussed at a future CAEP SBAEC Public Meeting once the State CAEP Office relays the Annual Plan template, guidelines and procedures.

VIII. Action Items

- a. CAEP YR 7 2021-2022 Annual Plan
 - i. Noelle made a motion to approve. Gerardo seconded.
 - Vote: Ayes :4

IX. Next Regular Public Meeting

- a. October 6, 2021

X. Adjournment

- a. 9:38am

Note: Immediately after the Public Meeting, the virtual room will remain open to provide an informal virtual space dedicated to *Networking: Partnerships & Pathways*