



Regular Public Meeting (virtual) June 13, 2024 3:03pm- 4:01pm

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. 3:03pm

II. Roll Call & Establishment of Quorum

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

III. Welcome from Consortium Chair Carola Smith

IV. Public and Entity Comment*

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

V. Information Items

- a. Consortium Member updates
 - i. Sarah shares that her office continues to work with the K-16 collaborative group primarily with the Santa Barbara, San Luis Obispo, and Ventura counties to create the K-16 engineering pathway. The 1st round of funding was recently allocated with Carpinteria High School as one of the award recipients. Round II of the grant will be available this upcoming Fall.
 - ii. Luis relays that together with Sarah and a local group there is a steering committee to create an 'eco-system mapping and pathways' plan. The next meeting will be tomorrow and they may extend invitations to grow the committee. Also, the Workforce recently secured funding from Covered California with a greater emphasis on employment and education services and healthcare and wellness services. Further information will be shared in the coming weeks.
 - iii. Gerardo, relays that Carpinteria High School is preparing for their summer bridge program at SBCC. There will be about 25-30 incoming 9th graders that will be going to the City College. He also relays that Jose Hernandez, the astronaut and engineer who movie 'A Million Miles Away' was based on will be speaking to the students at the end of the week. The school is honored to have him as a speaker to inspire the students. Lastly, he announces that they are currently in planning stages of developing promotional materials for their CTE programs.
 - iv. Carola announces that the School of Extended Learning recently applied for Round II of funding for the English Language Learner Healthcare Pathway grant in order to further establish a noncredit tuition-free SEL Health Academy. The grant is for \$300,000.00. Further news will be announced by the beginning of Fall.
- b. Corlei Prieto provides announcements and legislative updates
 - i. She announces and invites everyone to attend our SEL Adult High School Graduation held here at the Wake Campus on Friday, June 28th at 5:00pm.
 - ii. She relays the upcoming deadline of August 15th deadline to submit the annual CAEP Annual Plan and reminds the Consortium that this plan should emphasize the initiatives our Consortium outlined in our the most recent 2023 Three-Year Plan.

VI. Consent Items

- a. none

VII. Discussion & Action Items

a. CAEP SBAEC 2024-2025 YR 10 Request for Proposal Application

(reference 2023-2024 YR 9 Request for Proposal Application)

i. Corlei briefly summarizes the most recent YR 9 Request for Proposal (RFP). She reminds the Consortium that the structure and template which the Consortium updated the previous year proved to be successful. Only minor edits were necessary to the RFP such as removing outdated COVID-19 verbiage, strengthening the student support services and marketing sections, as well as increasing the number of partnerships. Sarah recommends amending the data question to see if we can request further disaggregated from the applicants. The Consortium also discussed the number of partnerships requested. They would prefer between 3-5 instead of 10-15 to ensure that applicants focus on the quality of the partnerships instead of the quantity. Applicants should also show how these partnerships will align with the Consortium's short and long terms goals. Corlei will update the RFP with the Consortium's recommendations and it will be available next Monday, June 24th.

Sarah made a motion to approve. Luis seconded.

Vote: Ayes: 4

b. CAEP SBAEC 2024-2025 YR 10 Request for Proposal Timeline

i. Corlei briefly summarized a proposed timeline with the deadline of August 16, 2024 which is about a month earlier than last year's deadline. The Consortium review the proposed timeline.

Gerardo made a motion to approve. Luis seconded.

Vote: Ayes: 4

VIII. Next Regular Public Meeting

a. August 7, 2024 (in-person)

IX. Adjournment

a. 4:01pm