



Special Meeting Agenda
Date: Monday, November 30, 2020
Time: 2:00 p.m.
Zoom Meeting ID: 946 8691 2354

The meeting will be available at both regional consortium locations via Zoom **ID 946 8691 2354**

- Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93454
- Lompoc Adult School and Career Center 320 North J Street, Lompoc, CA 93436

Northern Santa Barbara County Adult Education Programs Consortium

Board Members: Dr. Sofia Ramirez Gelpi (AHC), Margaret Lau (AHC), Elaine Webber (LUSD), Brian Jaramillo (LUSD)

Meeting Chair: Dr. Sofia Ramirez Gelpi

1. Call to Order

Dr. Sofia Ramirez Gelpi called the meeting to order at 2:00 p.m.

2. Roll Call & Establishment of Quorum

Roll called with the following members present: Lau, Webber, Jaramillo, Ramirez Gelpi.

All present: Quorum established; Absent: none

3. Approval of Agenda as Presented

On a motion by Ramirez Gelpi, seconded by Lau, the board approved the agenda.

Roll call vote: Ayes: Lau, Webber, Jaramillo, Ramirez Gelpi. Noes: none; Abstentions: none

4. Public Comment and Entity Comment

No public comment or entity comment.

5. Action Items

5.1 Approval of the July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area

On a motion by Ramirez Gelpi, seconded by Lau, the board approved certification of the July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area.

Roll call vote: Ayes: Lau, Webber, Jaramillo, Ramirez Gelpi. Noes: none; Abstentions: none

5.2 Approval of the 18/19, 19/20, and 20/21 Member Expense Report (Q1).

On a motion by Ramirez Gelpi, seconded by Jaramillo, the board approved certification of the 18/19, 19/20, and 20/21 Member Expense Report (Q1).

Roll call vote: Ayes: Lau, Webber, Jaramillo, Ramirez Gelpi. Noes: none; Abstentions: none

6. Adjournment: Adjourned at 2:05 p.m.

The next regular meeting of the consortium will be held on Thursday, February 25, 2021.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Marina Washburn at (805-922-6966 x 3588). Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.

*Public comment forms are available at the meeting. If you are unable to attend and wish to make public comment, contact Marina Washburn at (805-922-6966 x 3588). The CAEP Consortium Public Meetings are scheduled alternate fourth Thursdays of the month at 3:00 pm.

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- Zoom Topic: CAEP Meeting ID 946 8691 2354 Meeting URL: <https://cccconfer.zoom.us/j/94686912354>
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