



**Public Meeting Agenda**  
**Date: January 27, 2022**  
**Time: 3:30 p.m.**  
**Zoom Meeting ID: 946 8691 2354**

**The meeting will be available with both regional members via Zoom ID 946 8691 2354**  
**<https://hancockcollege.zoom.us/j/94686912354>**  
**Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93455**  
**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**
- 2. Roll Call & Establishment of Quorum**
- 3. Guest Presentations**
- 4. Approval of Agenda as Presented**
- 5. Public Comment and Entity Comment**

This section of the agenda is intended for members of the public to address the board on items involving regional Adult Education. Public comment not pertaining to specific agenda items is welcome under public comment. Testimony on specific agenda items will be welcome during consideration of the item by the Consortium Board.

**6. Approval of Minutes/Record of Meetings**

- 6.1** Approval of Minutes from January 13, 2022, Special Meeting ([Attachment A](#))
- 6.2** Approval of Minutes from December 14, 2021, Special Meeting ([Attachment B](#))
- 6.3** Approval of Minutes from November 15, 2021, Special Meeting ([Attachment C](#))
- 6.4** Approval of Minutes from October 28, 2021, Regular Public Meeting ([Attachment D](#))

**7. Presentations/Oral Reports**

Dr. Ramirez Gelpi, Academic Dean, will provide an update on Community Education programs.  
Ms. Elaine Webber, Principal LASCC, will provide an update on Lompoc Adult School and Career Center.

**8. Discussion/Information**

**8.1 Three-Year Plan Planning Update**

The member agencies of the consortium are measuring outcomes from the current Three-Year Plan, which is in its final year, and collecting data internally as well as from stakeholders throughout the region to inform the Consortium's next Three-Year Plan 2022-2025, which will be due to the state by June 2022.

**8.2 Governing Documents Review/Revise**

Pursuant to the Consortium's Three-Year Plan, the Governing Documents are being updated and prepared as a draft to be presented for a first reading at an upcoming Consortium meeting. The project completion date is scheduled for June 2022. ([Attachment E](#))

**8.3 Consortium Name**

The Consortium Board discussed choosing a new name, at the October 2021 meeting, to reflect the member agencies of the consortium. Allan Hancock and Lompoc Unified Adult Education Consortium (AHLUAEC).

**9. Action Items**

**9.1 Resolution AB 361 Flexibility for Remote Open Meetings**

A recommendation that the Board adopt Resolution AB 361 for Remote Open Meetings to continue to meet virtually. Assembly Bill 361 provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements. Without the adoption of the Resolution every 30 days, Consortium meetings revert to original Brown Act requirements and must offer public access to all physical locations where board members are gathered. ([Attachment F](#))

**9.2 Consortium Name**

Recommendation that the Consortium approve the following as its new name to reflect both member agencies:

Allan Hancock and Lompoc Unified Adult Education Consortium (AHLUAEC). The new name will become effective when the consortium's Governance document revision is approved (due by June 2022).

**10. New Business - None**

**11. Old Business**

11.1 Graduate Marketing pending presentation.

**12. Adjournment**

**The next regular meeting of the consortium board will be scheduled for second quarter 2022.**

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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 may be requested prior to the meeting or during the public comment period. 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 quarterly.

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<https://lompocschools.zoom.us/j/3306426417?pwd=T1pOYkh6aFczUVFMSmtrVIBTek8rZz09>

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## Attachment A



**Special Meeting MINUTES**  
**Date: January 13, 2022**  
**Time: 3:00 p.m.**  
**Zoom Meeting ID: 946 8691 2354**

**The meeting will be available with both regional members via Zoom ID 946 8691 2354**  
<https://hancockcollege.zoom.us/j/94686912354>

**Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93455**  
**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 3:01 p.m.

### **2. Roll Call & Establishment of Quorum**

Roll called with the following members present: Lau, Jaramillo, Webber, 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, Jaramillo, Webber, Ramirez Gelpi.. Noes: none; Abstentions: none

### **4. Public Comment and Entity Comment**

**No public comment or entity comment.**

### **5. Action Items**

#### **5.1 Resolution – AB 361 Flexibility for Remote Open Meetings**

On a motion by Ramirez Gelpi, seconded by Webber, the board approved adoption of AB 361 for Remote Open Meetings to continue to meet virtually.

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

### **6. Adjournment: Adjourned at 3:03 p.m.**

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\*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 quarterly.

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Join Zoom Meeting <https://lompocschools.zoom.us/j/86507667784?pwd=UXViU1YwaC9JVG5TbldnV0JNazhXZz09>

Meeting ID: 865 0766 7784 Passcode: 605155

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## Attachment B



**Special Meeting Minutes**  
**Date: December 14, 2021**  
**Time: 4:30 p.m.**  
**Zoom Meeting ID: 865 0766 7784**

**The meeting will be available with both regional members via Zoom ID 865 0766 7784**  
<https://lompocschools.zoom.us/j/86507667784?pwd=UXViU1YwaC9JVG5TbldnV0JNabhXZz09>  
**Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93455**  
**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 4:33 p.m.

**2. Roll Call & Establishment of Quorum**

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

All present: Quorum established; Absent: None

**3. Approval of Agenda as Presented**

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

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

**4. Public Comment and Entity Comment**

**No public comment or entity comment.**

**5. Action Items**

**5.1 Resolution – AB 361 Flexibility for Remote Open Meetings**

On a motion by Ramirez Gelpi, seconded by Lau, the board approved adoption of AB 361 for Remote Open Meetings to continue to meet virtually.

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

**5.2 Approval of the 19/20, 20/21 and 21/22 Member Expense Report (Q1).**

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

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

**6. Adjournment: Adjourned at 4:45 p.m.**

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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 quarterly.

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Join Zoom Meeting <https://lompocschools.zoom.us/j/86507667784?pwd=UXViU1YwaC9JVG5TbldnV0JNabhXZz09>

Meeting ID: 865 0766 7784 Passcode: 605155 One tap mobile

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## Attachment C



### Special Meeting Agenda

Date: Monday, November 15, 2021

Time: 4:30 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 93455  
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 4:30 p.m.

#### 2. Roll Call & Establishment of Quorum

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

All present: Quorum established; Absent: Lau

#### 3. Approval of Agenda as Presented

On a motion by Webber, seconded by Jaramillo, the board approved the agenda.

Roll call vote: Ayes: 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 Resolution – AB 361 Flexibility for Remote Open Meetings

On a motion by Webber, seconded by Jaramillo, the board approved adoption of AB 361 for Remote Open Meetings to continue to meet virtually.

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

#### 6. Adjournment: Adjourned at 4:32 p.m.

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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>

Phone one-tap: US: +16699006833,,96046898402# or +12532158782,,96046898402#

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Dial US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

International numbers Skype for Business (Lync)

<https://cccconfer.zoom.us/skype/96046898402>

## Attachment D



### CAEP Public Meeting Minutes

Date: October 28, 2021

Time: 3:00 pm – 4:30 pm

Zoom: Meeting ID 946 8691 2354

The meeting was conducted with regional members via Zoom ID **946 8691 2354**

- Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93455
- 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 3:00 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. Guest Presentations

None

#### 4. Approval of Agenda as Presented

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

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

#### 5. Public Comment and Entity Comment\*

**No public comment or entity comment.**

#### 6. Approval of Minutes/record of meetings

**6.1.** Approval of Minutes from August 26, 2021 regular public meeting.

On a motion by Ramirez Gelpi, seconded by Lau, the board approved the minutes from August 26, 2021.

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

#### 7. Presentations/Oral Reports

##### 7.1. Member reports

Dr. Ramirez Gelpi, Academic Dean, provided AHC updates.

Ms. Elaine Webber, Principal LASCC, provided LASCC updates.

#### 8. Discussion/Information

##### 8.1. Three-Year Plan Planning

The board discussed the Three-Year Plan schedule.

##### 8.2. Governing Documents Review/Revise

The board discussed the Three-Year Plan schedule.

### **8.3. Resolution – AB 361 Flexibility for Remote Open Meetings**

The board discussed continuing with remote meetings.

### **8.4. Graduate Marketing Agency Proposal**

Graduate Marketing Agency Proposal was discussed.

### **8.5. Consortium Name Change: Allan Hancock and Lompoc Adult Education Consortium**

The board discussed renaming the consortium.

## **9. Action Items**

### **9.1. Approval of the 21/22 Member Program Year Budget and Work Plans - Certification due by October 30**

On a motion by Jaramillo, seconded by Lau, the board approved the 21/22 Member Program Year Budget and Work Plans to be filed in NOVA.

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

### **9.2. Certification of 2020-2021 Instructional Hours and Expenses by Program Area**

On a motion by Jaramillo, seconded by Lau, the board approved certification of the 2020-2021 Instructional Hours and Expenses by Program Area.

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

### **9.3. Resolution – AB 361 Flexibility for Remote Open Meetings**

On a motion by Lau, seconded by Webber, the board approved adoption of AB 361 Resolution to continue holding remote meetings.

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

## **10. New Business**

**10.1.** Add a standing action item to our agendas for the adoption of the 30-day Zoom Resolution.

**10.2.** Schedule Graduate Marketing to present to the board.

**10.3.** Add a discussion and action item for the renaming of the consortium.

## **11. Adjournment: Adjourned at 4:08 p.m.**

The next regular meeting of the consortium board will be scheduled for first quarter 2022.

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\*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 regularly each quarter and posted at the Consortium website at both member agencies.

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

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<https://cccconfer.zoom.us/skype/96046898402>

## Attachment E

### **Bylaws of the Allan Hancock and Lompoc Unified Adult Education Consortium**

#### ARTICLE I - NAME, PURPOSE, PRINCIPLES and FUNDING

##### *Section 1 - Name*

The name of the organization shall be **Allan Hancock and Lompoc Unified Adult Education Consortium (AHLUAEC)**

##### *Section 2 - Purpose*

**DRAFT**

The purpose of the AHLUAEC is to implement the comprehensive three-year plan developed through the AB86 Adult Education Consortium Grant/California Adult Education Program (CAEP) and revisions to the plan, as needed, to better provide adults in the region with the following programs specified within current legislation:

- Programs in elementary and secondary skills, including those leading to a high school diploma or high school equivalency certificate.
- Programs for immigrants in citizenship, ESL, and workforce preparation.
- Programs for adults, including, but not limited to, older adults, that are primarily related to entry or re-entry into the workforce.
- Programs for adults, including, but not limited to, older adults, that are primarily designed to develop knowledge and skills to assist elementary and secondary school children to succeed academically in school.
- Programs for adults with disabilities.
- Programs in career technical education that are short term in nature with high employment potential.
- Programs offering pre-apprenticeship training conducted in coordination with one or more apprenticeship programs approved by the Division of Apprenticeship Standards.

Individual Consortium members may contract with and/or appoint individuals, delegate tasks, and plan/execute spending in areas such as capital expense, personnel, operational, instructional, professional, etc. as needed to support achieving the consortium goals. Shared funding projects will be identified and accounted for between members within the state NOVA system.

AHLUAEC will ensure that the projects, activities, and strategies undertaken are aligned with the objectives of the legislation for the adult education program, and included in the AHLUAEC Three-Year Plan. Member agencies submit annual plans, budgets, and financial reports into the Nova system for certification. During the program year, annual plans that require budget amendment in the Nova system must be presented to the board for executive action that authorizes the uncertifying and recertifying process for such changes to be entered into the Nova system.

##### *Section 3 - Guiding Principles*

- The AHLUAEC places the highest value on students achieving their educational and career goals.



- The AHLUAEC strives to help improve the community by providing adults with educational pathways to the workforce, advancement within the workforce, skill building advancement, and higher education.
- The AHLUAEC works collaboratively and fairly to allocate financial resources and achieve efficiency in meeting the needs of AHLUAEC students.
- The AHLUAEC shares responsibility and accountability for all project and student outcomes.
- Adult education programs are open to all adults in accordance with current laws and regulations. The goal is to balance access and success.
- The AHLUAEC adheres to a transparent process of open and collegial communication.

#### *Section 4 - Funding*

- The AHLUAEC recognizes members have multiple revenue streams that directly or indirectly support the purpose of the AHLUAEC.
- The AHLUAEC recognizes that it will receive an annual allocation of funding from the California Adult Education Program (CAEP).
- The AHLUAEC will annually allocate funding for members in accordance with the law and the annual work plan/budget approved by the Executive Board.

### ARTICLE II - MEMBERSHIP

*DRAFT*

#### *Section 1 - Membership*

Membership in the AHLUAEC is governed by current California State legislation.

#### *Section 2 - Participants*

The members of the AHLUAEC are:

- Allan Hancock Community College District (AHCC)
- Lompoc Unified School District Adult School and Career Center (LUSDASCC)

#### *Section 3 - Executive Board Representation*

Each of the organizations in section 2 must have representation on the Executive Board by the 2 officials designated by their respective local governing boards or elected Superintendent. Additional representatives from each member organization may attend the Executive Board meetings. All members are expected to abide by the bylaws of the AHLUAEC.

### ARTICLE III - MEETINGS

#### *Section 1 - Executive Board Meetings*

There will be a minimum of four quarterly meetings of the Executive Board annually, open to the public, and held at a time and location which will be designated by the Executive Board. At the first quarter meeting, the Executive Board may appoint a Chair and Vice-chair. At these meetings, the Executive Board will conduct business and receive reports on the activities of the Consortium members in relation to the annual and three-year plans and the budget and expenditures to date. Opportunities will be provided for public comment.

Board members unable to attend an Executive Board meeting in person may participate via Brown Act allowable means/technology in accordance with Brown Act regulations.

### *Section 2 - Subcommittee Meetings*

Subcommittees may be created by the Board. Meetings of the members and invited partners shall be held as agreed, at a time and place designated by the Executive Board and in accordance with Brown Act requirements.

### *Section 3 - Special Meetings*

Special meetings may be called by any member of the Executive Board and must be noticed at least 24 hours in advance and held in accordance with Brown Act requirements.

### *Section 4 - Notice of Regular Board Meetings*

Regular meetings will be scheduled and noticed at least 72 hours in advance in accordance with the Brown Act requirements.

### *Section 5 - Quorum*

**DRAFT**

For meetings of the Executive Board, a quorum shall be a majority of the voting members. A four (4) member Executive Board requires three (3) members present to constitute a quorum. Meetings may still be held without a quorum for the purpose of presentation or discussion. However, no actions or voting may take place without a quorum.

### *Section 6 - Voting*

Members shall attempt to reach decisions by consensus. However, if a clear consensus cannot be obtained, discussion shall continue until a decision can be reached by a majority vote. Proxy voting and absentee ballots are not permitted.

Annual Consortium Fiscal Administration Declaration (CFAD Budget) must be approved by consensus of all voting members as required by legislation.

## ARTICLE IV - Executive Board

### *Section 1 - Role, Size, and Compensation*

The Executive Board is responsible for overall policy and direction of the Consortium. The Executive Board will be composed of two (2) representatives from each member agency and designated by the local governing boards of each member organization or the Superintendent.

### *Section 2 - Officers and Duties*

There shall be two officers of the Executive Board consisting of a Chair and Vice-chair. Their duties are as follows:

The Chair shall preside at all meetings of the Executive Board, oversee preparation of the meeting agendas and supporting materials, and perform other duties, which may be assigned by the Executive Board.

The Vice-chair shall act as Chair in the absence of the Chair and shall perform such other duties as may be prescribed by the vote of the Executive Board.

### *Section 3 - Voting*

Each Executive Board member will have one vote. In order to cast a vote, at least three of the four members of the Executive Board must be present. In case of a tie, the discussion will continue until the tie is broken or the matter is tabled for future consideration.

Summary of votes by participants:

**DRAFT**

Allan Hancock Community College District	2 votes
Lompoc Unified School District Adult School	2 votes

All decisions under the jurisdiction of the Executive Board will be decided by a simple majority vote unless otherwise indicated in these by-laws.

## ARTICLE V - COMMITTEES

### *Section 1 - Committee Formation*

The Executive Board may create committees as needed. Committees will operate under the direction of the Executive Board and coordinated by a chair appointed by the Executive Board.

### *Section 2 - Committee Minutes*

Any committee will keep regular minutes of its proceedings and make these minutes available to the Executive Board.

## ARTICLE VI - FISCAL YEAR

The fiscal year of AHLUAEC shall run from July 1 to June 30.

## ARTICLE VII - AMENDMENTS

The Bylaws may be altered or amended at a properly published meeting of the AHLUAEC by two-thirds of the total Consortium membership, provided that notice of the proposed change has been sent to each Consortium member at least 7 days prior to the meeting.

## ARTICLE VIII - FISCAL AGENT or DIRECT FUNDING

The Executive Board may vote annually on whether to have a direct funding model or a fiscal agent model. If the fiscal agent model is selected, then each member will have an opportunity to offer to be the fiscal agent and propose how they will carry out the duties as fiscal agent. The Executive Board will then vote and select the member to be the fiscal agent.

*Section 1 - Fiscal Agent*

A fiscal agent acts as a banker. It processes expenses related to the AEP as agreed upon by the Executive Board. It certifies that the AEP expenditures have been prepared in accordance with applicable federal and state laws and regulations. It works with the Executive Board to implement fiscal decisions made by the Executive Board.

Approved: ALLAN HANCOCK AND LOMPOC UNIFIED ADULT EDUCATION CONSORTIUM

\_\_\_\_\_ 2022

*DRAFT*

# Attachment F

## ATTACHMENT D: AB 361 RESOLUTION

### A RESOLUTION OF THE EXECUTIVE BOARD OF THE ALLAN HANCOCK COLLEGE CONSORTIUM AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE GOVERNING BOARD OF THE CONSORTIUM PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Allan Hancock College Consortium is committed to preserving and nurturing public access and participation in meetings of the Executive Board; and

WHEREAS, all meetings of Allan Hancock College Consortium's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 — 54963), so that any member of the public may attend, participate, and watch the Consortium's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Consortium's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, an additional condition for meeting remotely is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Santa Barbara County Public Health Department recommends social distancing; and

WHEREAS, the Executive Board does hereby find that meeting in-person has caused, and will continue to cause, conditions within the Consortium Region that are likely to be beyond the control of services, personnel, equipment, and facilities of the Consortium, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Executive Board does hereby find that the Allan Hancock College Consortium shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph of subdivision (e) of section 54953; and

WHEREAS, Zoom links have been provided to ensure access for the public.

NOW, THEREFORE, THE EXECUTIVE BOARD OF Allan Hancock College Consortium DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Executive Board has reconsidered the circumstances of the state of emergency, and the following conditions exist:

The state of emergency continues to directly impact the ability of the members of the Consortium Board to meet safely in person; and

Local officials continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconference Meetings. The Allan Hancock College Consortium is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act. Meetings experiencing technical interruptions will be terminated and rescheduled.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days, or such time the Executive Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Allan Hancock College Consortium may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Executive Board of the Allan Hancock College Consortium, this 27th day of January 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Sofia Ramirez Gelpi  
Chair  
Consortium Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Elaine Webber  
Co-Chair  
Consortium Board

\_\_\_\_\_  
Date