



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

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 3:31.

2. Roll Call & Establishment of Quorum

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

All present: Quorum established; Absent: Jaramillo

3. Guest Presentations

None

4. Approval of Agenda as Presented

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

Roll call vote: Ayes: Webber, Lau, 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

On a motion by Webber, seconded by Lau, the board approved the minutes from January 13, 2022; December 14, 2021; November 15, 2021, and October 28, 2021.

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

7. Presentations/Oral Reports

Dr. Ramirez Gelpi, Academic Dean Community Education Programs

Ms. Elaine Webber, Principal LASCC

8. Discussion/Information

8.1 Three-Year Plan Planning Update

The Three-Year Plan 2022-2025 was discussed.

8.2 Governing Documents Review/Revise

The Consortium's Governing Documents Draft was discussed.

8.3 Consortium Name

The Consortium Board discussed a name change to: the Allan Hancock and Lompoc Unified Adult Education Consortium (AHLUAEC).

9. Action Items

9.1 Resolution AB 361 Flexibility for Remote Open Meetings

On a motion by Webber, seconded by Lau, the board approved the Resolution AB61 Flexibility for Remote Open Meetings.

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

9.2 Consortium Name

On a motion by Webber, seconded by Lau, the board tabled the name change to: the Allan Hancock and Lompoc Unified Adult Education Consortium (AHLUAEC). The new name will become effective when the

consortium's Governance document revision is approved.

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

11. New Business - None

12. Old Business

11.1 Graduate Marketing pending presentation.

13. Adjournment: Adjourned at 3:45

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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