



CAEP Meeting MINUTES

Date: January 26, 2023

Time: 3:30 p.m.

Zoom Meeting ID: 896 1232 8605

Passcode: 141103

The meeting will be available for both regional consortium locations via **Zoom:**

<https://lomposchools.zoom.us/j/89612328605?pwd=WmFwMGVINWE1VGtHRGUxME8xODJvZz09>

Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93455

Lompoc Adult School and Career Center 320 North J Street, Lompoc, CA 93436

Allan Hancock and Lompoc Unified Adult Education Consortium

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

Meeting Chair: Dr. Sofia Ramirez Gelpi

1. Call to Order

The meeting was called to order at 3:01 p.m.

2. Roll Call & Establishment of Quorum

Roll called with the following members present: Lamica, Webber, Ramirez Gelpi, Quorum established. Jaramillo absent.

3. Approval of Agenda

On a motion by Lamica seconded by Webber the board approved the agenda.

Roll call vote: Ayes: Webber, Lamica, Ramirez Gelpi. Noes: None. Abstentions: None.

4. Public Comment and Entity Comment – None

5. Action Items

On a motion by Webber seconded by Lamica the board approved recommendations for the following:

- a. 5.1 Approve AB 361 Flexibility for Remote Open Meetings

Roll call vote: Ayes: Webber, Lamica, Ramirez Gelpi. Noes: None. Abstentions: None.

6. Adjournment. The meeting was adjourned at 3:33 p.m.