

The meeting will be available for 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

**Allan Hancock and Lompoc Unified Adult Education Consortium**

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

Meeting Chair: Elaine Webber

**1. Call to Order**

The meeting was called to order at 3:34 p.m.

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

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

**3. Approval of Agenda**

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

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

**4. Public Comment and Entity Comment - None**

**5. Approval of Minutes/record of meetings**

On a motion by Webber seconded by Lau the board approved the minutes of the August 25, 2022, board meeting.

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

**6. Presentations/Oral Reports - None**

**7. Member agencies provided reports.**

**8. Action Items**

**8.1 A On a motion by Lau seconded by Webber the board approved a recommendation for the following:**

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

**a. 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.

**b. Approve 20/21 and 2021-2022 Member Expense Report**

Recommendation that the consortium board approve certification of the 20/21 and 2021-2022 Member Expense Report certified in NOVA (Q4). Due by September 30, 2022. Fiscal departments for both member agencies have provided the final reports.

**9. Discussion/Information: Graduate Communications project with member agencies and Santa Barbara City College was discussed, reporting on the Evergreen magazine that is in design process and will ultimately be mailed throughout SB County in December/January.**

**10. Old Business - None**

**11. New Business - None**

**12. Adjourned at 3:49 p.m.**