



CAEP Special Meeting Minutes
Date: June 23, 2022
Time: 3:00 pm
Zoom: Meeting ID 946 8691 2354

The meeting is available at regional consortium locations **via Zoom ID 815 7673 1945 Passcode 643480**
<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

Allan Hancock and Lompoc Unified Adult Education Consortium

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

Meeting Chair: Dr. Sofia Ramirez Gelpi

1. Call to Order.

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

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

Quorum established; Absent: None

3. Approval of Agenda

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

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

4. Public Comment and Entity Comment

5. Action Items

5.1 Resolution – AB 361 Flexibility for Remote Open Meetings

On a motion by Webber, seconded by Lau, the board approved the Resolution AB361 for Remote Open Meetings.

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

5.2 20/21 and 21/22 Member Expense Report Certified in NOVA Q3

On a motion by Lau, seconded by Webber, the board approved certification of the 19/20 and 20/21 Member Expense Report Q3.

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

6. Discussion/Information Item:

The Marketing Project - Santa Barbara County Adult Education Promotional Magazine was discussed

7. Adjournment: Adjourned at 3:11 p.m.

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.
