

VCAEC Regular Meeting

August 1, 2023
12:30-1:00 PM

Location:

Sterling Hills Event Center
901 Sterling Hills Drive
Camarillo, CA 93010

Participants:

Facilitator: Greg Hill Jr., WestEd
Recorder: Kathy Walker, WestEd

Member Representatives: Sean Abajian **P**, Leticia Carabajal **P** (Ramona Villavicencio, Admin Delegate for Oxnard), Amber Henrey **P** (Cynthia Frutos, Admin. Delegate, Fillmore), Cynthia Herrera A (Brenda Acromb Forbes **P**, Admin, Delegate, VCCCD), Marty McGrady A, Alex Mejia-Holdsworth **P**, Alan Penner **P**, Gina Ramirez **P**, Mike Sanders **P**, Chairperson, Carolyn Vang-Walker **P**, Co-Chair (Sean Bell **P**, Admin Delegate, VACE)

Minutes - approved 9/15/2023
OPEN SESSION

Meeting called to order by Greg Hill, Jr. with approval of Mike Sanders at 12:45 pm

#	TOPIC	TIME
1	WELCOME	5 min
2	PUBLIC COMMENT	5 min
3	<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> ● Approval of two new Member Representatives and an Admin Delegate: <ul style="list-style-type: none"> ○ Dr. Gina Ramirez, Santa Paula (Member Representative), Board approval needed ○ Marty McGrady, VCOE (Acting Member Representative) Already Admin Delegate - move approval to September meeting ○ Brenda Acromb Forbes (Admin. Delegate for Cynthia Herrera), Board approval needed <p>Motion 1</p> <ul style="list-style-type: none"> ● Motion to approve consent Agenda by Carolyn Vang-Walker Seconded Mike Sanders All present - Yes VCEO was not present for this vote Motion passed 	5 min
4	<p>DISCUSSION</p> <ul style="list-style-type: none"> ● 2023-2024 Annual Plan ● May Revise CAEP 2023-2024 - TOTAL \$18,599,648 allocation <ul style="list-style-type: none"> ○ Conejo \$1,749,550 ○ Fillmore \$683,124 ○ Moorpark \$474,875 ○ Ojai \$423,149 <ul style="list-style-type: none"> ■ Ojai Adult School \$130,965 ■ Consortium Level \$292,184 ○ Oxnard \$3,442,705 ○ Santa Paula \$432,134 	15 min

	<ul style="list-style-type: none"> ○ SICE \$6,186,622 ○ VACE \$5,207,489 ● Renewal of WestEd Contract (9/1/2023-6/30/2024) - \$142,405 (Scope of Work) <p>Motion 2</p> <ul style="list-style-type: none"> ● Motion to renew WestEd contract by Mike Sanders Seconded by Sean Abajian ● All present Yes VCOE was not represented for this vote Motion passed 	
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Meeting adjourned at 1:00 pm