

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING

College of the Canyons – Canyons Hall, Room 211
26455 Rockwell Canyon Road
Santa Clarita, California 91355

2:30pm to 4:30pm

Friday, August 18, 2017

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Welcome to Guests/Recognition of Staff Representative(s)
It is the desire of the Board to afford members of the audience an opportunity to speak to any item ON THE AGENDA. Members of the audience may address the Board at this time. When acknowledged by the Board, the speaker should state name, affiliation (if any) and the item on the agenda to be addressed. (Members of the audience may also request to speak to an agenda item being considered by the Board during the course of the meeting.
- 1.4 Approval of April 21, 2017 Board Minutes Action
- 1.5 Approval of Agenda Action
- 1.6 Recognition/Information Oral

2. CONSENT CALENDAR

Information concerning the consent items listed below has been forwarded for study to each Board member prior to this meeting. Unless a Board member removes an item from the Consent Calendar, the calendar will be approved at one time by the Board. Items removed from the Consent Calendar for individual consideration will be acted upon immediately following approval of the Consent Calendar. A member of the audience may request that the Board provide further information regarding a specific item prior to the approval of the Consent Calendar.

The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.

- Ratification of 2017-18 AEBG Annual Plan Action
- Ratification of Quarterly Reports for 2015-16 and 2016-17 budgets Action

GATEWAYSCV BOARD MEETING AGENDA
August 18, 2017 – Business Meeting

3. INSTRUCTIONAL SERVICES

- | | | |
|-----|--|-------------|
| 3.1 | Programing and Planning
Golden Oak Adult School | Information |
| | COC Continuing Education | |

4. SUBCOMMITTEE UPDATES

- | | | |
|-----|---------------------------|-------------|
| 4.1 | Curriculum and assessment | Information |
| 4.2 | Facility Updates | Information |
| 4.3 | Professional Development | Information |
| 4.4 | Adults with Disabilities | Information |

7. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

Friday, November 3, 2017
Hart District Board Room
12:00pm to 2:00pm

AND ADJOURNMENT

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact Adult Education at College of the Canyons: 661-362-3320 or Adult Education at Hart District: 661-253-0583 at least 24 hours before the scheduled meeting.