

SANTA CLARITA VALLEY ADULT EDUCATION CONSORTIUM

BOARD MEETING

Hart District Office – Annex, Room 101
21380 Centre Pointe Parkway
Santa Clarita, California 91350

*Attendees will need to check in with district receptionist in the front office.
The annex is a separate building behind the main building.*

**12:00 – 1:30 p.m. Friday
January 29, 2016**

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 Agenda

ACTION

1.5 Recognition/Information

ORAL

2. CONSENT CALENDAR

ACTION

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.

3. INSTRUCTIONAL SERVICES

3.1 2015/16 AEBG Annual Plan – see attached

ACTION

4. BUSINESS SERVICES

4.1 2015/16 AEBG Budget

ACTION

5. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

5.1 Branding/Gateway SCV – Santa Clarita Valley Adult Education

ACTION

6. REPORTS

6.1 Student Services Report

ORAL

6.2 Facilities Report

ORAL

6.3 Human Resources Report

ORAL

7. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETINGS

Friday, March 18, 2016 Organizational/Business Meeting, College of the Canyons

Friday, May 13, 2016 Organizational/Business Meeting, Hart District Office

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.