

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING MINUTES

Zoom: <https://cccconfer.zoom.us/j/96743673051>

9:00 a.m. to 10:00 a.m.

Thursday, April 30, 2020 (Pending Approval)

1.1 Call to Order	Meeting called to order at 9:13 a.m.
1.2 Flag Salute	Mike Kuhlman
1.3 Welcome to Guests/Recognition of Staff Representative(s)	Omar Torres: Welcome and introductions - Gina Bogna, Kim Haglund, Rosario Gonzales, Harriet Happel, Paul Wickline Mike Kuhlman: Welcome and Introductions - Kathy Hunter, Mariane Doyle, Hilary Shardein
1.4 Approval of Kathy Hunter as GatewaySCV Board member, replacing Mike Kuhlman	Move: Omar Torres; Second, Mike Kuhlman
1.5 Approval of August 14, 2019 Board Minutes	Move: Omar Torres; Second, Mike Kuhlman
1.6 Approval of Agenda for 4/30/20 Meeting	Move: Mike Kuhlman; Second, Omar Torres
1.7 CFAD Approval	Moved: Mike Kuhlman; Second, Omar Torres Comments: Omar Torres - going forward suggests coordination of professional development. Also, questions the -2560 from last year's CFAD. Kim Haglund clarified it can be ignored [Kim later revisited the 4/17/20 CFAD webinar with CAEP - that amount represents the reduction in COLA after the May revise, but it is to be ignored] Mariane Doyle - confirms upcoming team meeting will focus on professional development deliverables and leveraging of resources Gina Bogna - conveyed idea to create job development/assistance collaboration with GOAS. Also, the COLA may be reduced upon the Governor's budget. Kim Haglund clarified if that happens or any other reduction of funding from the State, we will do an amendment to the CFAD and re-certify.
Next Meeting of Board	July 30, 2020 at 9:00am, location TBD
Adjournment	9:35 a.m : Moved -Mike Kuhlman; Second, Omar Torress

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 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.