

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING MINUTES

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

2:30pm to 4:30pm

Friday, August 18, 2017

1.1 Call to Order	Meeting called to order at 2:33pm.
1.2 Flag Salute	John Makevich led the salute.
1.3 Welcome to Guests/Recognition of Staff Representative(s)	General welcome to all guests. Special welcome to Spencer Thomas (teacher at Golden Oak) and Ivan San Juan (student at Golden Oak).
1.4 Approval of April 21, 2017 Board Minutes	Move: J. Buckley; Second: M. Kuhlman
1.5 Approval of Agenda	Move: M. Kuhlman; Second: J. Buckley
1.6 Recognition/Information	N/A
2 Consent Calendar Approval	Move: J. Buckley; Second: M. Kuhlman
3.1 Programming and Planning	<p>J. Hoffman discussed the joint flyer done with COC, logo design (done with input of community collaborative). She talked about the GOAS graduation and that they were honored to have Dr. Cherise Moore keynote the graduation. She highlighted a story about a student who graduated from both GOAS and COC simultaneously and earned a \$250 scholarship. J. Hoffman made a plug for CCAE membership and mentioned that J. Makevich would be joining.</p> <p>J. Makevich and L. Pavik talked about the expanded noncredit schedule and CASAS testing rollout. J. Makevich mentioned that he was now on board for ACCE. J. Makevich discussed the New World of Work (NWOW) pilot efforts and business involvement for classes. L. Pavik highlighted the noncredit celebration with over 250 certificates. L. Pavik mentioned that evening assessments were added, with increase in enrollments because of that.</p>
4.1 Curriculum and assessment	No committee updates
4.2 Facility updates	J. Hoffman discussed GOAS site at Center Point. Putting in portable restroom, now will use refurbished restroom and will finish in spring. J. Hoffman mentioned that the building in Newhall is aging out and that they

	<p>will need to find ways to better serve students.</p> <p>J. Makevich mentioned that COC is still looking for additional sites to offer classes, but this is very much a work in progress.</p>
4.3 Professional development	<p>J. Makevich reminded the group that there would be a consortium PD event in January.</p> <p>J. Hoffman talked about mentor mingle event.</p>
4.4 Adults with disabilities	<p>No committee updates</p>
Adjournment	<p>Meeting adjourned at 3:07pm.</p>