

## GATEWAYSCV ADULT EDUCATION CONSORTIUM

### SPECIAL BOARD MEETING MINUTES

Hart District Annex, Room 202  
21380 Centre Pointe Parkway  
Santa Clarita, California 91350

**1:45pm to 3:00pm**

**Wednesday, September 13, 2017**

1.1 Call to Order	Meeting called to order at 1:53pm
1.2 Flag Salute	Jodie Hoffman led the salute.
1.3 Welcome to Guests/Recognition of Staff Representative(s)	General welcome to all new guests and regular attendees.
1.4 Approval of Agenda	Move: J. Buckley; Second: M. Kuhlman
2 Consent Calendar Approval	J. Buckley presented proposal details for Sierra Crest site. Questions were asked about security and parking. J. Buckley reminded the audience that securing of a site (or sites) to expand the reach of adult education programming has been a priority of the planning process. M. Kuhlman supported the proposal, with the condition that the consortium would work on pathways efforts to better connect GOAS and COC students to jobs and further education.  Move: J. Buckley; Second: M. Kuhlman
Adjournment	Meeting adjourned at 2:27pm.