# GATEWAY SCV ADULT EDUCATION CONSORTIUM

**MEETING NOTICE**

**BOARD MEETING AGENDA**

College of the Canyons

Canyons Hall 211

26455 Rockwell Canyon Road

Santa Clarita, California 91355

## 12:00 p.m. to 2:00 p.m. Friday

**April 19, 2019**

1. **PRELIMINARY FUNCTIONS**
   1. Call to Order
   2. Flag Salute
   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. Approval of September 21, 2018 Board Minutes Action
  2. Approval of Agenda Action
  3. CFAD Approval Action
  4. Recognition/Information Oral

1.8 Calendar of Board Meeting dates Action

## INSTRUCTIONAL SERVICES

Program and Planning Information

* 1. Golden Oak Adult School
  2. College of the Canyons Continuing Education

## SUBCOMMITTEE UPDATES

* 1. Management Team (Three Year Plan) Information

## ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

Friday, August 9, 2019

12:00 pm to 2:00pm

Golden Oak Adult School

Room TBA

## 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: 661­362­3320 or Adult Education at Hart District: 661­253­0583 at least 24 hours before the scheduled meeting.*