**GATEWAYSCV ADULT EDUCATION CONSORTIUM**

**BOARD MEETING MINUTES**

College of the Canyons

24655 Rockwell Canyon Road, Valencia CA 91355

Canyons Hall 211

**2:00 pm to 4:00 pm**

**Friday, April 20,2018**

**Pending Approval**

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| * 1. **Call to Order**
 | **Meeting called to order at 2:04 pm** |
| **1.2 Flag Salute** |  |
| **1.3 Welcome to Guests/Recognition of Staff Representative(s)** | **General welcome** |
| **1.4 Approval of December 8, 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** |
| **1.7 CFAD Approval** | **Moved M. Kuhlman and Seconded: Approved: Mentioned that state-wide average supports allocations that are not 50/50.**  |
| **2. Instructional Services** | **Programs and Planning:****2.1 GOAS (J.Hoffman) : Legislative Day April 9-10; Graduation activities; preparing for Aide test for ECE; Working on prereq skills for ESL/CTE in Pharm Tech; new WASC Action Plan****2.1 COC Continuing Ed (J. Makevich): Partnerships with SCV Senior Center, Val Verde Community Center, and local businesses** |
| **3. Subcommittee Updates** | **Gateway SCV Facilities: J. Bouquet Canyon site should be ready for Fall 2018 classes: Soledad site still working on. GOAS: new computer lab and installing new flooring**  |
| **4. Professional Development** | **Joint Professional Development – Speakers Marian Doyle, Dan Williams, Cherise Moore – UCEN 258 5/18/18 at 9am.**   |
| **5. Announcement of Next Regular Business Meeting** | **Friday, August 17, 2018****12:00pm to 2:00pm [later amended to 3pm-5pm to accommodate COC Opening Day activities.** **Golden Oak Adult School Room 2** |
| **Adjournment** | **3:02 pm** |

*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.*