

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING MINUTES

College of the Canyons
Canyons Hall 211
26455 Rockwell Canyon Road
Santa Clarita, CA 91355

12:00 p.m. to 2:00 p.m.
Friday, April 19, 2019
Pending Approval

1.1 Call to Order	Meeting called to order at 12:17 p.m.
1.2 Flag Salute	Kim Haglund
1.3 Welcome to Guests/Recognition of Staff Representative(s)	General welcome: Lisa Michelle (AJCC); Joel Morgan (Goodwill)
1.4 Approval of April 20, 2018 Board Minutes	Move: J. Buckley; second M. Kuhlman
1.5 Approval of Agenda	Move: M. Kuhlman; second J. Buckley
1.6 CFAD Approval	Moved: M. Kuhlman; second J. Buckley with approved motion to add annual fiscal reporting to Board meeting agendas, second M. Kuhlman. Approved. M.Doyle: funding structure to remain the same for now. J.Buckley: COLA distribution uniformity s/b discussed and included in possible ISA. J.Makevich: Add funding structure and maintenance to bylaws. M.Kuhlman moved and J.Buckley second to incorporate distribution into Three Year Planning process.
1.7 Recognition/Information	J. Hoffman: Harts of Gold: M. Kuhlman recognized J. Buckley for his leadership pending his departure.
1.8 Calendar Board Meeting Dates	August 9 th , 2019 meeting cancelled due to COC opening day activities and beginning of Fall classes. Rescheduled TBA. Calendar for new fiscal year to be solidified upon installation of new Board member. J. Buckley moved and M.Kuhlman second to include minutes from 5.17.19 Board Retreat as Special Meeting and post on website.
2: Instructional Services 2.1 Golden Oak Adult School 2.2 College of the Canyons Noncredit	Golden Oak Adult School: J.Hoffman: ESL enrollment at 1232 w/ 78 waitlisted; Two sections of HiSET Spanish; IET Health w Serve Safe certification; Hospitality includes one COC

	<p>ESL graduate, and ECE utilizing AJCC space. Working on Strengthening culture of education at home with development of Student Wellness and Parent Engagement programs. Adult Ed students visited Sacramento during Adult Education Week. June 7 High School Diploma graduation at Canyon High School. Ongoing classroom renovations – furniture and flooring done. J. Morgan mentioned available furniture from OFL closeout.</p> <p>College of the Canyons Community and Continuing Education: J. Makevich: New perfect attendance awards for student engagement and motivation; 217 certificate earners and 104 sections offered SP2019 with 71% attendance. Bouquet site still down due to tree damage. Soledad has dedicated staff 2x per week on Tues/Thurs. New K-6 partners Newhall and Castaic Elementary; June 14 End of Year ceremony.</p> <p>Additional: Group agrees to a joint Adult Education Week venture next year; Additional homeless data needed; Tax help for free at COC next year; Discussion of alternating graduation dates for better access.</p>
<p>Announcement of Next Regular Business Meeting</p>	<p>Friday, December 6, 2019</p>
<p>Adjournment</p>	<p>2:00 pm: Moved – J. Buckley; Second – M. Kuhlman</p>

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.