

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING MINUTES

Golden Oak Adult School

Training Center; Portable A

21445 Centre Point Parkway

Santa Clarita, CA 91350

11:00 a.m. to 1:00 p.m.

Wednesday, August 14, 2019

Pending Approval

1.1 Call to order	Meeting called to order at 11:12 a.m.
1.2 Flag Salute	Mike Kuhlman
1.3 Welcome to Guests/Recognition of Guests	General welcome: M. Kuhlman; John Makevich; Mariane Doyle- Kris Hough (Sen. Wilk), Alicia Michelle (Zega AJCC); Keri Aaver (COC);Sienna Becerra (COC);Cluadia Balouzian(WSHUSD)
1.4 Approval of April 15, 2019 Board Minutes	Move: Omar Torres Second: Mike Kuhlman
1.5 Approval of Agenda	Move: Omar Torres Second: Mike Kuhlman
1.6 Annual Plan Approval	Move: Mike Kuhlman Second: Omar Torres John Makevich highlights references to the three year plan. Omar reinforced importance of the data sharing agreement at upcoming Board meeting to address dual enrollment. Emphasis on coordination of classes, students, and actions. Similar structure for pathway of adult school to college. Better synchronize professional development for instructors i.e.: Flex week credit for attendance.
2: Instructional Services 2.1 Golden Oak Adult School 2.2 Gateway SCV Instructional Program Update	Golden Oak Adult School: J.Hoffman: June Graduation, Canyon High:20 high school diplomas, 21 HISET completers. Enrollment

update: has increased in comparison to past years. Workforce prep enrollment dropped due to decrease in community interest classes. Ceramics class: location needed, possible location at Placerita provided by M. Kuhlman. New data technician in January: reworked Adult Ed data system: enrollment decrease partially due to data cleanup. CASAS payment points: learning gains indicator, unduplicated count; more students are staying longer and progressing through the pathway. Student learning gain: from 69% to 78% because of data cleanup, removing duplicate students. "No one gets a Diploma Alone", National ad counsel choose LatinX student Santiago for 60 second public service announcement: nationwide announcement in October can be seen in a link sent by Jodie. New Marquis, after year end budget to approve marketing. Health pathways graduation: Feb 13.

College of the Canyons : J. Makevich: Faculty meetings once a year at 50% attendance avg. 20 people; change of 4 meeting opportunities raised attendance to roughly 27 attendees for two meetings. Internal connection points increased due to hiring of COC instructors. New Branding: "School of Personal and Professional Learning": offers an inviting and positive face for the department. Following GOAS lead in promotional styles: informational pamphlets will be used to better direct students with the website and class availability. New courses to our CSSKL classes: GNSS, Global Navigation Survey Technology; Green Gardening in partnership with SCV Water; Grammar and Sentence Structure-to aid in student development due to law change AB8705. CSSKL: COC added 12 new courses totaling to 20 total available courses with possible certifications. HR certificate: 7 course preparation for entry level positions that will lead to higher level courses. Non-Credit Curriculum Committee to sign off for creation of new courses in correlation with GOAS. Upcoming:30 new courses, increase of partnerships with businesses; more committee meetings to discuss joint planning.

Additional: K. Aaver: Fall Job Fair is scheduled for October 14th from 9 a.m. to 12 p.m. with participating 200 employers and a virtual

	opportunity for the students to connect through a chat room available from any device. Flyers should come in one week
3. Announcement of Next Regular Business Meeting	Friday, December 6, 2019 12:00 p.m. to 2:00 p.m. College of the Canyons (Room TBA)
Adjournment	12:00 pm: Moved – M. Kuhlman; Second – O. Torres