

GATEWAY SCV ADULT EDUCATION CONSORTIUM

BOARD MEETING

Via Zoom
<https://cccconfer.zoom.us/j/96743673051>

Virtual Meeting Authorized by
Executive Order of Governor due
to Coronavirus

9:00 a.m to 10:00 a.m.
Thursday, April 30, 2020

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order
- 1.2 [Flag Salute](#)
- 1.3 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 via the chat window in Zoom. 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 utilizing the chat function in Zoom.
- 1.4 Approval of Kathy Hunter replacing Mike Kuhlman as Board Member
(Pending William S Hart District Board Approval) Action
- 1.5 [Approval of August 14, 2019 Board Minutes](#) Action
- 1.6 Approval of April 30, 2020 Agenda Action
- 1.7 [Approval of CFAD](#) Action

ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

TBA for early August 2020

ADJOURNMENT

If you need a disability related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, via Zoom, or if you need an agenda in an alternate form, please contact Kimberly.Haglund@Canyons.edu