

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING MINUTES

Via Zoom

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

Present: Omar Torres, Kathy Hunter, Mariane Doyle, Paul Wickline, Gina Bogna, Garrett Rieck, Donna Manfredi, Rosario Gonzales, Harriet Happel, Kim Haglund, Hilary Schardein

9:00 a.m. to 10:30 a..m.

Thursday, July 30, 2020

Pending Approval

1.1 Call to Order	Meeting called to order at 9:06 a.m.
1.2 Flag Salute	Donna Manfredi
1.3 Welcome to Guests/Recognition of Staff Representative(s)	General Welcome to all present
1.4 Approval of April 30, 2020 Board Minutes	Move: O.Torres; second Kathy Hunter
1.5 Approval of Agenda for July 30, 2020	Move: O.Torres; second Kathy Hunter
1.6 Approval of Bylaws revision for GatewaySCV	Moved: K. Hunter; second O.Torres with revision to correct typos. Also, ensure reference to Budget reporting at each Board meeting starting with the budget study session at November 12, 2020 Board Meeting. K.Haglund alerted attendees that the budget committee will take place in August and will report to the Board at the next meeting. O.Torres relayed supplantation question resolved with CAEP (the funding body) and State stakeholders and that funds are being spent appropriately. M.Doyle commented that CDE is not in agreement.
1.7 Approval of GatewaySCV Annual Plan	K. Hunter; second O.Torres with revision to Executive Summary and pages 2 and 4 to correct typos and add clarity.
2: Instructional Services and Other Updates 2.1 Hart District/Golden Oak Adult School 2.2 Santa Clarita Community College District/COC	2.1 Golden Oak Adult School: D. Manfredi - Fall will be primarily online, registration will be available on website, soft launch first week of August. Brochure will go out to approx. 70K residents first week of August with class offerings. Kim will post to social media when materials are available. G. Bogna suggests future joint marketing effort with dual schedules to leverage resources.

	<p>2.2 COC: O.Torres relays Fall will be remote, both synchronous and asynchronous except for a few lab courses. Rooms will be reconfigured to allow proper distancing and safety measures. Classes remain online in conjunction with the Health Department and Chancellor’s Office guidelines. Winter session will also be online. Spring may mimic Fall, but that is still unknown. G. Bogna reports marketing brochures for non-credit classes will be mailed out in approx. two weeks. Additionally, new non-credit math courses available to assist students in transfer level courses.</p>
<p>Announcement of Next Regular Business Meeting</p>	<p>November 12, 2020: 9:30 a.m. to 11:00 a.m.</p>
<p>Adjournment</p>	<p>9:42 a.m. Moved: K. Hunter, second O.Torres</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.