

# GATEWAYSCV ADULT EDUCATION CONSORTIUM

## BOARD MEETING

William S. Hart Union High School District - Office Board Room  
21380 Centre Point Parkway  
Santa Clarita, California 91350

**12:00 p.m. to 2:00 p.m. Friday**

**April 21, 2017**

### **1. PRELIMINARY FUNCTIONS**

- |     |   |        |
|-----|---|--------|
| 1.1 | Call to Order   |        |
| 1.2 | Flag Salute   |        |
| 1.3 | Welcome to Guests/Recognition of Staff Representative(s)<br>It is the desire of the Board to afford members of the audience an opportunity to speak to any item <u>ON THE AGENDA</u> . Members of the audience may address the Board at this time. 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. |        |
| 1.4 | Approval of November 4, 2016 Board Minutes  | Action |
| 1.5 | Approval of Agenda  | Action |
| 1.6 | Recognition/Information   | Oral   |

### **2. CONSENT CALENDAR**

Information concerning the consent items listed below has been forwarded for study to each Board member prior to this meeting. Unless a Board member removes an item from the Consent Calendar, the calendar will be approved at one time by the Board. Items removed from the Consent Calendar for individual consideration will be acted upon immediately following approval of the Consent Calendar. A member of the audience may request that the Board provide further information regarding a specific item prior to the approval of the Consent Calendar.

The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.

- |   |  |        |
|---|--|--------|
| • | Ratification of Data and Accountability Budget and Work Plan                           | Action |
| • | Ratification of 15/16 Period 3 Expenses and Progress Report                            | Action |
| • | Ratification of 16/17 Period 1 Expenses and Progress Report                            | Action |
| • | Approve proposal for portable restroom addition at Golden Oak at Centre Pointe Parkway | Action |
| • | Approve CFAD agreement   | Action |

**GATEWAYSCV BOARD MEETING AGENDA**  
**April 21, 2017 – Business Meeting**

**3. BUSINESS SERVICES**

- 3.1 Update on new data collection and reporting process (TOPSPro) Information
- 3.2 Calendar of 2017-18 board meetings Action

**4. INSTRUCTIONAL SERVICES**

- 4.1 Programing and Planning Information
  - Golden Oak
  - Adult Education Week
  - Registration/Enrollment
  - Canyons Extension
  - Student Video
  - Registration/Enrollment
  - Curriculum

**5. SUBCOMMITTEE UPDATES**

- 5.1 Curriculum and assessment Information
- 5.2 Facility Updates Information
- 5.3 Professional Development Information
- 5.4 Adults with Disabilities Information

**7. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING**

Friday, August 18, 2017 (TENTATIVE, PENDING APPROVAL)  
COC – Canyons Hall 211  
12:00 p.m. to 2:00 p.m.

**AND ADJOURNMENT**

*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 an 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.*