

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING

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

1:00 p.m. to 2:30 p.m. Tuesday

May 24, 2016

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. 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 January 29, 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 Consortium Financial Administrative Decision CFAD
Allocation of 16/17 budget
- Approval to hire a 50% AEBG Coordinator
- Approval of Board Dates
Fri. July 22, 2016
Fri. Nov. 4, 2016
Fri. April 21, 2017

3. INSTRUCTIONAL SERVICES

- | | | |
|-----|---|--------|
| 3.1 | Current Programs
Golden Oak
Canyons Extension | REPORT |
| 3.2 | Future Programs and Planning
Golden Oak
Canyons Extension | REPORT |

4. BUSINESS SERVICES

- | | | |
|-----|---|--------|
| 4.1 | Approval of Consortium Financial Administrative Decision CFAD
Allocation of 16/17 budget | ACTION |
| 4.2 | Approval to hire a 50% AEBG Coordinator | ACTION |
| 4.3 | Approval of Board Dates
Fri. July 22, 2016
Fri. Nov. 4, 2016
Fri. April 21, 2017 | ACTION |

5. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

- | | | |
|-----|---|--------|
| 5.1 | Survey Prototype | REPORT |
| 5.2 | Website | REPORT |
| 5.3 | Facilities
Golden Oak
Canyons Extension | REPORT |

7. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

Friday, July 22, 2016
Hart District - TBA

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.