

GATEWAY SCV ADULT EDUCATION CONSORTIUM

BOARD MEETING AGENDA

Golden Oak Adult School

Room 2

23201 Dalbey Drive
Santa Clarita, California 91355

1:30 p.m. to 2:30 p.m. Friday

September 21, 2018

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 April 20, 2018 Board Minutes Action

1.5 Approval of Agenda Action

1.6 Recognition/Information Oral

1.7 Annual Plan Action

1.8 Bylaws Action

1.9 CFAD COLA Adjustment Information

1.10 AEBG Name Change to AEP Information

1.11 Calendar of Board Meeting dates Action

2. INSTRUCTIONAL SERVICES

Program and Planning

Information

- 2.1 Golden Oak Adult School
- 2.2 College of the Canyons Non-Credit

3. SUBCOMMITTEE UPDATES

3.1 Facilities

Information

- 3.2 Professional Development
 - Human Centered Design Pilot
 - Joint Professional Development Calendar

Information

4. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

Friday, December 7,
2018
12:00 pm to 2:00pm
College of the Canyons
Room 211

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.