

# GATEWAYSCV ADULT EDUCATION CONSORTIUM

## BOARD MEETING MINUTES

Golden Oak Adult School, Room 2  
23201 Dalbey Drive, Santa Clarita, CA 91355

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

Friday, December 8, 2017

1.1 Call to Order	Meeting called to order at 12:05pm
1.2 Flag Salute	Patsy Ayala led salute
1.3 Welcome to Guests/Recognition of Staff Representative(s)	General welcome; introduction Kim Haglund as Gateway SCV Coordinator; special welcome Michele Jenkins, COC Board of Trustee member
1.4 Approval of August 18, 2017 Board Minutes 1.4 Approval of September 13, 2017 Board Minutes	Move: M. Kuhlman; Second J. Buckley Move: M. Kuhlman; Second J. Buckley
1.5 Approval of Agenda	With addition of August 18, 2017 minutes. Move: M. Kuhlman; Second J. Buckley
1.6 Recognition/Information	J. Hoffman – OTAN Student Success Award
2. Instructional Services	<p>Programs and Planning:</p> <p>2.1 GOAS (J.Hoffman) : Success with Spanish HiSET; West Ranch HS student mentors working well and National Honor Society service hours approved for them; Mentor program pilots planning mentor mingle event; EL Civics integration roll-out; Enrollment growth and phlebotomy program rollout blended with CTE and ESL. CCAE GOAS Chapter Social January 26 from 7:30pm to 9pm; Legislative Day April 9-10; Adult Ed Week March 26-30; Open House and 70<sup>th</sup> bday for GOAS March 27.</p> <p>2.1 COC Continuing Ed (J. Makevich): FA2017, 971 non- credit students, 59 sections; Pumpkin Carving Social over 200 attendees; SP2018 hopefully Easter Egg hunt (aiming for two events per year); Partnerships with SCV Senior Center, Val Verde Community Center, and local businesses; WI2018 sessions planned. SP2018 rollout discipline-focused GED and hybrid GED as well as mentoring pilot.</p>
3. Subcommittee Updates	

	<b>Gateway SCV Facilities:</b> J. Makevich reported possibility of classroom space in Edwards Cinema shopping center or Workforce Center. Contact John or feel free to go visit the site(s) yourself. <b>GOAS:</b> J.Hoffman reported remodel to be complete by January 8, 2018.
<b>4. Professional Development</b>	<b>AEBG Leadership Symposium:</b> J. Hoffman attended. Link to view: <a href="http://aebg.cccco.edu/Events/2017-Leadership-Symposium">http://aebg.cccco.edu/Events/2017-Leadership-Symposium</a> ; <b>Joint Professional Development event planning for 2018 to take place in January.</b>
<b>5. Announcement of Next Regular Business Meeting</b>	<b>Friday, April 20, 2018 12:00pm to 2:00pm College of the Canyons Canyons Hall, Room 201</b>
<b>Adjournment</b>	<b>1:13 pm</b>

*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.*