

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING MINUTES

<https://canyonsonline.zoom.us/j/94670616329>

Virtual Meeting

2:00 pm to 3:00 pm
Tuesday, October 19, 2021 I

Present: Omar Torres, Kathy Hunter, Mariane Doyle, Paul Wickline, Dianne Avery, Garrett Rieck, Donna Manfredi, Kim Haglund, Hilary Schardein, Harriet Happel

Pending Approval

1.1 Call to Order	Meeting called to order at 2:05 p.m.
1.2 Flag Salute	Kathy Hunter
1.3 Welcome to Guests/Recognition of Staff Representative(s)	General Welcome to all present and announcement of shortened meeting and postponement of most agenda items to next meeting to accommodate O.Torres conflict.
1.4 Approval of November 2020 Board Minutes	Motion: K. Hunter; second O. Torres
1.5 Approval Bylaws Revision	Motion: K. Hunter; second O. Torres: Note to Board - Management Team working on revisions to non-compete language which will be presented to Board upon completion.
1.6 Three Year Plan Update	Kim reports Management Team has begun the planning process including subgroups and self-reflections, which will be reported to the Board at the next meeting.
1.7 Budget Overview	Postponed until next meeting
1.8 NOVA Access/Permissions Revisions	Detail postponed until next meeting; however, Omar and Kathy need verification of access to NOVA. Kim will take care of that.
2.0 Instructional Services and Other Updates	Postponed until next meeting
Announcement of Next Regular Business Meeting	Wednesday, November 3, 2021 from 2:00pm to 3:00pm (hoping to complete by 2:30).
Adjournment	2:26 p.m. Motion K.Hunter; Second O.Torres

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