

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING MINUTES

<https://canyonsonline.zoom.us/j/97735490579>

Virtual Meeting

2:00 pm to 3:00 pm
Tuesday, July 20, 2021
(Rescheduled from June 8, 2021)

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

Pending Approval

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| 1.1 Call to Order | Meeting called to order at 2:12 p.m. |
| 1.2 Flag Salute | Dianne Avery |
| 1.3 Welcome to Guests/Recognition of Staff Representative(s) | General Welcome to all present: O.Torres introduction of Dianne Avery, Dean of Academic Innovation and Community Education, including Rising Scholars and Public Safety Training. |
| 1.4 Approval of November 2020 Board Minutes | Motion: K. Hunter; second O. Torres |
| 1.5 Approval of March 2021 Board Minutes | Motion: K. Hunter; second O. Torres |
| 1.6 Annual Plan Approval | Board Questions: O.Torres comments on challenges of past year and asks why this plan has a shift. P.Wickline relates that true partnership and do address that going forward; K.Haglund relays that objectives will be attainable, transparent, and collaborative, and input from new consortium staff has streamlined goals. M.Doyle acknowledged curriculum committee and Management Team work. Also advises group that 1 year funding for WIOA II is reinstated after re-evaluation of State. Motion: K. Hunter; second O. Torres |
| 1.7 Curriculum Committee Report Out (Garret and Hilary) | Hilary and Garret met as the committee to review curriculum and possible overlap of offerings. Reported back to Management Team, and all agree that healthy overlap is complementary and good for students with |

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| | <p>more choices as community and students needs may be different between institutions. They will continue to meet regularly to share new work to promote transparency and will actively cross-refer students (via the new portal on the GatewaySCV website).</p> |
| <p>2.0 Instructional Services and Other Updates</p> | <p>Consortium: K. Haglund: NOVA updates and addition of C. Shaw at COC to take on financial reports for the college for GatewaySCV. Approval to remove J. Hoffman from NOVA access. G.Reick and H.Shardein will meet in Fall 2021 to discuss joint professional development possibilities. College of the Canyons - G.Reick: HiFlex delivery option for PPL and in-person streaming will be piloted. L. Pavik shared PPL schedule with inclusion of cross-promotional banner. Golden Oak Adult School - M.Doyle: classes begin 8/16and virtual learning will be reassessed. Space for face-to-face offerings are available. Board: O.Torres asks that NOVA permissions be addressed at next Board meeting.</p> |
| <p>Announcement of Next Regular Business Meeting</p> | <p>Tuesday, October 19th, 2021 via Zoom (2pm to 3pm) after joint Board meeting has taken place in September 2021.</p> |
| <p>Adjournment</p> | <p>2:48 p.m. Motion K.Hunter; Second O.Torres</p> |

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