

GATEWAY SCV ADULT EDUCATION CONSORTIUM

BOARD MEETING

Via Zoom: Virtual Meeting

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

Wednesday, November 3, 2021 from 2:00 p.m. to 3:00 p.m.

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 via the chat window in Zoom. 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 utilizing the chat function in Zoom.

1.4 [Approval of October 19, 2021 Minutes](#) Action

1.5 [NOVA Access/Permissions](#) Revisions Action

1.6 GatewaySCV Logo Review Discussion

1.7 Bylaws Review: Non-compete clause Discussion

1.8 Three Year Plan Update (Kim) Information

1.9 [Budget Overview](#) Information

2.0 INSTRUCTIONAL SERVICES AND OTHER UPDATES Information

2.1 Hart District/Golden Oak Adult School Information

2.2 Santa Clarita Community College District/COC Information

2. **ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING**

TBA

3. **ADJOURNMENT**

If you need a disability related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, via Zoom, or if you need an agenda in an alternate form, please contact Kimberly.Haglund@Canyons.edu