

## GATEWAYSCV ADULT EDUCATION CONSORTIUM

### BOARD MEETING MINUTES

Via Zoom

<https://canyonsonline.zoom.us/j/98118302530>

Present: Omar Torres, Kathy Hunter, Mariane Doyle, Paul Wickline, Gina Bogna, Garrett Rieck, Donna Manfredi, Harriet Happel, Kim Haglund, Hilary Schardein, Lisa Pavik

**2:00 p.m.. to 3:00 p.m. .**

**Thursday, November 3, 2021**

**Pending Approval**

<b>1.1 Call to Order</b>	<b>Meeting called to order at 2:08 pm</b>
<b>1.2 Flag Salute</b>	<b>Led by Paul Wickline</b>
<b>1.3 Welcome to Guests/Recognition of Staff Representative(s)</b>	<b>General Welcome to all present: Congratulations to Paul Wickline and best for his new position at Clark College in Vancouver WA.</b>
<b>1.4 Approval of October 19, 2021 minutes</b>	<b>Motion:O. Torres: Second K.Hunter</b>
<b>1.5 Approval of NOVA Permissions</b>	<b>Move: O.Torres; second Kathy Hunter</b>
<b>1.6 Logo Approval</b>	<b>After looking at the current logos, all agree that there should be text connected. Kim will research what we have already and present to the Board at the next meeting.</b>
<b>1.7 Bylaws Review: Non-Compete Clause</b>	<b>Garrett presented the revision: Omar asked to see the original with the corrections. We will present this at the next Board meeting. There will be a discussion regarding non-tuition based programs and student fees.</b>
<b>1.8 Three Year Plan Update</b>	<b>Kim relayed strategies for planning, including completion of data protocols and data collection to inform decisions with input from IRPIE. CAEP will provide training for the 3YP which Kim will attend. Additionally, Annual Plan deliverables will be migrated to Year One of the 3YP. More updates as CAEP releases them.</b>
<b>1.9 Budget Overview</b>	<b>Budget review in NOVA: No questions from the Board or group members.</b>
<b>2.0 Instructional Services and Other Updates</b>	<b>Omar shared the the State will continue to focus on braided funding, which Gateway will as well. Donna and Dianne shared the embedding of a Counseling 100 class into advanced ESL courses at GOAS in Spring. Digital Office courses in Spring along with some Older Adult</b>

	<b>courses, including Adult CPR will be offered in person and online.</b>
<b>2.1 Hart District (Golden Oak Adult School)</b>	<b>Donna relayed that students are doing well and finishing early though many are struggling with getting back in to education post-COVID. Brochures for classes are also ready. Per Hilary, new offerings will include substitute teacher training, community interest and mindfulness,</b>
<b>2.2 Santa Clarita Community College District (College of the Canyons)</b>	<b>Garrett relays curriculum committee is slow due to overloading, but classes still moving through. He also shared the growth of the Rising Scholars program for incarcerated individuals. In addition, a baking course, project manager certification are forthcoming.</b>
<b>Announcement of Next Regular Business Meeting</b>	<b>Tuesday, March 1 from 2pm to 3pm</b>
<b>Adjournment</b>	<b>2:58 pm Move: K. Hunter; Second: O.Torres</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.*