# GATEWAY SCV ADULT EDUCATION CONSORTIUM

**BOARD MEETING**

**(Rescheduled from 6/7/22: No Quorum)**

**Virtual Meeting via Zoom:**

[**https://canyonsonline.zoom.us/j/97748578214**](https://canyonsonline.zoom.us/j/97748578214)

**Tuesday, June 14, 2022 from 2pm to 3pm**

1. **PRELIMINARY FUNCTIONS**
   1. Call to Order
   2. Flag Salute
   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. 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.

* 1. [Approval of March 1, 2022 Minutes](https://docs.google.com/document/d/18GtbrWYzh7-PkxAQobHGSpMtSQmrAooC/edit?usp=sharing&ouid=101617053669909726635&rtpof=true&sd=true) Action
  2. [Data Protocol Approval](https://docs.google.com/document/d/1cJ1irCeJAXx-6C6XeVm277vNsPFh70pkEH1iEzK4iLg/edit?usp=sharing)  Action

* 1. [Three Year Plan Draft Discussion/Approval](https://drive.google.com/file/d/1qYflxeCYrQlhrXQhqcsrqLUG-tLUOTnp/view?usp=sharing) Action

1.7 NOVA Permissions Update Information

## INSTRUCTIONAL SERVICES

Program and Planning

Information

* 1. Golden Oak Adult School
  2. College of the Canyons Non-Credit

## ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

TBA

## ADJOURNMENT

*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 an alternate form, please contact Adult Education at College of the Canyons: 661­362­3320 or Adult Education at Hart District: 661­253­0583 at least 24 hours before the scheduled meeting.*