GATEWAY SCV ADULT EDUCATION CONSORTIUM

BOARD MEETING

College of the Canyons – Canyons Hall 211 26455 Rockwell Canyon Road Santa Clarita, California 91355

> 12:00 p.m. to 2:00 p.m. Friday November 4, 2016

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 <u>ON THE AGENDA</u>. 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.
- 1.4 Approval of August 26, 2016, Board Minutes Action
- 1.5 Approval of Agenda Action
- 1.6 Recognition/Information Oral

2. BUSINESS SERVICES

2.4 16/17 Proposed Budget Information

3. <u>INSTRUCTIONAL SERVICES</u>

3.1 Programing and Planning

Information

Golden Oak Adult School Fall Semester Update Spring Plans Canyons Extension Fall Semester Update Spring Plans

4. **SUBCOMMITTEE UPDATES**

4.1 Gateway SCV Marketing Information

4.2 Gateway SCV Facilities Information

4.3 Gateway SCV Professional Development Information

5. PROFESSIONAL DEVELOPMENT

Information

5.1 AEBG Summit Report

6. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

Friday, April 21, 2017 WSHUHSD Board Room

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: 661-362-3320 or Adult Education at Hart District: 661-253-0583 at least 24 hours before the scheduled meeting.