# **GATEWAY SCV ADULT EDUCATION CONSORTIUM**

## **BOARD MEETING**

Golden Oak Adult School, Room 2 23201 Dalbey Dr Santa Clarita, California 91355

12:00 p.m. to 2:00 p.m. Friday December 8, 2017

## 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 September 13, 2017 Board Minutes	Action
1.5	Approval of Agenda	Action
1.6	Recognition/Information	Oral

## 2. <u>INSTRUCTIONAL SERVICES</u>

2.1 Programing and Planning

Information

Golden Oak Adult School
Fall Semester Update
Spring Plans
College of the Canyons Continuing Education
Fall Semester Update
Spring Plans

## 3. SUBCOMMITTEE UPDATES

3.1 Gateway SCV Facilities

Information

## 4. PROFESSIONAL DEVELOPMENT

4.1 AEBG Leadership Symposium Report

Information

4.2 Joint Professional Development Event

Information

#### 5. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

Friday, April 20, 2017 12:00 pm to 2:00pm College of the Canyons Canyons Hall, Room 201

#### **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.