

GATEWAYSCV ADULT EDUCATION CONSORTIUM

BOARD MEETING

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

1:00 p.m. to 2:30 p.m. Friday

August 26, 2016

1. PRELIMINARY FUNCTIONS

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| 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 May 24, 2016 Board Minutes | Action |
| 1.5 | Approval of Agenda | Action |
| 1.6 | Recognition/Information | Oral |

2. CONSENT CALENDAR

Information concerning the consent items listed below has been forwarded for study to each Board member prior to this meeting. Unless a Board member removes an item from the Consent Calendar, the calendar will be approved at one time by the Board. Items removed from the Consent Calendar for individual consideration will be acted upon immediately following approval of the Consent Calendar. A member of the audience may request that the Board provide further information regarding a specific item prior to the approval of the Consent Calendar.

The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.

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|--|--------|
| • Ratification of Q2 Expenditure Report | Action |
| • Ratification 15/16 Student Data Report | Action |
| • Ratification of 16/17 Annual Plan | Action |

GATEWAYSCV BOARD MEETING AGENDA
August 26, 2016 – Business Meeting

3. BUSINESS SERVICES

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|-----|------------------------|----------------|
| 3.1 | 15/16 Q2 Report | Action/Consent |
| 3.2 | 15/16 Student Data | Action/Consent |
| 3.3 | 16/17 Annual Plan | Action/Consent |
| 3.4 | AEBG Program Assurance | Information |

4. INSTRUCTIONAL SERVICES

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|-----|---|-------------|
| 4.1 | Programing and Planning
Golden Oak
Pleasantview Update
GO Registration/Enrollment
Canyons Extension
Program Advisors
New NCCAWT classes | Information |
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5. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

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| 5.1 | Website - www.gatewayscv.org | Information |
| 5.2 | Facility Updates | Information |

7. ANNOUNCEMENT OF NEXT REGULAR BUSINES MEETING

Friday, November 4, 2016
COC – Canyons Hall 211
12:00 p.m. to 2:00 p.m.

AND 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.