#### **GATEWAY SCV ADULT EDUCATION CONSORTIUM**

### **BOARD MEETING**

Via Zoom: Virtual Meeting

https://canyonsonline.zoom.us/i/94670616329

# Tuesday, Oct 19, 2021 02:00 PM to 3:00 PM Pacific Time

### 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 via the chat window in Zoom. 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 utilizing the chat function in Zoom.

1.4	Approval of July 20, 2021 Minutes	Action
1.5	Bylaws Revision	Action
1.6	Three Year Plan Update (Kim)	Information
1.7	Budget Overview	Information
1.8	NOVA Access/Permissions Revisions	Action
2.0	INSTRUCTIONAL SERVICES AND OTHER UPDATES	Information
2.1	Hart District/Golden Oak Adult School	Information
2.2	Santa Clarita Community College District/COC	Information

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

TBA

## 3. ADJOURNMENT