



**Monday, June 11, 2018**  
**June 2018 GOAL Board Meeting**

**GOAL Board Meeting**

**Date: Monday, June 11, 2018**

**Time: 12:00 noon - 2:00 PM**

**Place: Cabrillo College, GOAL Office #1602 (lower campus)**

**GOAL Board Members Comprised of:**

- 1. Pajaro Valley Unified School District – Michelle Rodriguez (Alternate: Nancy Bilicich)**
- 2. Santa Cruz Adult City Schools – Kris Munro (Alternate: Lysa Tabachnick)**
- 3. Cabrillo College – Matthew Wetstein – (Alternate: Terrence Willett)**
- 4. SC Office of Education – Michael Watkins – (Alternate: Faris Sabbah)**

**A. Opening Items - Noon**

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1. Approval of Agenda
2. Approval of Minutes

**B. Public Comment - 12:05pm**

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1. Comments related to Non-Agenda and Agenda Items. (3 minute time limit per speaker unless otherwise determined by the Board Executive Staff)

**C. Director Report- 12:15**

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1. Director Report
2. Ad hoc: Finance Committee

**D. Board Membership - 12:30pm**

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1. New GOAL Board Member - Vote

**E. Presentation - 12:35pm**

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1. WASC Adult Ed Work Plan

**F. Discussion Items- 1:00pm**

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1. Annual Plan 18.19

**G. Additional Information - 1:55pm**

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1. Meeting Dates & Times
2. Bylaws
3. Governance Calendar

**H. Closing Items - 2:00pm**

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1. Summary and Agenda Building
2. Plus/Delta Evaluation

For ADA related meeting accommodations, contact the committee chair at least 24 hours in advance of the meeting.