



Higher Education Consortium of Central California

EXECUTIVE BOARD AGENDA

DATE: April 26, 2006
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost Conference Room (MSR 380)

I. Title V (2:00 to 3:00 pm)

- A. Research
 - Student Survey Update
 - Approval of Fall 2005 Report
 - Possible Institutionalization through HECCC
 - Regional Research Needs in Relationship to Increasing Student Transfer
- B. Activity One
 - Institutionalization Discussion
 - Collaboration with Tutor Center Coordinators
- C. Activity Two
 - Institutionalization: Regional Planning
 - Electronic Student Transcript Transmittal
 - Electronic Education Plan
 - Electronic Degree Audit
 - Coordination with HECCC Transfer Committee
 - Career Awareness Days
 - Memorial Hospital: March 29, 2006 (MJC)
 - Gallo: April 14, 2006 (CSU Stanislaus)
 - Hilmar Cheese Factory: May 4, 2006 (Merced College)
- D. May Board Meeting Agenda Items
- E. June Combined Council and Board Meeting
- F. Title V Board Selection of Regional Title V Grant Director
- G. Other

II. HECCC (3:00 to 4:00 pm)

- A. Recruitment of HECCC Executive Director
- B. Welcome and Approval of March 22, 2006 Minutes
- C. Review Joint Meeting Discussion with Vice Presidents of Student Services
 - Phase I: Short Term Goals
 - Transfer Days
 - HECCC Transfer Committee
 - HECCC Articulation Officers Committee
 - HECCC Evaluators Committee
 - Phase II: Long Term Goals
 - Regional Research
 - Community College Student Transfer Survey, 2005
 - National Research & Similar Successful Programs
- D. Draft 2006-07 HECCC Budget and Dues Assessment For Council Review
- E. Approval of 2006-07 Meeting Calendar
- F. Articulation Agreement with Community Colleges
 - MA/MS Interdisciplinary Studies Degree Program

III. Campus Reports

IV. Other