



## Higher Education Consortium of Central California

### EXECUTIVE BOARD MEETING AGENDA

**DATE:** May 30, 2007  
**TIME:** 2:00 to 4:00 p.m.  
**LOCATION:** CSU Stanislaus  
MSR 200

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

- A. Welcome & Introductions
- B. Title V Internal Evaluation (Alcala)
- C. Contracting an External Evaluator (Alcala)
- D. Electronic Transcripts (Discussion Item)
- E. Carry-Forward Funds from Years One and Two (Discussion Item)
- F. Cooperative Projects Between HECCC/Title V and AMP Program (Bruner)
- G. Election of Chair for Title V
- H. Other

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

- A. Welcome
- B. Approval of March 26, 2007 Meeting Minutes
- C. Community College Leadership Certificate Graduate Program (J. Borba)
- D. 90-Day Administrative Assistant Extension Request (Alcala)
- E. Summer Rural Physics Grant Update (Alcala)
- F. Title V HSI Amendment – Next Grant Proposal (Alcala)
- G. “What the HECCC” Conference Update
- H. Election of New Chair for HECCC
- I. Approval of 2007-2008 Meeting Calendar

#### III. Campus Reports

#### IV. Other