



## Higher Education Consortium of Central California

### EXECUTIVE BOARD AGENDA

**DATE:** September 21, 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. Welcome
- B. Brief Update by Dr. Boffman
  - 1. Program Status
  - 2. Plans for 2006-07
- C. Faculty Satisfaction Survey Summary
- D. Activity One
  - 1. Fall 2006 SI Course List
  - 2. SI Summary Report Status
- E. Activity Two
  - 1. Transfer Summary Report Status
- F. Budget: \$140,000 Carry Forward
  - 1. How to use funds to increase student success in the courses offered with SI
  - 2. How to use funds to improve the student transfer process
- G. October Combined Board/VP's of Student Services Meeting Agenda
- H. Other

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

- A. Welcome & Introductions
- B. Approval of June 21, 2006 Joint Council and Board Meeting Minutes
- C. Executive Director: Hiring Status
- D. October 14<sup>th</sup> Physics Project at Delta College
- E. Plans and Schedule for Articulation Officers Group
- F. Plans and Schedule for Evaluators Group
- G. Annual Goals for HECCC?

#### III. Campus Reports

#### IV. Other