



## Higher Education Consortium of Central California

### EXECUTIVE BOARD MEETING AGENDA

**DATE:** November 5, 2007  
**TIME:** 2:00 to 4:00 p.m.  
**LOCATION:** CSU Stanislaus  
MSR 380 (Provost Office)

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

- A. Welcome & Introductions
- B. HSI Title III & V Denver Symposium (Nov. 7-8) Update
- C. Carry Forward Funds (Guest: John Jackson, ORSP Admin. Analyst-Post Award)
- D. Activity I: SI Annual Report Addendum

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

- A. Welcome
- B. Approval of September 10 & October 8, 2007 Minutes
- C. HECCC Tasks Survey Results
- D. Physics Teaching Resource Agents (PTRA)
  - a. Spring Follow-up at San Joaquin Delta College Feb 2, 2008
  - b. Satisfaction Survey Results for UC Merced Summer Session 6/25-29/07
- E. Electronic Transcripts

#### III. Campus Reports

#### IV. Other