



Higher Education Consortium of Central California

EXECUTIVE BOARD MEETING AGENDA

DATE: November 13, 2006
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
MSR 340 (Student Affairs Conference Room)

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

- A. Welcome & Introductions
- B. Activity One & Two - Executive Director Request
- C. Budget: \$140,000 Carry Forward-Continued discussion on utilization of funds
 - Electronic transfer transcripts between colleges
 - Student Life - Stamp Express - a two day event with services offered by CSU Stanislaus with faculty participation
 - A one day retreat which includes instructors and Supplemental Instruction leaders.
 - Expand Supplemental Instruction classes to Physics, Biology, and Accounting at CSU Stanislaus and additional Mathematics classes at Merced College.
 - Discrepancy audit system – additional hours.
- D. Monday, December 11, 2006 Meeting Agenda Items
- E. Other

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

- A. Welcome & Approval of October 19, 2006 Meeting Minutes
- B. Budget: HECCC Expenditures
 - Proposed Retreat-Discussion on Bob Nadell's proposal to schedule a retreat for Student Affairs and Academic Instruction officers.
 - What is the expected outcome of this retreat?
- C. Approval of revised 2006-2007 Meeting Calendar
- D. Approved 2006-2007 HECCC Grids
 - AA/AS
 - CAN
 - CSU GE
 - IGETC

III. Campus Reports

IV. Other