



Higher Education Consortium of Central California

EXECUTIVE BOARD AGENDA

DATE: December 9, 2005
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 (30 minutes)
 - Research Plan
 - Focus Group Findings
 - Student Survey
 - Activity One
 - Activity Two
 - Technology Recommendations
- B. Annual Performance Report Update
- C. Campus Budgets
- D. Title V Council Agenda Items: January 25, 2006

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

- A. Approval of Minutes, October 26, 2005
- B. Articulation and Transfer Committee
 - Proposed Transfer Committee
- C. Transfer Initiative: Update and Discussion
 - 1. Phase I:
 - a. CSU Stanislaus Day: January 25, 2006
 - b. UC Merced Day: February 15, 2006
 - c. Project Funding: Action Item
 - Community College Student Transportation Expense
 - Student Participant Lunch Expense
 - 1. Phase II:
 - a. Long Term Planning Discussion (30 minutes)
 - Review: P-16 State Initiative Document
(Distributed during last Board meeting)
 - Board Recommendations
- D. Physics Project: Update and Discussion
 - 1. Fall Physics Training Workshop
 - Date: October 8, 2005
 - Location: Modesto Junior College
 - 2. Spring Physics Training Workshop
 - Date: March 18, 2006, Saturday
 - Location: UC Merced
 - University Credit Option
- E. 2005-06 HECCC Dues update
- F. HECCC Council Agenda Items: January 25, 2006

III. Campus Reports