



TITLE V - HSI COOPERATIVE GRANT ACTIVITY ONE COORDINATORS

**Approved Minutes
February 28, 2006**

Present:

Caroline Dawson, Merced College
Jacquelyn Forte, CSU Stanislaus
Eungsuk Kim, CSU Stanislaus
Pat Wall, Modesto Junior College
Marcella Rodgers, Regional Office

Guest:

D'ette Gonzalez, CSU Stanislaus, Business Office

Review Unapproved January 31, 2006 Minutes

The January 31, 2006 minutes were approved as read.

Campus Reports

CSU Stanislaus: Eight SI sections are being targeted for fall 2006. They have decided to drop one chemistry course. There is a need to secure new SI Student Leaders. The primary administrative responsibility for Activity One is transferring to Susan Marshall, Interim Dean of Arts, Letters and Science. The goal of the CSU system and the University is to decrease the need for remediation. Therefore, the University is looking more in terms of institutionalization of SI outside of the remedial courses.

Merced College: Student attendance at the SI sessions is good. The DSP&S staff have been referring a large number of special needs students. This has created some new challenges for the SI Student Leaders. The Merced Coordinator is exploring the possibility of how SI can be institutionalized by joining SI services with tutoring services. The campus discussions are in the early stages. SI student leaders will now be paid for one hour of prep time per week.

Modesto Junior College: Attendance continues to be a challenge. One SI Leader has decided not to continue due to low student attendance. Other SI Leaders are having higher attendance with encouraging success stories. The MJC Coordinator is teaching SI Student Leaders study skills to pass on to the students during the SI sessions.

Learning Aids Report

Dawson distributed and discussed her update summary report, which she plans to use with the SI Student Leaders training. The discussion regarding how to assess the learning aids will continue at the next meeting. \$1,000 is being set

aside for Dawson as a stipend and an additional \$2,500 will be set aside to support campus SI session expenses. The coordinators requested that the regional office add a counter to the learning aids page. In addition, they requested a front-page link to the Learning Aids. It is too challenging for the SI Leaders to find the resource.

Institutionalization Discussion

Pat Wall provided an update report regarding the General College Faculty Development trip. He has arranged for a series of interviews and discussions with various General College faculty members. Delta College and Merced College faculty will be joining the MJC faculty on this faculty development tour. The group leaves April 30th and returns May 4, 2006. They will provide a report to the Title V leadership with related recommendations. Rodgers thanked Wall for his leadership and coordination regarding this effort.

Wall suggested institutionalization include the establishment of the Regional Developmental Education Institute. The group supported his suggestion, which will be carried to the Board by the Regional Director.

Regional Research Update

The approved Research Plan was reviewed with minor changes requested by the Title V Council. The coordinators did not have any questions regarding the research plan.

Wall discussed a proposed SI student survey modification. The Title V Research Consultant will work with him to finalize the modifications.

Budget Update

D'ette Gonzalez, CSU Stanislaus, Business Office attended at the Regional Title V Directors request to provide campus budget updates and answer any questions which the coordinators may have regarding budgetary issues. Her attendance was appreciated and Donna Moore, who was unable to attend, was thanked as well.

Rodgers requested that they carefully review their budgets for accuracy and planning for 2006-07. If they wish to move budgeted amounts from one line item to another they need to let us know about their request so it can be adjusted at the campus and Stanislaus business offices.

Other

Respectfully Submitted,

Marcella Rodgers
Title V Regional Director