



## Higher Education Consortium of Central California

### JOINT MEETING EXECUTIVE BOARD & COUNCIL AGENDA

**DATE:** January 22, 2007  
**TIME:** 2:00 to 4:00 p.m.  
**LOCATION:** CSU Stanislaus  
MSR 398 (President's Conference Room)

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

- A. Welcome & Introductions
- B. Title V Annual Performance Report to the U.S. Department of Education
- C. Carry Forward From Year One & Two
  - Update
  - Request
- D. Recruitment for New Regional Director
- E. Other

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

- A. Welcome
- B. Approval of December 11, 2006 Meeting Minutes
- C. HECCC Goals
- D. Rural Physics Grant
- E. Election of New Chair for HECCC/Title V

#### III. Campus Reports

#### IV. Other