



Higher Education Consortium of Central California

COUNCIL & BOARD MEETING AGENDA

DATE: June 18, 2007
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
MSR 390 (President's Conference Room)

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

- A. Welcome & Introductions
- B. Electronic Transcripts (Discussion Item)
- C. Title V HSI Cooperative Grant Closure/Future Proposal (Spevak)
- D. Other

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

- A. Welcome
- B. Approval of May 30, 2007 Meeting Minutes
- C. Summer Rural Physics Grant Update (Alcala)
- D. Request to Add CSSO's to the HECCC Board/Amendment
- E. April 30th HECCC Conference Findings (Nadell and Alcala)

III. Campus Reports

IV. Other