



## Higher Education Consortium of Central California

### JOINT MEETING EXECUTIVE BOARD & VICE PRESIDENTS OF STUDENT SERVICES AGENDA

**DATE:** February 26, 2007  
**TIME:** 2:00 to 4:00 p.m.  
**LOCATION:** CSU Stanislaus  
MSR 260

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

- A. Welcome & Introductions
- B. New Regional Director, Dr. Raul Alcala
- C. Election of New Chair for Title V
- D. Defining What Else is Needed for Fast and Efficient Exchange of Electronic Transcripts
- E. Spending the Carry-Forward Funds (140K from Year I and Year II)
- F. MJC Proposed Changes in Activity One SI Delivery (guest Patrick Wall)
- G. Cooperative Projects Between HECCC/Title V and AMP Program (Bruner)
- H. Proposed Book Loan Program (carry-forward funds, 2005-2006)
- I. Other

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

- A. Welcome
- B. Approval of January 22, 2007 Meeting Minutes
- C. New Executive Director, Dr. Raul Alcala
- D. Election of New Chair for HECCC
- E. Proposed Conference for Student Affairs and Academic Instruction Officers: Planning for the Conference & HECCC Goals
- F. Rural Physics Grant

#### III. Campus Reports

#### IV. Other