



Higher Education Consortium of Central California

EXECUTIVE BOARD MEETING AGENDA

DATE: March 26, 2007
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
MSR 380 (Provost Conference Room)

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

- A. Welcome & Introductions
- B. Electronic Transcripts (Discussion Item)
- C. Carry-Forward Funds from Years One and Two (Discussion Item)
- D. Cooperative Projects Between HECCC/Title V and AMP Program (Bruner)
- E. Other

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

- A. Welcome & Introductions: Vickie Pease, New HECCC Assistant
- B. Rural Physics Grant Update (Guest: Lana Balatti)
- C. Approval of February 26, 2007 Meeting Minutes
- D. Election of New Chair for HECCC
- E. Expenditure Request for HECCC: Summer Rural Physics Institute at UC Merced
- F. Proposed Conference for Student Affairs and Academic Instruction Officers:
Planning for the Conference & HECCC Goals

III. Campus Reports

IV. Other