



Higher Education Consortium of Central California

COMBINED EXECUTIVE BOARD & VICE PRESIDENTS OF STUDENT SERVICES MEETING AGENDA

DATE: October 19, 2006
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
South Dining Room

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

- A. Welcome & Introductions
- B. New Regional Title V Director
- C. Activity One
 - 1. SI for Additional Classes
- D. Activity Two
 - 1. Final Draft of Transfer Summary Report
- E. Budget: How should the \$140,000 carry forward be spent?
- F. Monday, November 13, 2006 Meeting Agenda Items
- G. Other

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

- A. Welcome & Approval of September 21, 2006 Board Meeting Minutes
- B. Introductions: New Executive Director
- C. Discussion: How to utilize the \$140,000 carry forward in a legitimate way to help benefit all institutions in some way.
- D. October 14th Physics Project at Delta College Report
- E. Special Guest: Dr. John Borba, Professor in Advanced Studies at CSUS
 - 1. Brief Presentation on "Doctoral Program in Education"
- F. Budget: HECCC Expenditures
- G. Updated HECCC Grids for 2006-2007
- H. Revised 2006-2007 Meeting Calendar for Approval

III. Campus Reports

IV. Other