EXECUTIVE BOARD
AGENDA

DATE: May 24, 2006
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost Conference Room (MSR 380)

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

A. Research
   1. Community College Student Transfer Barriers Survey
   2. Institutionalization Discussion
      - Focus: Increasing Student Transfer
B. Activity One
   1. Faculty Delegation Report, General College Visitation
   2. Supplemental Instruction Student Retention Model (Merced College Research Office)
C. Activity Two
   1. Institutionalization: Regional Planning
      a. Electronic Student Transcript Transmittal
      b. Update on Electronic Education Plan and Electronic Degree Audit Plan Implementation
      c. Coordination with HECCC Transfer Committee
      d. Campus Title V Meetings
D. June Combined Council/Executive Board Meeting Agenda
E. Title V Board Selection of Regional Title V Grant Director
   - Process Recommendations
F. Other

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

A. Executive Director: 2006-07
   - Draft Budget and Dues Assessment
B. Approval of April 26, 2006 Minutes
C. Physics Training Program
D. Transfer Committee
   1. Community College Student Transfer Barriers Survey
   2. Approved 2006-07 Committee Meeting Calendar
E. Articulation Agreement with Community Colleges MA/MS Interdisciplinary Studies Degree Program
F. Combined Council/Executive Board Meeting Agenda
G. Approval of 2006-07 Executive Board/Council Meeting Calendar
   - Joint Meetings with Vice Presidents Student Services

III. Campus Reports

IV. Other