EXECUTIVE BOARD
MEETING AGENDA

DATE: May 30, 2007
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
           MSR 200

I. Title V (2:00 to 3:00 pm)
   A. Welcome & Introductions
   B. Title V Internal Evaluation (Alcala)
   C. Contracting an External Evaluator (Alcala)
   D. Electronic Transcripts (Discussion Item)
   E. Carry-Forward Funds from Years One and Two (Discussion Item)
   F. Cooperative Projects Between HECCC/Title V and AMP Program (Bruner)
   G. Election of Chair for Title V
   H. Other

II. HECCC (3:00 to 4:00 pm)
   A. Welcome
   B. Approval of March 26, 2007 Meeting Minutes
   C. Community College Leadership Certificate Graduate Program (J. Borba)
   D. 90-Day Administrative Assistant Extension Request (Alcala)
   E. Summer Rural Physics Grant Update (Alcala)
   F. Title V HSI Amendment – Next Grant Proposal (Alcala)
   G. “What the HECCC” Conference Update
   H. Election of New Chair for HECCC
   I. Approval of 2007-2008 Meeting Calendar

III. Campus Reports

IV. Other