EXECUTIVE BOARD
AGENDA

DATE: September 21, 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. Welcome
   B. Brief Update by Dr. Boffman
      1. Program Status
      2. Plans for 2006-07
   C. Faculty Satisfaction Survey Summary
   D. Activity One
      1. Fall 2006 SI Course List
      2. SI Summary Report Status
   E. Activity Two
      1. Transfer Summary Report Status
   F. Budget: $140,000 Carry Forward
      1. How to use funds to increase student success in the courses offered with SI
      2. How to use funds to improve the student transfer process
   G. October Combined Board/VP’s of Student Services Meeting Agenda
   H. Other

II. HECCC (3:00 to 4:00 pm)
   A. Welcome & Introductions
   B. Approval of June 21, 2006 Joint Council and Board Meeting Minutes
   C. Executive Director: Hiring Status
   D. October 14th Physics Project at Delta College
   E. Plans and Schedule for Articulation Officers Group
   F. Plans and Schedule for Evaluators Group
   G. Annual Goals for HECCC?

III. Campus Reports

IV. Other