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