EXECUTIVE BOARD
AGENDA

DATE: October 26, 2005
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
Provost’s Conference Room (MSR 380)

I. Title V (2:00 to 3:00 pm)
   A. US Dept. of Education Grant Requirements
      1. Annual Performance Report
      2. Federal Title V Guidelines: Indirect Expenditures
   B. Research
      1. Research Consultant
      2. Spring 2005 SI Campus Reports
      3. Student Survey: Discussion
      4. Grant Research Planning Discussion
   C. Regional Server Pilot Project
      1. Technology Consultant
      2. Future Utilization: Discussion
   D. Institutionalization: Discussion
      1. Campus Leadership Role Defined
      2. Campus Process for Assessment/Plan Development
   E. Campus Budgets
      1. Review
   F. Other

II. HECCC (3:00 to 4:00 pm)
   A. Approval of Minutes, September 21, 2005
   B. Transfer Initiative: Update and Discussion
      1. Phase I:
         a. UC Merced Day
         b. CSU Stanislaus Day
         c. Project Funding: Action Item
            -Community College Student Transportation Expense
            -Student Participant Lunch Expense
      1. Phase II:
         a. Long Term Planning Discussion
            -Board Recommendations
   C. Physics Project
      1. Fall Physics Training Workshop
         -Date: October 8, 2005
         -Location: Modesto Junior College
      2. Spring Physics Training Workshop
         -Date: March 18, 2006
         -Location: Merced College (tentative)
   D. 2005-06 HECCC Dues update
   E. Other

III. Campus Reports