EXECUTIVE BOARD
MEETING AGENDA

DATE: November 13, 2006
TIME: 2:00 to 4:00 p.m.
LOCATION: CSU Stanislaus
MSR 340 (Student Affairs Conference Room)

I. Title V (2:00 to 3:00 pm)
   A. Welcome & Introductions
   B. Activity One & Two - Executive Director Request
   C. Budget: $140,000 Carry Forward-Continued discussion on utilization of funds
      • Electronic transfer transcripts between colleges
      • Student Life - Stamp Express - a two day event with services offered by CSU Stanislaus with faculty participation
      • A one day retreat which includes instructors and Supplemental Instruction leaders.
      • Expand Supplemental Instruction classes to Physics, Biology, and Accounting at CSU Stanislaus and additional Mathematics classes at Merced College.
      • Discrepancy audit system – additional hours.
   D. Monday, December 11, 2006 Meeting Agenda Items
   E. Other

II. HECCC (3:00 to 4:00 pm)
   A. Welcome & Approval of October 19, 2006 Meeting Minutes
   B. Budget: HECCC Expenditures
      • Proposed Retreat-Discussion on Bob Nadell’s proposal to schedule a retreat for Student Affairs and Academic Instruction officers.
      • What is the expected outcome of this retreat?
   C. Approval of revised 2006-2007 Meeting Calendar
   D. Approved 2006-2007 HECCC Grids
      • AA/AS
      • CAN
      • CSU GE
      • IGETC

III. Campus Reports

IV. Other