EXECUTIVE BOARD
AGENDA

DATE: December 9, 2005
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. Research (30 minutes)
      Research Plan
      Focus Group Findings
      Student Survey
      Activity One
      Activity Two
      Technology Recommendations
   B. Annual Performance Report Update
   C. Campus Budgets
   D. Title V Council Agenda Items: January 25, 2006

II. HECCC (3:00 to 4:00 pm)
   A. Approval of Minutes, October 26, 2005
   B. Articulation and Transfer Committee
      Proposed Transfer Committee
   C. Transfer Initiative: Update and Discussion
      1. Phase I:
         a. CSU Stanislaus Day: January 25, 2006
         b. UC Merced Day: February 15, 2006
         c. Project Funding: Action Item
            -Community College Student Transportation Expense
            -Student Participant Lunch Expense
      1. Phase II:
         a. Long Term Planning Discussion (30 minutes)
            -Review: P-16 State Initiative Document
            (Distributed during last Board meeting)
            -Board Recommendations
   D. Physics Project: Update and Discussion
      1. Fall Physics Training Workshop
         -Date: October 8, 2005
         -Location: Modesto Junior College
      2. Spring Physics Training Workshop
         -Date: March 18, 2006, Saturday
        -Location: UC Merced
        -University Credit Option
   E. 2005-06 HECCC Dues update
   F. HECCC Council Agenda Items: January 25, 2006

III. Campus Reports