EXECUTIVE BOARD
APPROVED MINUTES

February 25, 2004

Present:
David Dauwalder, CSU Stanislaus
Karen Merritt, representing UC Merced
Francisco Arce, San Joaquin Delta College
Bill Scroggins, Modesto Junior College
John Spevak, Merced College

Approval of Minutes
The January 16 minutes will be included on the March agenda for approval.

HECCC
Articulation and Transfer Committee organized and facilitated a meeting with Evaluators from all of the HECCC institutions. The meeting was conducted at UC Merced on February 23, 2004 with twenty-three people in attendance. The approved HECCC articulation grids have been posted at the HECCC website.

Proposed Physics Project-Continue to move forward with the high school physics teachers training program that can accommodate up to 24 physics instructors. People are encouraged to apply for this two-year training that begins during summer 2005. The cost is under $1,500 for consortium. Question raised: Would we be willing to take money from the reserves? 
Action: Suggest specific description and e-mail electronic vote.

A special HECCC Council meeting on March 18, 2004 from 10:00 a.m. to 12:00 p.m. will be conducted regarding the State Election Outcome.

Action: Provost will communicate with President Hughes regarding the specifics and the plan to organize an effort to address Proposition 55. Bill Scroggins stated that these initiatives will re-direct cap on units and involve all of us as partners when dealing with issues as a consortium.

Title V
Title V institutional contracts have been signed. They will be updated annually. MJC was encouraged to bill CSU Stanislaus for Title V expenses for the first quarter.

The US Federal Department of Education staff may need to cancel the audit. Rodgers will keep the Board informed.

Amy Faylor was hired as clerical support to assist Rodgers with Title V and HECCC.
Campus Reports
Reports from each member campus were given.

Respectfully Submitted,

CSU Office of the Provost/VPAA