MEMBERS PRESENT
June Boffman, Interim Director for Title V
Dennis Gervin, Columbia College
Charles Jennings, San Joaquin Delta College (Representing Della Condon)
Brenda Robert, Modesto Junior College
John Spevak, Merced College

GUESTS
Claudia Abarca, Regional Title V Administrative Assistant

I. Title V
Spevak welcomed members and asked new member Robert to introduce herself. She has been at MJC for ten years, nine as Dean of Literature and Language Arts. Robert had been involved in MJC’s individual five-year Title V grant. It ended in September 2006. There is a two-year waiting period before they can apply for another grant. Spevak gave a quick summary of the changes the Title V Grant was undergoing at the moment and mentioned those involved in the grant.

Title V Update
Boffman presented the Board with a brief update on Title V. According to the Annual Report for Fall 2005-Spring 2006, the percent of participation in SI for the Fall 2005 semester was 37.6 percent. 53.6 percent success for SI participants, while there was a 45.3 percent success for non-SI participants. By July 2006, 30 students were enrolled in, or preparing to enroll at CSU Stanislaus with an additional 17 more reported as transfers to other universities. By the end of Spring 2006, four Activity II participants earned their baccalaureate degrees, two with honors and one continuing in an MSW program, and nine more are projected to graduate by 2006-07.

In regards to the Faculty Satisfaction Survey for the same year, only 24 responses were submitted by participating faculty members. Boffman said she would like to involve the faculty more and get them to participate thru the coordinators.

The Fall 2006 SI Course List was included in the meeting packet and was briefly discussed.

The Transfer Summary Report has not been completed. This item was tabled until the next Board meeting. Boffman was dismissed early due to a scheduled interview with the candidate for the Title V Director position, Beverly Hatcher.
**Budget**
The $140,000 carryover will be discussed more thoroughly during the joint meeting with the Vice Presidents of Student Services on October 19. The Board will try to determine whether or not they can find a way to benefit San Joaquin Delta College, Columbia College, and UC Merced with the carryover.

Spevak suggested the carryover should be used for staff development to make improvements with student success. A special session or “math conference” featuring the program’s internal experts Caroline Dawson from Merced College and Pat Wall from Modesto Junior College, along with instructors from San Joaquin Delta College and Columbia College and colleagues was also suggested. Special guest Skip Downing, “On-Course” would be invited to speak about ways to improve student success. Staff development with faculty and counselors should not only be at college level, but high school level as well. This will be further discussed during the October 19 meeting.

Spevak requested the Activity Coordinators and Diana Sunday, Regional Research Consultant be invited to participate in the joint meeting to discuss the carryover. The Board agreed. Abarca will extend the Board’s invitation to them and will send an early reminder to everyone about the October 19 meeting with the first agenda item being “How To Utilize the $140,000 Carryover.”

**October Combined Board/VP’s of Student Services Meeting Agenda**
Main agenda item(s) for meeting will be:
1. How to utilize the $140,000 carryover
2. Can we find ways to benefit Delta College, Columbia College, and UC Merced?
3. Transfer Summary Report Status
4. Approval of September 21, 2006 Minutes
5. Physics Project at Delta College on October 14, 2006
6. Campus Reports

**II. HECCC**

**Minutes**
The June 21, 2006 minutes were approved with one change.

**Executive Director: Hiring Status**
The Board is scheduled to interview the candidate for the HECCC Executive Director position, Beverly Hatcher, at 3:15pm.

**October 14th Physics Project at Delta College**
The event is scheduled from 9:00am to 4:00pm at Delta College and is a follow-up session for the high school teachers that attended the Summer Physics Program in June 2006. The Board requested Abarca to assist with event. Jennings will be in contact with Abarca regarding any assistance needed. Abarca agreed to assist by contacting the faculty to remind them of the fall project, contacting the person in charge of the event to notify him of her availability, and arriving at Delta College at 7:45am on Saturday, October 14, to provide clerical assistance as necessary before and during the event.
**Plans and Schedules for Articulation Officers, Transfer Committee, & Evaluators**
Meeting calendars and most recent agendas were included in the meeting packets for the Board’s review. Per Gervin’s request, Abarca will send him the most updated rosters of all HECCC committees.

**III. Campus Reports**
The campus reports were not discussed due to scheduled interview with Beverly Hatcher. This item will be discussed during the October 19 joint meeting.

**IV. Other**
After the interview, the HECCC members/designees present voted unanimously to hire Beverly Hatcher as Executive Director of HECCC and coordinator of the Title V collaborative grant, subject to a positive reference check.

Respectfully Submitted,

Claudia Abarca
Regional Title V Administrative Assistant