

Extended Education Advisory Committee Meeting

November 30, 2005, 8:00 a.m. until 9:30 a.m. in Conference Room 262-3

Committee Members:

Faculty: Scott Frisch, Liz King, Ching-Hua Wang, Bill Wolfe (chair); Community Members: Gary Farber, Naval Surface Warfare Center, Ken Feldmann, Ceres, Inc., Rick Howell, WellPoint, Frank Huchingson, APICs Ventura County Chapter, Judy Nash, Human Services Agency, County of Ventura, Rose Whalen, Technicolor; Administration: Gary Berg, Mary Fleck, Anabell Ramos

- I. Welcome/Introductions
- II. Minutes approval (**recommendation**)
- III. Update on recruitment/programs:
 - a) Enrollment update
 - b) Marketing for spring 2006: Access, newspaper insert; display ads**
- IV. New program development:
 - a) Update: international students
 - b) Bachelor completion programs: Human Services Agency and Santa Barbara Community College opportunities (**recommendation**)
 - c) Degree credit certificate programs: Digital Media Art Certificate
- IV** Osher Lifelong Learning Institute
 - a) Osher receives Department of Education earmark (\$15,000)**
 - b) Fundraising—new library wing**
 - c) 3rd year grant proposal**
- VIII** Satellite locations (**recommendation**)
- IX. Next meeting: 1/25/06, 8 am

Handouts:

- 1. minutes
- 2. marketing: Access catalog, display ads; newspaper insert
- 3. Osher Winter 2006 brochure
- 4. Consultant scope of work
- 5. Digital Media Art program proposal
- 6. Draft HSA proposal
- 7. Survey of BA/BS completion programs