

Extended Education Advisory Committee Meeting

January 25, 2006, 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, Maribel Aguilera

- I. Welcome/Introductions
- II. Minutes approval (**recommendation**)
- III. Update on recruitment/programs:
 - a) Program update: (degree programs, Osher)
 - b) Recruitment: Goldmine software, grad Career Fair (2/22), additional instruments/methods (**recommendation**)
- IV. New program development:
 - a) Faculty/instructor recruitment
 - b) Update: international students—draft plan
 - c) Custom programs (Human Services Agency, NAVSEA)
 - d) K-12 professional development
 - e) Winter Intersession
 - f) Chancellor's Office grant opportunity
- V Special session scholarship program revisions (**recommendation**)
- VI Satellite locations: Thousand Oaks (**recommendation**)
- VII. Next meeting: 3/22/06, 8 am

Handouts:

- 1. minutes
- 2. winter admissions report
- 3. marketing: Access catalog, display ads; newspaper insert, Osher Winter 2006 brochure
- 4. Goldmine information
(http://www.frontrange.com/common/Files/Downloads/Product_Literature/SMRM_Literature/SMRM_GoldMine_Brochure_NA_EN.pdf)
- 5. Faculty recruitment ad (LA Times)
- 6. International student draft plan
- 7. List of most popular credit courses
- 8. special session scholarship info
- 9. Thousand Oaks facility info.