

**MEMBERS PRESENT:** Lynda Halttunen, Michelle Barton, Perri Brock, P.J. DeMaris, Jose Fernandez, Katheryn Garlow, Tere Hogan-Egkan, Herman Lee, Stan Levy, Leanne Maunu, Diane McAllister, Pat Roberts, Jorge Saavedra, Anne Stadler, Tom Ventimiglia

**MEMBERS ABSENT:** Bruce Bishop, Terrie Canon, Berta Cuaron, Ron Haines, Gloria Kerkhoff, Carol Lowther, Nimoli Madan, Joseph Madrigal, Scott McClure, Don Sullins and ASG Representative

**GUESTS:** Blaine Morrow

**Recorder:** Carol Naddi

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The meeting was called to order at 2:05 p.m. The committee members introduced themselves and Lynda Halttunen, Chair, gave a brief history of how the Matriculation & Transfer Committee was formed 19 years ago.

**1. Approval of Minutes**

Minutes of the 11 May 2006 meeting were approved with the following corrections:

**Members Present:** Perri Brock

**Members Absent:** Jorge Saavedra

**2. Additions to Agenda – None**

**3. CCC Confer/Wireless Labs –** Since the Asset Test is no longer an approved method of placement testing, high school students must all test using Compass. Blaine Morrow provided information on how CCC Confer can assist with testing high school students. CCC Confer has 60 total portable labs/lap tops that are designed to work in a wireless environment. Discussion followed regarding the logistics and the number of portable labs/laptops needed since there are 40 feeder high schools within the boundaries of Palomar College.

**4. Credit Matriculation Update – –** Research & Planning will be distributing Consequential Validity packets, replicating the study from last year, to Math, English, ESL and Reading classes. The study is used to maintain and verify/validate cut scores, 75% of faculty and students must feel that they are appropriately placed. The surveys will be conducted next week and will be completed by October 6. An additional study will be conducted to monitor and analyze disproportionate impact.

**5. Matriculation and Transfer Advisory Committee Name Change (Matriculation and Transfer Committee) –** SPC has proposed that the word “Advisory” be dropped from any committee outside of the governance structure. Therefore, it is recommended that the Matriculation and Transfer Advisory Committee change its name to Matriculation and Transfer Committee. All committee members approved of the recommended name change.

6. **Transfer Center Update** – Transfer guarantees continue to be popular. It is hoped that possibly in a few years only one criterion will be used for all Guarantees.
  - Tere is serving on the Intersegmental Transfer Committee, a statewide task force, and recently attended a statewide meeting.
  - The Transfer Center is working with CSU Fullerton on a “Team Transfer” project. Tere will be asking for funds for glossy brochures, folders etc.
  
7. **Non-Credit Matriculation Update** - Anne Stadler reported that Non-Credit Matriculation’s Budget is pending and is expecting an increase.
  - Orientations begin this evening on Palomar’s main campus and on Monday in Escondido.
  - The Consul Movil is scheduled for October 14 which will include a Bi-National Health Faire.
  
8. **PEER Ambassador Update** – Diane reported that she has 13 Peers working for her for the fall 2006 semester. Elvia Nunez teaches a Peer Counseling class. Each Peer is assigned to approximately 4 high schools.
  - The Early Acceptance Program will serve approximately 2500 high school students. Students will be registering in June 2007 for the fall 2007 semester. Discussion was held regarding how the orientations will be conducted and how the high school students will register here on campus.
  
9. **Other** – None
  
10. **Next Meeting** – March 15, 2007, 2:00 p.m. in SU-30
  
11. The meeting was adjourned at 3:00 p.m.