

**MEMBERS PRESENT:** Lynda Halttunen, Tere Egkan, Stan Levy, Diane McAllister, Anne Stadler, Tom Ventimiglia, Nimoli Madan, Diane McAllister, Jorge Saavedra, Anne Stadler

**MEMBERS ABSENT:** Michelle Barton, Perri Brock, Terrie Canon, Berta Cuaron, P.J. DeMaris, Jose Fernandez, Katheryn Garlow, Ron Haines, Gloria Kerkhoff, Herman Lee, Carol Lowther, Nimoli Madan, Joe Madrigal, Leanne Maunu, Scott McClure, Jorge Saavedra, Don Sullins and ASG Representative

**GUESTS:**

**Recorder:** Carol Naddi

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The meeting was called to order by Lynda G. Halttunen, Chair, at 2:20 p.m.

1. **Approval of Minutes**  
The minutes of the 15 March 2007 meeting were approved.
2. **Additions to Agenda –**  
- None
3. **Latino Outreach Project** – Anne Stadler reported that an evaluation of the Latino Outreach Project is being conducted this month. The Latino Outreach Project is a pilot project funded with BFAP money. It is run by non-credit matriculation and is blended with the Peer Ambassador Program. High schools are requesting more students. EOPS will put more students in the high schools and ESL will hire more students and put them in the High Schools for pre-enrollment services. Tere Hogan-Egkan will teach a class for EOPS, ESL and Peer Ambassadors. On May 29, 2007 sixty-100 students from Valley High School will come on campus and take the ESL assessment.
4. **Credit Matriculation Update** – Lynda Halttunen reported that she has been working on the details for the Early Acceptance Program, funding, volunteer/worker assignments & schedules etc. Lynda explained the process of the EAP. Calvin's Gear Up Program will provide 30 tutors and will train them and pay them to give tours to the high school students during the EAP. Enrollment Services and Financial Aid staff will be available to help. President Deegan and the Press both plan on attending the June 9 EAP date. The SAT and ACT tests will also be conducted on June 2 & June 9 so the campus will be extremely busy. Evaluations from students participating in the EAP will be distributed and collected and a debriefing session will be held between sessions. An overall debriefing will be held on the June 16 after the final EAP session.
5. **Non-Credit Matriculation Update** – Anne Stadler reported that ESL will be participating in the Early Acceptance Program. Jose Luis is coordinating volunteers/workers to assist with the ESL students.
6. **Transfer Center Update** – The Transfer Students Recognition event was held last night. It went very well. Parents and students were pleased with the recognition. Thank you to everyone that assisted and attended.

Tere attended a meeting at the Mission Inn Hotel in Riverside CA. A discussion was held regarding the CalGrant A. If transfer students are awarded a CalGrant A they can save it and use it at the university. Therefore, Transfer Center Directors and counselors should encourage students to save their CalGrant A and use it at the university level.

Tere reported that EOP at CSU & UC's is not need based therefore AB540 students can apply to the Program.

7. **Peer Ambassador Program Update** – Diana McAllister reported that the Peer Ambassador program is losing 2 peers at the end of this semester. Mary Sisti and Sterling Trapps will both be transferring to universities.
8. **Other** – It was suggested that the end-of-year meeting be held a couple of weeks earlier so that more committee members may be able to attend.
9. **Next Meeting** - The next meeting is scheduled for September 13, 2007 at 2pm in SU-30.
10. The meeting was adjourned at 3:10pm.