



**Matriculation & Transfer Committee
Minutes
Date of Meeting: 13 September 2007**

MEMBERS PRESENT: Lynda Halttunen, Jose Fernandez, Katheryn Garlow, Karan Huskey, Leanne Maunu, Diane McAllister, Jorge Saavedra, Anne K. Stadler

MEMBERS ABSENT: Michelle Barton, Perri Brock, Berta Cuaron, Ron Haines, Gloria Kerkhoff, Herman Lee, Stan Levy, Nimoli Madan, Joe Madrigal, Scott McClure, Don Sullins and ASG Representative

GUESTS: Dick Borden (for Michelle Barton)

Recorder: Carol Naddi

The meeting was called to order by Lynda G. Halttunen, Chair, at 2:08 p.m.

1. Approval of Minutes

The minutes of the 10 May 2007 meeting were approved.

2. Additions to Agenda –

- None

3. Credit Matriculation Update – Lynda Halttunen reported that Matriculation still does not have a budget for 2007-08. We should know what our budget is possibly by October. Matriculation is operating on 95% of last year's budget. Lynda will inform committee members of the 2007-08 allocation at the December meeting.

There has been no word yet from the Systems Office on the Self Study that was submitted earlier this year. Lynda noted that at a recent conference she attended, representatives from the Systems Office complimented Palomar's Self Study. Other colleges are requesting a copy of our Self Study however Lynda is reluctant to share the Self Study since we don't have anything official yet from the Systems Office.

Diane McAllister, Michelle Barton and Lynda made a presentation on the Early Acceptance Program, EAP, at Tuesday's Governing Board meeting. A special thank you to Dick Borden for all his work on the EAP. The dates for EAP 2008 have gone to the Registration Committee.

Lynda informed the committee that the Counseling Services Retreat will be held on September 28 at the Pala Mesa Resort.

4. Non-Credit Matriculation Update – Anne Stadler reported that she, too, does not yet know what the 2007-08 budget will be for Non-Credit Matriculation. It is expected to be the same as last year. Unlike Credit Matriculation, Non-Credit Matriculation does not get 95% of their

budget to work with at the beginning of the year. Lynda reviewed with the committee how the budget is determined.

The ESL High School Counselors/Instructors Conference will be held on Thursday, Oct. 11, 2007. Jose Luis Ramirez, Non-Credit Matriculation Assistant, is working on the agenda for the day.

5. **Transfer Center Update** – Karan Huskey reported that the Transfer Center will be hosting a College Faire, How To Choose A College, on Oct. 23.

Effective fall 2009, major changes will be made to the TAG. Some of the changes include: transfer gpa increased from 2.8 to 3.0, students must maintain at least a 3.0 gpa for one year prior to transferring, Math and English courses must be completed one year before transferring and seven of the UC's will be opened up to all 109 Community Colleges.

6. **Peers Update** - Diane McAllister reported that Tere Hogan-Egkan is teaching a counseling class for the peers. There are eight new Peers and 3 returning Peers.

There are three Peers calling the students that participated in EAP but are not enrolled at Palomar. It seems as if most of the students are either attending another college or are not attending college at all due to financial reasons.

Diane reported that the High School Counselor's Conference will be held on Nov. 7, 2007 in the Governing Board Room. Invitations went out this week.

7. **Other** – none
8. **Next Meeting** – December 6, 2007 at 2pm in SU-30
9. The meeting was adjourned at 3:00 p.m.