

SCHEC MINUTES

November 16, 2012

10 AM – 1PM @ Pepperdine University, Irvine

Robert Waldren, Chair

Welcome and Introductions:

- Chairman Robert Waldren called the meeting to order. Introduction of host, Lee Muense, Admissions Advisor for Pepperdine University, Irvine campus.
- Introductions given by each member present

Request for Secretary Replacement:

- Robert Waldren requested a replacement for former SCHEC secretary Marc Houston who is no longer with DeVry.
- Sunny Wheeler, DeVry, volunteered for the position
 - Committed to 3 meetings/year, for remainder of 2012 and full term of 2013
- Nominated and approved

Agenda:

- Corrections requested:
 - CSUF – Counselor vacancy
 - CSU, Dominguez Hills – May 1st is deadline for intent to enroll, not Fall deadline
- Motion for approval and approved

Special Presentation:

- Member and host, Lee Muense presented PowerPoint presentation on Bachelor of Science in Management program.

Treasurer's Report:

- Treasurer Shannon Crogan discussed 3 checks for scholarships have been sent out And 2 more to go
- Eight schools currently owe SCHEC dues. She will send out notices
- Balance = \$2354.66
- Reported presented and approved

Fair Coordinator's Report:

- Dan Weber stated he had nothing to report for this meeting and that he will have an update for the next meeting

Revision of Criteria for Scholarship Screening Guide:

- Barbara Schiller-Harvey facilitated discussion regarding changes.
- Matter to reduce point system for scoring from 1 to 0 was discussed, voted and agreed upon
- Cheryl from OCC expressed her concerns regarding wording in Comments section for Quality of Essay
- Changes made to Criterion – “Quality of Essay” to “Effectiveness and Quality of Essay”

- Changes made to Comments – “How well did the student communicate his/her point?” to “How well did the student demonstrate his/her need?”
- Progress report made on recipients of scholarships
 - Students at _____
 - 2 students still haven’t responded. They have been emailed and given deadline to reply.
- Request and sign-up sheet passed around, seeking volunteers for Scholarship Committee
- Voted and approved for revised criteria

Discussion to register SCHEC as Non-Profit:

- Discussion facilitated by Robert Waldren.
- Maheba from National University spoke about her experience with a San Diego Consortium that applied for and received 501c status
- Barbara from CSUF expressed in favor of, due to opportunity to seek other investors And that it could potentially open new positions within SCHEC
- Cheryl from OCC stated scholarships were not original mission/goal of SCHEC
- Bruce from Long Beach Univ stated he originally started the scholarship fund and believes it better to not move forward with 501c.
- Patricia of CSU Dominguez Hills stated concern too complicated
- No motion for action necessary

SCHEC website Development and Hosting:

- Discussion facilitated by Robert Waldren
- Primary concern, who is the website for and how is it used
- Identify primary usage for site, then can determine if best to spend money to redesign
- Motion to keep SCHEC website, approved
- Chair Waldren will put together a survey and send to SCHEC members

Campus Announcements:

- **Saddleback College:** Orly Nin stated that the Saddleback College Transfer Center will be moved from the Classroom Cluster building to the Student Service building during winter break. In January, they will move to the new location.
- **Azusa Pacific University:** Melissa Willard stated that spring deadline is December 1. They no longer have Athletic Training as an undergraduate program, but it is now a masters program upon completing the undergraduate degree in Applied Exercise Science at APU.
- **Chapman University:** Their spring deadline has passed but they will continue to accept late applications in on a space and funds available basis