

SCHEC MINUTES

May 10, 2013

10 AM – 1PM @ Chapman University, Orange

Robert Waldren, Chair

Welcome and Introductions:

- Chairman Robert Waldren called the meeting to order. Thanks to Shannon Crogan, Associate Director of Admissions for Chapman University for hosting
- Introductions given by each member present

Agenda:

- Motion for approval and approved
- Minutes from last November – approved with deletion of one incomplete line

Treasurer's Report:

- On behalf of Treasurer Shannon Crogan, Robert read Treasurer's report
- Currently waiting on two schools to pay dues.
- Balance = \$1274
- Reported presented and approved

Fair Coordinator Report:

- Dan Weber stated he would be sending out an email to SCHEC schools requesting transfer fair dates.
- The CSU counselors' conference will be Wed Sept 25 in Pasadena
- Reported presented and approved

Selection of Officers for Two-Year Terms:

- Dan Weber, Fair Coordinator, explained his job duties, stated he is willing to continue holding the position; approved
- Discussion of Webmaster title change to better reflect job duties
 - New title to be Director of Communications
 - Nominated and approved
- Request to succeed Shannon Crogan as Treasurer
 - Rick Boone, Brandman University volunteered
 - Nominated and approved
- Position of Vice Chair is up for renewal
 - Barbara Schiller explained job duties
 - Willing to continue for another term
 - Nominated and approved
- Position of Director of Communications to replace Jose Lozano as webmaster
 - Michelle Scharf volunteered as long as she would be called "Czar" 😊
 - Nominated and approved

SCHEC website Development and Hosting:

- Robert shared research he has done on host sites
 - Cost and commitment
 - Asked for suggestions
 - Rick Boone suggested Hostmonster.com
 - Discussed domain names
 - Schec.org not available
 - Schec.net is available
 - Suggestion of southcoasthighered.org
- Monthly cost of \$8-10 approved
- Rest of discussion tabled until next meeting
 - Robert to arrange survey of members regarding web site content and domain name

SCHEC upcoming meeting dates:

- Friday, Sept 13, per annual tradition, OCC will host
- Friday, Nov 15, Pepperdine, Irvine campus will host
- Friday, May 9, 2014, Host TBD
- Discussion of joining Region 8 meeting to cover long stretch in Spring when SCHEC is not scheduled to meet
 - Friday, March 7, host TBD. CSUF or DeVry University

Region 8 meetings:

- Cheryl Jupiter stated the following dates and locations
 - 10/4 TBD
 - 11/1 UCI
 - 2/7/14 TBD
 - 3/7/14 CSUF or DeVry U
 - 5/2/14 CSUF

Campus Announcements:

- **Cal Poly Pomona:** Gretchen Anderson stated they are open for select majors. No late enrollment confirmation deposits will be accepted, except for extenuating circumstances. Six newly impacted majors for next Fall: Chemistry, Communications, Computer Science, Environmental Biology, Kinesiology (fitness option), Music Industry Studies. Stated that acceptance of on-line math classes from transfer students are looked at on per-case basis
- **CSU Dominguez Hills:** Patricia Akundinobi stated that international students must have a deadline of July 15. If they have not committed by May 1st they will be put on a wait list. Counselors' day is Oct 10, 2013. Also invited everyone to Veteran's Day event on 8/9/13. Will send an email invitation
- **Hope International:** Dionne Butler stated Transfer Summit for Transfer Counselors will be held on 5/24. They are invited to tour the campus and receive more information about the school from 11-1:30pm, includes lunch. There will be networking opportunities.

- **DeVry University:** Sunny Wheeler invited everyone to Veterans' Club Room grand opening on 5/29. Will send out an email invitation
- **CSULB:** Bruce Vancil discussed number of applications versus number accepted. 1,697 on wait list. July 15 is deadline for transcripts. June 1 deadline for acceptance by transfer applicants. May be open for Spring 2014 but doesn't know yet; might just be select majors.
- **CSUF:** Barbara Schiller stated 6/1 is last day for students to accept their offer. She said for the students to keep checking their portals for updated information. 7/15 is deadline for transcripts. Not sure about Spring 2014 admissions; probably will be restricted. Said thank you for helping make CSUF Day successful. More than 8000 people attended. Mentioned student Maribel Ramos who was missing and requested passing on information. Looking to hire a Transfer Technician as a fulltime position.
- **Santiago Canyon College:** Robert Waldren stated that Santiago Canyon will also be hiring a full-time TC specialist.
- **Cypress College:** Penny Gabourie reported that they will also have a full-time staff position opening in their Transfer Center.
- **Azusa Pacific:** Robert Waldren reported on behalf of APU that they are still accepting apps for the fall.

Scholarship candidates:

- Barbara Schiller explained process of how Scholarship team members were instructed and awardees chosen.
 - A member from each team got up and read bios and/or shared information about their top choice and first alternate

Meeting moved and approved to adjourn at 12:15 pm