




# HONORS TRANSFER COUNCIL OF CALIFORNIA

## Agenda

May 8 2009  
11:00 a.m. to 2:00 p.m.

- I. Call to Order  Welcome, Introductions
- II. Minutes from Last Meeting
- III. Reports:
  - A. Transfer Report (Alison Primoza)
  - B. President's report (Carolyn Kuykendall/Brian Waddington)
  - C. Treasurer's report (Dottie Sherling and Jeanne Venditti)



### Mid-day Feast



- IV. HTCC / UCI Conference update
- VI. Old Business
  - A. Election of 2009-2010 Officers
- VII. New Business
  - A. By-laws discussion
  - B. Institutional and Individual Memberships
  - C. College of the Sequoias application
  - D. 2009-2010 Calendar
- VIII. For the Good of the Order
- IX. Adjournment