



HONORS TRANSFER COUNCIL OF CALIFORNIA
Agenda September 16, 2011



- I. Call to Order.  Welcome, Greetings & Introductions
A big thank you to our hosts!
- II. Minutes from Last Meeting (Tim Adell—5 minutes)
- III. Reports:
 - A. President's Report (5 Minutes)
 - B. Treasurer's report (Carolyn and Linda—10 minutes)
 - C. Transfer Coordinators' report (Carolyn and Alison – 10 minutes)
 - D. Secretary/ Editor's Report (Tim -5 minutes)
 - E. Vice President/ Conference Chair (Kay)



Midday Feast



(a working lunch, please)

- IV. Old Business:
 - A. Webmaster
 - B. Letter of support from HTCC for programs that need it.
 - C. Honors Teaching and Learning workshop
- V. New Business:
 - A. 2012 Director's Award
 - B. Identify person to put conference program together
 - C. 2012 Conference Theme and Artwork – also 2013 theme?
 - D. Information about being a 501(c)3 non profit on website
- VI. Forum Topic: Recruiting Students to present at Conference
- VII. For the Good of the Order
- VIII. Adjournment

Next Meeting: October 14, 2011 at



with

MILLS