

**ASSIST Board of Directors
Fall Meeting - November 22, 1999
CCC Chancellor's Office (Sacramento)
1102 Q Street - 3rd Floor - Conference Room B
9:00am - 3:30pm
Agenda**

1. Review and Approval of Governance Changes - Faculty Representation
2. Web ASSIST Articulation Maintenance System Status Report
3. Campus Marketing Survey Report
4. Distribution of Joint Resolution Endorsing ASSIST
5. Data in ASSIST for Independent Colleges and Universities
 - Meeting with interested institutions
 - Draft proposal for participation as a sending institution
6. ASSIST Budget Change Proposal
7. Ensuring Complete Data in ASSIST
 - 1998-1999 End Year Articulation Status Report
 - Campus concerns re: up to date, accurate and complete data
 - Status of CAN Data in ASSIST
 - Status of CSU American Institutions Data in ASSIST
8. Technical Advisory Committee Report
 - Progress on ADA Compliance Web ASSIST
 - Biennial review of the ASSIST Technology Plan
9. Synchronizing Course Information Between ASSIST and CCCCCO
10. 14th Annual ASSIST Conference - December 1 & 2, 1999
11. Spring 2000 ASSIST Board Meeting