

**ASSIST Board of Directors  
Spring Meeting - May 19, 1997  
ASSIST Coordination Site (Irvine)  
9:00 am - 3:30 pm  
Meeting Agenda**

**Ongoing Business:**

**- Review ASSIST Strategic Plan Activities**

- “Commitment” Activities
- “Repository” Activities
- “Complete Data” Activities
- “Technology” Activities
- “Transcript Analysis Tool” Activities
- “Public Relations” Activities

**- Campus Advisory Committee**

- Establish objectives for annual user satisfaction survey

**- Director’s Report**

**New Business:**

**- Rotation of Board Chair to CSU & New Campus Reps**

**- Review 1997-1998 ASSIST Budget**

**- Discontinuing use of the term “Project” with respect to ASSIST**

**- Campus Internet Technical Support**

**- Santa Barbara City College**

- Keith McLellan letter re: 97-98 Progress Check utilization

**- Ventura College**

- Jeff Ferguson letter re: 96-97 ASSIST grant funds
- Maintenance of transferable courses only in course lists

**- Independent Colleges and Universities**

- Including articulation data currently maintained by participants in the database
- Use of the ASSIST Articulation Maintenance System by independent institutions

**- Board Meeting Schedule for 1997-1998**