

**ASSIST Board of Directors
Spring Meeting - May 18, 1998
ASSIST Coordination Site (Irvine)
4199 Campus Drive, Suite 820
9:00 am - 3:30 pm**

Agenda

Ongoing Business

- **Commitment**
- **Repository**
 - California Education Roundtable Endorsement
- **Complete Data**
 - Distribution of Policies and Procedures Document
 - Request for CSU/UC Matrix of Articulation
 - 98-99 Signatures of College VPs and University AVPs/AVCs
- **Technology**
 - Web ASSIST Version 2
 - Integration of CAN Data w/ Articulation Reports
 - Web ASSIST Maintenance
 - Transition from Revelation to Internet
 - CVU & ASSIST Linkages
- **Transcript Analysis Tool**
 - Functional Requirements
- **Public Relations**
- **1998-1999 ASSIST Budget**
- **Independent Colleges and Universities**
- **Director's Report**

New Business

- TCDA Concerns of 2-6-98 re: CPSLO articulation not up to date
- Articulation Repository Definition Clarifications
- Notifying colleges of changes in articulation agreements
- 1999-2000 ASSIST Budget Change Proposal (BCP)
- Partnerships with K12 and Independent Colleges and Universities
- 98-99 Progress Check Services

98-99 Board Meeting Schedule

- Rotation of Board Chair to CSU
- New CCC Campus Representative
- September 1998 - 2-Day Retreat in San Diego
- November 2, 1998 - Fall meeting in Oakland
- May 17, 1999 - Spring meeting in Irvine