1. **Introduction**
   - No new introductions.

2. **Budget Updates**
   - All categorical funds were asked to hold back about 4½% (retro was the budget that was on hold).

3. **On-line Orientation**
   - Had demo in October and was well received; was piloted at ARC - no updates; stopped due to budget.
   - It will be a high priority for the next year; working on putting current on-line together with changes, hopefully complete by the end of the year.

4. **District Office Matriculation Reporting Committee – Reconvening**
   - L. Dun, S. Goldberg and R. Heisleman reports to system office. Jan, our representative at the District Office, retired; new representative will reconvene committee.

5. **NODA Conference Report**
   - R. Heisleman attended NODA Regional Conference this month which was attended by most four-year schools; their purpose of Orientation is very different than ours – they charge students. R. Heisleman will take a look at their ideas and incorporate into our Orientation program.

6. **Accuplacer Update**
   - S. Goldberg still working on I3 platform; working with a consultant towards the June deadline.
   - Between the 2006-07 and 2007-08 we went up by 1,000 testing units.
   - Accuplacer will store information and later can be downloaded into PeopleSoft. S. Goldberg contacted several colleges and researched their system; new implementations will be forthcoming. Recommendations are welcomed to the Matriculation Committee; also could be submitted to the President via the Executive Council. A question and answer session took place.

7. **Other**
   - District Office Matriculation meeting was scheduled end of February; items discussed were continuing the Matriculation reporting committee (sub-committees of Senate). R. Heisleman will attend next SASEE on Monday and will discuss equivalency process. ARC had consultant look at their web site; committee reported their recommendations.

8. **Update**
   - Starting Fall 2009, new courses are inter-algebra and beginning algebra; courses that want to be considered will hold a meeting.
9. **Matriculation Minutes: February 10, 2009** ................................................................. R. Rose (handout)
Minutes approved with changes. Motioned by J. Vrechek and S. Goldberg.


Meeting adjourned at 12:50 pm.

Next Meeting: April 14, 2009