



NCHEA Meeting Agenda

Meeting date/time: April 2nd, 2020, 3:30-5pm

Meeting Location: This Meeting will be held Online through Zoom

Topic: NCHEA Board Meeting

Time: April 2, 2020 03:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/684470864>

Or iPhone one-tap (US Toll): +16699006833,684470864# or +16468769923,684470864#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 684 470 864

NCHEA Board Members

2018-2020 Director: Kelly Falcone, Palomar College, kfalcone@palomar.edu

2018-2020 Coordinator: Marti Snyder, Palomar College, msnyder2@Palomar.edu

Palomar Board Members: PJ DeMaris, Faculty, Transfer Center Director, pdemaris@palomar.edu
 Aiden Ely, Acting VP of Student Services, aely@palomar.edu
 Benjamin Mudgett, Faculty, Articulation Officer, bmudgett@palomar.edu
 Open Position, Faculty, Counselor
 Jack Kahn, VP of Instruction, jkahn1@palomar.edu
 Justin Smiley, Dean of AMBCS, jsmiley@palomar.edu
 Matt Grills, Professional Development Coordinator, mgrills@palomar.edu

MiraCosta Board Members: Alketa Wojcik, VP of Students Services, awojcik@miracosta.edu
 Diane Dieckmeyer, VP of Instructional Services, ddieckmeyer@miracosta.edu
 Kat Soto-Gomez, ksotogomez@palomar.edu
 Lise Flocken, Transfer Center Faculty Director, lflocken@miracosta.edu
 Rachel Hastings, NCHEA Director-Elect, rhastings@miracosta.edu

CSUSM Board Members: Allison Carr, Faculty Center Director, acarr@csusm.edu
 Andre Kundgen, Faculty Representative 2018-20, akundgen@csusm.edu
 Gabriel Valle, Faculty Representative 2019-21 gvalle@csusm.edu
 Regina Eisenbach, Dean Academic Advising & Academic Programs regina@csusm.edu
 Scott Hagg, Assoc. VP, Enrollment Management Services, shagg@csusm.edu
 Sue Moineau, Vice Provost, smoineau@csusm.edu
 Lynda Vernia, Student, CSUSM
 Jacqueline Montano, Student, CSUSM monta065@cougars.csusm.edu

Meeting Agenda

Agenda Topics	Notes
<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Introductions • Announcements/information (not on agenda) 	

<p>Approve Minutes</p> <ul style="list-style-type: none"> • Minutes from 3.5.2020 	
<p>Old and Ongoing Business</p> <ul style="list-style-type: none"> • Budget Update (Marti Snyder) <ul style="list-style-type: none"> ○ Funds available for Collaboration Grants 	
<p>New Business</p> <ul style="list-style-type: none"> • Information <ul style="list-style-type: none"> ○ NCHEA Transfers to MiraCosta this summer ○ NCHEA grant deadline extended to August 17th, for approval at first NCHEA board meeting September 3rd • Discussion <ul style="list-style-type: none"> ○ How NCHEA can support our colleges through COVID-19 ○ President's Breakfast ○ NCHEA as a non-profit (Matt Grills, Palomar's new PD Program Coordinator, will share information about operating as a non-profit) 	
<p>Upcoming NCHEA Events</p> <ul style="list-style-type: none"> • President's Breakfast ? 	
<p>Upcoming Board Meetings</p> <ul style="list-style-type: none"> • Review draft year outline for NCHEA, including meeting dates and topics for meetings • Next board meetings <ul style="list-style-type: none"> ○ Last meeting: President's Breakfast April 27th ? 	