



North County Higher Education Alliance

April 25, 2018
8:30 – 10:00 a.m.

KELL 2413
CSU San Marcos

NORTH COUNTY HIGHER EDUCATION ALLIANCE

CSU San Marcos • MiraCosta College • Palomar College

NCHEA Director, Elisa Grant-Vallone, CSUSM

NCHEA Coordinator, Sonia Perez, CSUSM

NCHEA Board Members

CSUSM: Maureen Fitzpatrick, Elisa Grant-Vallone, Kamel Haddad, Scott Hagg, Kimberley Knowles-Yanez, Pat J. Pardo (student), Cassie Wolff (Transfer Student)

MiraCosta College: Diane Dieckmeyer, Lise Flocken, Jane Mushinsky, Jim Sullivan, Alketa Wojcik

Palomar College: Kelly Falcone, Jack Kahn, Adrian Gonzales, PJ DeMaris, Benjamin Mudgett, Elvia Nuñez-Riebel

Agenda

8:30 – 9:00 a.m. Breakfast

9:00 – 9:30 a.m. Overview of 17/18 year

9:30 -10:00 a.m. Discussion of priorities for 18/19

Board Announcements



**North County Higher Education Alliance Board Meeting
April 25, 2018**

Minutes from Presidents Breakfast

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Members Present:

CSUSM: Elisa Grant-Vallone, Kamel Haddad, Maureen Fitzpatrick, Kimberley Knowles- Yanez, Scott Hagg
MiraCosta: Diane Diekmeyer, Jim Sullivan, Alketa Wojcik
Palomar: Elvia Nuñez-Riebel, PJ DeMaris, Kelly Falcone

Members Absent:

CSUSM: Pat J Pardo
MiraCosta: Jane Mushinsky, Lise Flocken
Palomar: Jack Kahn, Ben Mudgett, Adrian Gonzalez

Coordinator:

CSUSM: Sonia Perez

Guests:

President Haynes, CSUSM, President Cooke, MiraCosta, Joi Lin Blake, Palomar (absent due to illness)

Topic	Information/Discussion	Action/Response
Call to Order	The meeting was called to order at 9:00 am	
New Business		
Annual Report	<p>Grant-Vallone presented the annual report on NCHCA goals and accomplishments (see report). Key issues discussed:</p> <ul style="list-style-type: none"> • Bylaw changes • Success of articulation retreats • Continuation of collaboration and conversations grants <p>The Board and Presidents then discussed priorities for next year:</p> <ul style="list-style-type: none"> • The need for consistent language for students among various groups (Financial Aid, IITS, Registration, etc.) • Online education and strategies for success • Changes in English and Math curriculum (and basic skills)- strategies that faculty can use to support students. <p>An additional issue that was discussed was the Bridges grant. NCHCA has been supporting this grant (\$3,000 per year for the past 10- 15 years); however, the board voted not to fund ongoing or multiyear projects several years ago, so voted not to support the renewal of this grant. The President’s suggested that campuses would follow up internally to see if there was another mechanism to support this grant (each campus contributing \$1,000 per year).</p>	

Topic	Information/Discussion	Action/Response
Old Business		
17/18 Grants	<ul style="list-style-type: none"> • <i>Higher Ground- American Indian Studies collaboration-</i> After reviewing additional information, the Board approved for \$1,500. • <i>Bridges Grant-</i> follow up on this grant will occur. 	
Max number of Conversations grants	The Board voted to NOT place a maximum number of conversations grants for which one group could apply. The Board strongly felt that these conversations are vital to the mission of NCHEA and that funding these continue to be a priority for our funds.	
Adjournment	<p>The meeting was adjourned at 10 am.</p> <p>Meetings for AY 18/19, TBD, Palomar Campus Incoming NCHEA Director, Kelly Falcone, Professional Development Coordinator, Palomar</p>	