



North County Higher Education Alliance

December 8, 2016

3:30 – 5:00 p.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, Suzanne Hizer, Louis Adamsel (student), Yumary Vasquez (student)

MiraCosta College: Mary Benard, Steven Deineh, Kelly Hagen, Jane Mushinsky, Alketa Wojcik

Palomar College: Phil De Barros, Kelly Falcone, Adrian Gonzales, Benjamin Mudgett, Elvia Nuñez-Riebel, Dan Sourbeer

Approve Minutes

Approved

Old & Ongoing Business

Deans Retreat- set for January 12, 8:30 am- 12 pm

Transfer student events/focus groups update

Tri-campus Teaching Conference- set for Feb 3, 2017 (8:30-11:30 am)

Department Chair Retreat- set for Feb 3, 12- 2 pm – there will be lunch

Mentioned themed majors

Budget Update

\$5600 – Department Chair Retreat, Dean’s Retreat, and Tri-campus event

15min for each college, break, breakout sessions (Dean’s Retreat)

New Business

Grants Review (8)

- MIS student outreach - \$1000 approved
 - 3 student events
 - They asked for more
- 75th Remembrance of Japanese Internment – \$2000 approved
 - 3 activities
 - \$2000 requested for refreshments and exhibit materials etc.
 - 800+ people coming
- Psychology Department Event - \$1345 approved
- Integrated Teacher Prep – no funds approved
 - For lunches
 - They have their own money
 - Not great communication with the Education Department
 - Limited involvement with the other two schools
 - \$3000 in food requested
- Conversations with Colleagues – \$500 approved
 - They have plenty of funding from other sources
 - \$500 for refreshments

- Other amount not approved, need more clarification on where money is being spent
- 21st Century Careers and Arts – \$3000 approved
 - Speakers, refreshments, travel for speaker - \$3000(?) requested
 - Refreshments – up to \$15 per person up to a max of 120 people
- Pathways to Teaching – \$2200 approved
 - Received funding for the past 3 years
 - Successful and well organized in the past
- Economies of Collaboration
 - Seems to be mainly a CSUSM event
 - Not approved

Board Announcements

Next Board meeting is scheduled for Feb 9, 2017