



North County Higher Education Alliance

February 15, 2018
3:30 – 5:00 P.M.

NORTH COUNTY HIGHER EDUCATION ALLIANCE

CSU San Marcos • MiraCosta College • Palomar College

KELL 2413
CSU San Marcos

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, Cassie Wolff

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

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

Approve minutes

Old & Ongoing Business

NCHEA Tri- Campus Teaching Event-- February 27, 8:30-2 pm

Latino Student Engagement, Retention and Graduation at Hispanic Serving Institutions

Articulation Retreat -- March 2, 9-11:30 am

(Physics, Computer Science, Chemistry, and Political Science)

Discussion: Bylaws/Staff Support

New Business

Re-Review Grant (Performance and A Life in Music by Shiau-uen Ding)

Spring Call for Collaboration Grants- Due April 9th

Board Announcements

Spring board meetings:

Thursday, March 15, 3:30- 5 pm (articulation officers invited)

Thursday, April 19, 3:30 – 5 pm (review of grants)

Wednesday, April 25, 8:30 – 10 am (President's Breakfast)



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**North County Higher Education Alliance Board Meeting
February 15, 2018**

Minutes

Members Present: CSUSM: Elisa Grant-Vallone, Kamel Haddad, Maureen Fitzpatrick, Kimberley Knowles- Yanez, Pat J Pardo,
MiraCosta: Jane Mushinsky
Palomar: Ben Mudgett, Elvia Nuñez-Riebel, Adrian Gonzalez

Members Absent: CSUSM: Scott Hagg
MiraCosta: Diane Diekmeyer, Lise Flocken, Jim Sullivan, Alketa Wojcik
Palomar: Jack Kahn, Kelly Falcone

Coordinator: CSUSM: Sonia Perez

Topic	Information/Discussion	Action/Response
Call to Order	The meeting was called to order at 3:30 PM	
Approval of minutes	Minutes were approved.	
Old & Ongoing Business		
Tri-Campus Teaching Event	Latino Student Engagement, Retention, and Graduation at HSIs, Friday, February 23, 8:30-2pm	
Articulation Retreat	K. Haddad discussed plans for upcoming articulation retreat for four departments: Physics, computer Science, Political Science and Chemistry. The mini retreat is scheduled for Friday, March 2, 8:30-11:30 and all faculty from those departments are invited.	Haddad is working on agenda for this event.
Change in bylaws around staff support	The Board reviewed the bylaws document and made changes within (in google doc). Board members felt strongly that it was imperative to have additional compensation for support staff as the workload for maintaining grants and NCHEA is high but also that campuses needed flexibility to pay as best fit with OT regulations, etc. (we are not able to pay as a stipend). The Board proposed that NCHEA staff should be paid up to \$6,000 per year in additional compensation. It was decided to keep summer compensation for the Director at \$3,000 -to be evenly split on transition years. When a campus is the host campus, they	Updated bylaws will be sent to the Board.