

**North County Higher Education Alliance Board Meeting
November 20, 2014 ~ Old Spaghetti Factory**

Minutes

Members Present: CSUSM: Scott Hagg, Jackie Trischman, and Katie Boggs
 MiraCosta: Steven Deineh, Jed Schlueter
 Palomar: Kelly Falcone, Naomi Lowe

Members Absent: CSUSM: Elisa Grant-Vallone, Maureen Fitzpatrick, JJ Gutowski
 MiraCosta: Mary Benard, Jane Mushinsky (sabbatical F14), Rica French **Wendy Stewart**
 Palomar: Berta Cuaron, Phil De Barros, Norma Miyamoto, Elvia Nuñez-Riebel, Adrian Gonzales, and Leanne Maunu

Recorder: MiraCosta: Lori Schneider

Topic	Information/Discussion	Action/Response
Call to Order	The meeting was called to order at 4:10pm.	
Introductions	Welcome to Jackie Trischman!	
Approval of minutes		
	The Minutes for October 16, 2014, were reviewed and approved.	MSC Approved 1 Abstention
Announcements		
	<ul style="list-style-type: none"> • Due to limitations of timing with the Sundowner event, there were no announcements 	
Old & Ongoing Business		
	No old and/or ongoing business was discussed.	
New Business		
	Mini Grants – 5 mini grants were reviewed and discussed	
	<ul style="list-style-type: none"> • Second Annual 1-Day Learner-Centered Teaching Conference 	MSU Approved
	<ul style="list-style-type: none"> • Trade and Career Fair at Rancho Buena Vista (RBV) High School <i>Encourage requestor to re-submit with detailed information regarding collaboration</i> 	MSD Denied
	<ul style="list-style-type: none"> • Child and Adolescent Development (CHAD) New Major Launch Information Meeting 	MSU Approved
	<ul style="list-style-type: none"> • “NCHEA presents: Facilitating Student Voice and Agency in Community Colleges: A Risky Business”; <i>NCHEA does not present, only approves funding; not enough information was given, the board was unwilling to approve the request at this time and asks for the requestor to re-submit with additional details</i> 	MSD Denied

Topic	Information/Discussion	Action/Response
	<ul style="list-style-type: none"> • Director's Discussion, Panel Presentation and Film showing for "Homie UP: Life Beyond La Vida Loca, Stories of Love and Redemption" <p>Full grants will be open from February 12 – April 9. Steven will send out the announcement and update the website with the current grant application. All monies approved will need to be spent by May 2016.</p>	MSU Approved
Adjournment	<p>The meeting was adjourned at 4:26 P.M. Next Meeting: Thursday, February 19th, 3:30-5p @ MiraCosta, Rm OC1202.</p>	

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