

**North County Higher Education Alliance Board Meeting
February 19, 2015 ~ Room OC1202, MiraCosta College**

Minutes

Members Present: CSUSM: Maureen Fitzpatrick, Bianca Garcia (student), JJ Gutowski (student), and Marie Thomas
 MiraCosta: Steven Deineh, Rica French, Jane Mushinsky, Dick Robertson, and Jed Schlueter
 Palomar: Phil De Barros, Kelly Falcone, Naomi Lowe, and Elvia Nuñez-Riebel

Members Absent: CSUSM: Scott Hagg and Jackie Trischman
 MiraCosta: Mary Benard
 Palomar: Berta Cuaron, Adrian Gonzales, Norma Miyamoto, and Leanne Maunu

Recorder: MiraCosta: Lori Schneider

Topic	Information/Discussion	Action/Response
Call to Order	The meeting was called to order at 3:30 p.m.	
Introductions	Welcome to Marie Thomas and Bianca Garcia! Welcome back to Dick Robertson, Jane Mushinsky, and Maureen Fitzpatrick.	
Announcements		
	<ul style="list-style-type: none"> • Fall 2015 will mark the 25th anniversary of NCEA; a celebration will be planned at a future meeting. • The new NCEA website has been launched and will be presented at the Presidents' Luncheon: www.nchea3.com 	
Old & Ongoing Business		
	Budget Update <ul style="list-style-type: none"> • Schneider reported that there is currently a balance of \$40,756.00 in the budget, less \$8,764.15 in pending expenses, which will leave an anticipated balance of \$31,991.85 for FY2014-15. 	
	Sundowner & Tri-Campus Conference Updates <ul style="list-style-type: none"> • Approximately 55 attended the Sundowner event and 90 attended the Tri-Campus Conference. 	
	Conversations with Colleagues <ul style="list-style-type: none"> • \$1500 total will be earmarked for these collaborative and substantive gatherings; \$8/per person in attendance with a maximum of \$100 per event. 	
New Business		
	Mini-Grant – One mini-grant was reviewed and discussed. <ul style="list-style-type: none"> • Facilitating Student Voice and Agency: A Risky Business (\$447) 	MSC Approved

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	Full Grants – 7 full grants were reviewed and discussed.	
	<ul style="list-style-type: none"> • Military and Veterans Transition Workshop (\$3,000) <i>Approved with caveat that requestor changes response to question asking if they would present about this program at a future NCHEA event (meeting, Sundowner, etc.).</i> 	MSU Approved
	<ul style="list-style-type: none"> • Transitions: A Veterans Conference (\$3,000) <i>Encourage requestor to re-submit with additional information.</i> 	MSU Denied
	<ul style="list-style-type: none"> • The Other Side of the Bed: 21st Century Care Through the Eyes of the Patient (\$3,000) <i>Encourage requestor to provide explanation of consultants' costs.</i> 	MSC Approved
	<ul style="list-style-type: none"> • Promoting Public HigherEd: A Summit (\$3,000) <i>Approved for \$500.</i> 	MSU Approved
	<ul style="list-style-type: none"> • Film & Video Editing Summit (\$3,513) 	MSU Denied
	<ul style="list-style-type: none"> • How Yoga Saved My Life – An Inspirational Message to the NCHEA Community (\$3,000) <i>Approved with revisions to the budget with a total of \$2,500.</i> 	MSU Approved
	<ul style="list-style-type: none"> • Foucault Madness Second Annual Conference (\$3,000) <i>Encourage requestor to re-submit with additional information.</i> 	MSU Denied
Adjournment	The meeting was adjourned at 5:00 p.m. Next Meeting: Thursday, March 26, 3:30-5 p.m. @ MiraCosta, Oceanside Campus Library, Rm OC1202.	