

**North County Higher Education Alliance Board Meeting
April 16, 2015 ~ Room OC1202, MiraCosta College**

Minutes

Members Present: CSUSM: JJ Gutowski (student), Bianca Garcia (student), and Marie Thomas
MiraCosta: Steven Deineh, Jane Mushinsky, Dick Robertson, and Jed Schlueter
Palomar: Phil De Barros, Adrian Gonzales, and Naomi Lowe

Members Absent: CSUSM: Maureen Fitzpatrick, Scott Hagg, and Jackie Trischman
MiraCosta: Mary Benard and Rica French
Palomar: Berta Cuaron, Kelly Falcone, Norma Miyamoto, and Elvia Nuñez-Riebel

Recorder: MiraCosta: Donna Blanton (for Lori Schneider)

Topic	Information/Discussion	Action/Response
Call to Order	The meeting was called to order at 3:35 p.m.	
Announcements	none	
Old & Ongoing Business		
Approval of Minutes	The Minutes for March 26, 2015, were reviewed and approved with one typo correction.	MSU Approved
Budget Update	Deineh stated that out of the \$27,500 originally earmarked for grants and Conversations with Colleagues funds, \$10,553 remains. Blanton reported that there is a year-to-date balance in the budget of \$34,728.83, not including \$13,564.59 pending grant disbursements and miscellaneous expenses.	
Presidents Luncheon	Final reminder that the luncheon will be held on Thursday, April 30, from 11:30 – 1:00 pm, in Aztlan A&B (MiraCosta Student Center). Steven will give a brief report to the presidents and must leave at 12:50 for 1:00 interviews. Bob Deegan is unable to attend and will send someone in his place. Mushinsky, Gutowski, and De Barros are not able to attend.	
New Business		
	Full Grants – 3 full grants were reviewed and discussed.	
	<ul style="list-style-type: none"> • Completing the Transfer Pipeline for Teachers (\$2,992.00) 	MSU Approved
	<ul style="list-style-type: none"> • Transfer Student Success Lunch (\$1,125.00) <ul style="list-style-type: none"> - This is a pilot program targeting sociology students, with hopes of expanding to other disciplines. 	MSC Approved 1 abstention
	<ul style="list-style-type: none"> • Digital Drawing Curriculum Development symposium (\$3,000.00) <p style="color: red; margin-left: 20px;">Approved for \$2,750 with these stipulations: remove rainy day fund of \$1,000 from proposed budget;</p>	MSU Approved

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	<i>and no fees are to be paid to collaborating partners.</i>	
	Mini-Grants – 2 mini-grants were reviewed and discussed.	
	<ul style="list-style-type: none"> • Comprehensible Input in Foreign Language Classroom (\$400.00) 	MSC Approved 1 abstention
	<ul style="list-style-type: none"> • Vet Net Ally Seminar (\$500.00) 	MSU Approved
	<p>Known Membership Changes in AY15/16</p> <ul style="list-style-type: none"> - Cuaron and Miyamoto will be retiring. - De Barros will be on sabbatical spring 2016. - Gutowski is graduating from CSUSM this May. 	
	<p>Earmark Money for NCHEA Branded Swag?</p> <p>The board discussed various items to buy to distribute at events in order to promote the NCHEA website. It was decided by consensus to pursue purchasing 6x4 post-it notes and mood pens or pencils brandishing the words “NORTH COUNTY HIGHER EDUCATION ALLIANCE” and the website URL: nchea3.com.</p>	Deineh will order 500 of each item.
	<p>Meeting Time for Next Year</p> <p>The board will continue to meet the third Thursday of the month from 3:30-5 p.m.</p>	
Adjournment	<p>The meeting was adjourned at 4:55 p.m.</p> <p>Next Meeting: Thursday, September 17, 3:30-5 p.m. @ MiraCosta, Oceanside Campus Library, Rm OC1202.</p>	