



North County Higher Education Alliance Board Meeting

**April 13, 2017
 3:30 – 5:00 p.m.**

**KELL 2413
 CSU San Marcos**

Minutes

NCHEA Director: CSUSM: Elisa Grant-Vallone, CSUSM
NCHEA Coordinator: CSUSM: Sonia Perez, CSUSM
Members Present: CSUSM: Maureen Fitzpatrick, Elisa Grant-Vallone, Kamel Haddad, Scott Hagg, Suzanne Hizer, Louis Adamsel (student), Pending (transfer student)
MiraCosta: Mary Benard, Steven Deineh, Kelly Hagen, Jane Mushinsky, Alketa Wojcik
Palomar: Phil De Barros, Kelly Falcone, Adrian Gonzales, Benjamin Mudgett, Elvia Nuñez-Riebel, Dan Sourbeer

Topic	Information/Discussion	Action/Response
Introductions	Elisa Grant-Vallone, Faculty Center Director	
Approve Minutes		
Old & Ongoing Business		
	Debrief report on retreats Presidents Breakfast – set for May 8, 9-10:30 a.m. Transfer experience update from ASC coaches (time certain 3:40-3:55)	
Budget Update		
New Business		
	Review Collaboration Grans (7 grants): <ol style="list-style-type: none"> 1. Project Like Service Learning Collaboration 2. Annual World Languages Symposium (5th, 6th, & 7th) 	

Topic	Information/Discussion	Action/Response
	<ul style="list-style-type: none"> 3. The First Navajo Woman Surgeon: Dr. Lori Arviso Alvord Speaking Event 4. Addressing Textbook Affordability 5. Engineering Curriculum Articulation Retreat 6. 2018 CSUSM Transfer Day 7. Undocu-Research – A Project by, for, and about Undocumented Students 8. Virtual Dementia Tour: Empathy Training 	
Board Announcements	** No Board Meeting in May. The Presidents breakfast on May 8, 9-10:30 a.m., will replace meeting	
Next meeting		