



## North County Higher Education Alliance

November 16, 2017

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

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

---

---

### Approve minutes

### Old & Ongoing Business

-New Faculty Mixer (December 7, 4:30 – 6:30)

-NCHEA Tri- Campus Teaching Event: Latino Student Engagement, Retention and Graduation at Hispanic Serving Institutions (February 23, 2018)

-Articulation Officers

-Vote: Change in Bylaws around Staff Support

### New Business

#### Review Collaboration Grants (7 grants):

1. - 2<sup>nd</sup> Annual Undocumented Youth Conference

2. - Resisting Rape Culture Conference

3. - Performance and A Life in Music by Shiau-uen Ding

4. - Humanize – Lecture series and Boehm Gallery Ceramics Biennial

5. - Working Group to Establish Dual Enrollment Writing Courses

6. - Academic Movie Screening

### Board Announcements

**Next Board meeting is scheduled for Wednesday, January 31, 2018, from 8:30 to 10:00 A.M. in KELL 2413 ( in place of Feb 15<sup>th</sup> meeting)**

**Note: Spring board meetings:**

Thursday, March 15, 3:30- 5 pm

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

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

# NCHEA Tri-Campus Event!

## Latino Student Engagement, Retention and Graduation at Hispanic Serving Institutions

CSUSM, USU Ballroom 2300



### Agenda

- 8:30 a.m. - 9:00 a.m.                      **Registration & Continental Breakfast // USU Ballroom**
- 9:00 a.m. - 10:30 a.m.                    **Keynote Address:** Dr. Jose F. Moreno, Associate Professor of Latino Education & Policy Studies, California State University Long Beach
- 10:30 a.m. - 10:45 p.m.                   **Break**
- 10:45 p.m. - 12:00 p.m.                 **Breakout Sessions**
- **High Impact Teaching Practices // USU 2310A**  
Sheri Cully, Multi-Site Instructor, Palomar College; Konane Martinez, Anthrophony, CSUSM; Kendra Rivera, Communication, CSUSM; Katrina Tamura, ESL, Palomar College.
  - **Effective Mentoring // USU - Ballroom**  
Kimberly D'Anna-Hernandez, Psychology CSUSM; & Leandro Galaz, Social Work, CSUSM
  - **Cultural Validation Approaches to Teaching // USU 2310**  
Marisol Clark-Ibáñez, Sociology, CSUSM
- 12:00 p.m.. - 12:45 p.m.                 **Lunch // USU Ballroom**
- 12:50 p.m.. - 2:00 p.m.                 **Workshop: Diversifying Faculty with Dr. Moreno // USU 2310 A**



**NORTH COUNTY HIGHER EDUCATION ALLIANCE**  
 CSU San Marcos • MiraCosta College • Palomar College

**North County Higher Education Alliance Board Meeting**  
 November 16, 2017

Minutes

**Members Present:** CSUSM: Elisa Grant-Vallone, Maureen Fitzpatrick, Kimberley Knowles- Yanez, Pat J Pardo, Cassie Wolff  
MiraCosta: Jane Mushinsky, Jim Sullivan  
Palomar: Kelly Falcone, Phil De Barros, Elvia Nuñez-Riebel, Adrian Gonzalez, Phil De Barros, P.J DeMaris

**Members Absent:** CSUSM: Scott Hagg  
MiraCosta: Diane Diekmeyer, Lise Flocken, Alketa  
Palomar: Jack Kahn

**Coordinator:** CSUSM: Sonia Perez

Topic	Information/Discussion	Action/Response
<b>Call to Order</b>	The meeting was called to order at 3:30 PM	
<b>Approval of minutes</b>	Minutes were approved with one abstention.	
<b>Old &amp; Ongoing Business</b>		
<b>New Faculty Mixer</b>	All new faculty and mentors from the three campuses are invited to a mixer at Kelly Falcone’s house- December 7, 4:30-6:30 pm.	
<b>Adding Articulation Officers</b>	After the last meeting, Elisa Grant Vallone followed up with the articulation officers and they suggested being invited to 1-2 meetings per year would be the most beneficial (rather than being board members). They will be invited to the March 2018 meeting.	Grant-Vallone will send email to articulation officers to invite them to March meeting
<b>Change in bylaws around staff support</b>	Elisa Grant-Vallone sent an email to the three presidents regarding standardizing payment for support staff. In the past, some schools have paid additional compensation through OT while others have assigned time for staff to fulfill the duties of NCHEA. The board felt strongly that it was necessary to have additional compensation for support staff as the workload for maintaining grants and NCHEA is high. The Board proposed a minimum of 5 hours per week (20 hours per month) additional compensation for staff support (up to \$6,000 per year). Each campus would fund the position for the two years as the host institution. All three presidents supported this decision. The Board will follow up on how to best word	We will follow up on bylaw changes at January meeting.