

North County Higher Education Alliance Board Meeting

Minutes



NORTH COUNTY HIGHER EDUCATION ALLIANCE

CSU San Marcos • MiraCosta College • Palomar College

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

Topic	Information/Discussion	Action/Response
Introductions	Introductions were made	
Approve Minutes	Minutes were approved	Approved
Old & Ongoing Business		
Update on New Faculty Meet and Greet	22 people attended event at Acapulco Less attendance from MiraCosta (just one faculty member) <ul style="list-style-type: none"> • Perhaps a more central meeting location could help with this? • One option to increase attendance next year is to invite both 1 and 2nd year faculty • Bring in other non-new faculty (mentors) or change the timing • We also revisited the sun-downer idea? – could we rebrand this event as a larger conversations with colleagues instead? 	Consider committee to work on new faculty meet and greet for next year
Collaboration grants/Priorities for NCHEA for this year	Call will be going out soon for collaboration grants. Deadline in early Dec so we can review at our Dec meeting. Some priorities for this year: Open educational resources Transfer Veterans populations Events that facilitate transfer Activities that foster interaction among students Multi-year activities We need to continue to promote collaboration grants and get the word out; some concerns were discussed that included instructors like the idea but do not have the time to take on more responsibilities and that NCHEA grants are burdensome because they require the coordination of three campuses	Falcone, Hagen and Grant-Vallone to send to campuses

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New Business		
Student Perspective	<p>Student board members offered to talk informally with transfer students to see what issues are arising with transfer. What do students need assistance with before the issues arise?</p> <p>Check to see what potential issues may come up for students?</p> <ul style="list-style-type: none"> ○ Do they have a car, kids, a job, how many hours are they working? ○ What resources do they need to facilitate transfer? <p>The possibility of having a student transfer event- focus groups, retreat, was discussed. This would help us understand what the key issues for transfer students as they start their first semester at CSUSM.</p>	<p>Students board members to follow up</p> <p>EGV will follow up with our ASC to discuss possible focus groups with transfer students</p>
Innovation Grant/ADTs (Haddad)	<p>Haddad provided information regarding an Innovations Grant- hoping to submit a three way project to facilitate transfer. The possibility of bridge advisors were discussed. An innovations grants could support:</p> <ul style="list-style-type: none"> -help to get more ADTs approved -more help for newly arrived students (bridge advisors) -Offer more classes that fit the '60 unit promise -Schedule meeting between similar departments to figure out plan for incoming students <p>MC also interested in OER (open educational resources).</p>	<p>Haddad following up with Gonzalez and Wojcik on innovations grant</p>
Deans Retreat – purpose/focus	<p>Deans retreat – ADTs as a focus was discussed</p> <p>Nunez-Riebel suggested that perhaps a student’s retreat would be more beneficial (in January)</p> <p>Board discussed that these would meet different needs and ideally we can find way to do both; Facilitating Deans conversations as well as transfer student outreach are both important.</p>	<p>Haddad and Grant-Vallone will follow up on Deans Retreat</p>
Timing of future meeting	<p>We will keep the meeting at the same time – some people will arrive a little late due to scheduling issues</p>	
Board Announcements		
Next meeting	<p>Thursday, November 10, 3:30-5:oop.m., KELL 2413</p>	