

# North County Higher Education Alliance Board Meeting

## Minutes



**NORTH COUNTY HIGHER EDUCATION ALLIANCE**

CSU San Marcos • MiraCosta College • Palomar College

**Members Present:** CSUSM: Elisa Grant-Vallone, Maureen Fitzpatrick, and Tyler Bernard (student)

MiraCosta: Steven Deineh, Jane Mushinsky, Dick Robertson, and Mary Benard

Palomar: Kelly Falcone, Phil De Barros, and Elvia Nuñez-Riebel

**Members Absent:** CSUSM: Scott Hagg Jackie Trischman Kalia Aragon (student)

MiraCosta: Kelly Hagen, Jed Schlueter

Palomar: Dan Sourbeer, Adrian Gonzales

**Others Present:** Jack Kahn, Dean of Social & Behavioral Sciences (Palomar) for Adrian Gonzales and/or Dan Sourbeer

**Recorder:** MiraCosta: Lori Schneider

Topic	Information/Discussion	Action/Response
Introductions	Introductions were made	
Approve Minutes	Minutes were approved	Approved
<b>Old &amp; Ongoing Business</b>		
<b>Update on New Faculty Meet and Greet</b>	<p>22 people attended event at Acapulco                      Less attendance from MiraCosta (just one faculty member)</p> <ul style="list-style-type: none"> <li>• Perhaps a more central meeting location could help with this?</li> <li>• One option to increase attendance next year is to invite both 1 and 2nd year faculty</li> <li>• Bring in other non-new faculty (mentors) or change the timing</li> <li>• We also revisited the sun-downer idea? – could we rebrand this event as a larger conversations with colleagues instead?</li> </ul>	Consider committee to work on new faculty meet and greet for next year
<b>Collaboration grants/Priorities for NCHEA for this year</b>	<p>Call will be going out soon for collaboration grants. Deadline in early Dec so we can review at our Dec meeting.</p> <p>Some priorities for this year:                      Open educational resources                      Transfer                      Veterans populations                      Events that facilitate transfer                      Activities that foster interaction among students                      Multi-year activities</p> <p>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</p>	Falcone, Hagen and Grant-Vallone to send to campuses

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	burdensome because they require the coordination of three campuses	
<b>New Business</b>		
<b>Student Perspective</b>	<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"> <li>○ Do they have a car, kids, a job, how many hours are they working?</li> <li>○ What resources do they need to facilitate transfer?</li> </ul> <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>
<b>Innovation Grant/ADTs (Haddad)</b>	<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"> <li>-help to get more ADTs approved</li> <li>-more help for newly arrived students (bridge advisors)</li> <li>-Offer more classes that fit the '60 unit promise</li> <li>-Schedule meeting between similar departments to figure out plan for incoming students</li> </ul> <p>MC also interested in OER (open educational resources).</p>	<p>Haddad following up with Gonzalez and Wojcik on innovations grant</p>
<b>Deans Retreat – purpose/focus</b>	<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>
<b>Timing of future meeting</b>	<p>We will keep the meeting at the same time – some people will arrive a little late due to scheduling issues</p>	
<b>Board Announcements</b>		
<b>Next meeting</b>	<p>Thursday, November 10, 3:30-5:oop.m., KELL 2413</p>	

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