



North County Higher Education Alliance

September 21, 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

**Welcome & Introductions**

Welcome  
Background on NCHEA

**Old & Ongoing Business**

Presidents Breakfast Meeting Summary

**New Business**

Priorities/topics for NCHEA for this year  
Adding Articulation Officers  
Retreat – chairs or senior leadership (topic)  
Priorities for grants for 17/18

**Board Announcements**

Next Board meeting is tentatively scheduled for Thursday, October 19, from 3:30 P.M. to 5:00 P.M. in KELL 2413.



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**North County Higher Education Alliance Board Meeting  
September 21, 2017**

**Minutes**

**Members Present:** CSUSM: Elisa Grant-Vallone, Maureen Fitzpatrick, Kamel Haddad, Kimberley Knowles- Yanez, Pat J Pardo, Cassie Wolff  
MiraCosta: Jane Mushinsky, Alketa Wojcik

Palomar: Kelly Falcone, Phil De Barros, Elvia Nuñez-Riebel, Adrian Gonzalez, Phil De Barros, PJ DeMaris

**Members Absent:** CSUSM: Scott Hagg  
MiraCosta: Jim Sullivan, Diane Diekmeyer, Lise Flocken  
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>Welcome and Announcements</b>	<p>Grant-Vallone welcomed everyone to the new year and introductions were made by all members of the board. Grant-Vallone provided an overview of NCHEA, past goals, and objectives of NCHEA and reviewed themes that were discussed at the Presidents' luncheon. Some ongoing and new goals/consideration for this year:</p> <ul style="list-style-type: none"> <li>• Continue to expand cross-campus networking opportunities (through Conversations with Colleagues, retreats, teaching and learning conference, etc.)</li> <li>• Continue to fund grants that focus on collaboration between the three campuses and include follow-up activities that close the loop.</li> <li>• Reconsider mixer-new faculty social</li> <li>• Continue to focus on successful transfers</li> <li>• Include more measurable outcomes for grants (evaluations)</li> </ul>	
<b>Old &amp; Ongoing Business</b>		
<b>Approval of Minutes</b>	No minutes	
<b>Presidents Luncheon Recap</b>	<ul style="list-style-type: none"> <li>• Continue to focus on transfer student success and offer opportunities for students, staff and faculty to collaborate and connect.</li> </ul>	

Topic	Information/Discussion	Action/Response
		date.
Upcoming event(s):	Save the date: Tri-Campus Teaching Conference, Feb 26 <sup>th</sup> , 2108	
Adjournment	The meeting was adjourned at 5 p.m. Next Meeting: Thursday, October 19, 3:30-5 p.m. @ CSUSM, KELL 2413	