

Grants Committee Minutes - March 15, 2017

Members Present: Deborah diCesare, Nona Matatova, Raul Castillo, Sherri Rodriguez, Howard Levine, Xiao Behlendorf, Ellie Rabani

Not Present: Alicen Vera, Ruby Christian-Brougham, Marni Roosevelt

Guest: Luz Shin

Minutes: February 2017 minutes approved

Space Utilization & Approval Process Discussion – Raul Castillo & Deborah diCesare

- Provided update from the 3/14/17 meeting with Meredith Leonard, Israel Ortiz, Raul Castillo and Deborah diCesare. The focus of that discussion was modifying the approved tiered level process by EPC and IEC to take into consideration space.
- Clarified that the tiered level approval categories determine the changes in handbook and GAP form.
- Clarified that the existing approval process, area vice president and Director of College Facilities, would remain and add concurrent notification to Work Environment Committee and Facilities Planning Committee.
- Proposed Changes as it relates to space.

Tier I

Space needs can be met within existing space and there is no construction or facility upgrades

Tier II

Space paid by the grant

- Modification of space or new usage of space.

Requires AVP & Director of College Facilities review and approves

Concurrently

- Notification to Work Environment Committee (WEC) if modification of space or new usage space.
- Notification to Facility Planning Committee (FPC) for space if requesting or modifying space.
- State in notification the time frame for response

Tier III

Space not paid by the grant paid by college

- Modification of space or new usage of space.

Requires AVP & Director of College Facilities review and approves

Concurrently

- Notification to Work Environment Committee (WEC) if modification of space or new usage space.
- Notification to Facility Planning Committee (FPC) for space if requesting or modifying space.
- State in notification the time frame for response

Grant committee members recommends that another meeting occurs with the chairs of WEC, FPC and Grants Committee (other committee members welcomed) to further discuss how the tiered approval change would go through shared governance. Grants Committee reports to EPC and then would go to IEC.

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Additionally this change requires further review of the Tier II and Tier III categories before presenting to EPC, etc.

Old Business

Goals – Tabled discussion until next meeting.

Title V 2017 – Luz Shin provided update for this competition. Based on the RFA, the focus is guided pathways that lead to degree completion and transfer especially for teacher education. Will discuss with Foundation having an endowment component. Deadline 4/22/17. The committee supports this \$2.75 million grant and is awaiting more details via the GAP form.

New Business

Gear Up – Valley College has worked with Project Grad as part of Gear Up for some time. For this competition, Valley College is poised to be the fiscal agent and will continue its work with Project Grad. Will discuss with Foundation having an endowment component. Need to meet with Sarah Song about allowable administrative fee. Deadline 4/19/17. The committee supports this grant and is awaiting more details via the GAP form.

Flourish Foundation Spring Dance Production Grant – This grant was submitted without going through the GAP process and will be through the Foundation. GAP form will be forthcoming. This \$5,000 grant supports the Spring Dance Production: guest artists, production costs, etc.

UC-Berkeley, California Audiovisual Preservation Project Museum Oral History Grant - This grant was submitted without going through the GAP process and will be through the Foundation. GAP form will be forthcoming. This grant provides funding to digitize 100 audio cassette tapes of oral interviews of early San Fernando Valley residents that give a rare glimpse into the lives of these early residents.

Next meeting: April 19, at 1 pm