

Grants Committee Meeting

PRESENT:

Deborah diCesare, Nona Matatova, Howard Levine, Sorangel Hernandez,
Marni Roosevelt, Robert Medina, Alicen Vera, Sherri Rodriguez

ABSENT:

Raul Castillo, Ruby Christian-Brougham, Sarah Song, Ellie Rabani, Xiao Behlendorf

CALL TO ORDER – Deborah diCesare at 2:05 pm

I. APPROVAL OF MINUTES

- a. March 2018 Minutes approved.

II. REPORTS

- a. California Campus Catalyst Grant presented by Sherri Rodriguez
 - i. The California Campus Catalyst Fund is a multi-million dollar, three-year grant making initiative to expand support for undocumented students and their families across the state's three public higher education systems. Initial application due on May 1st. Invitations for full proposals will be sent out on May 15th and the full proposal will be due June 1st.
 - ii. Committee questioned having a .5 SFP Specialist and how it will be institutionalized. Committee suggested including evaluations and data. Suggested asking for \$150,000 instead of \$125,000. Committee supports to move forward with grant. If full proposal is requested, please bring a completed GAP form for next meeting on May 16th.
- b. AB-798 Open Educational Resource Grant-GAP Form submitted by Meghan Cason
 - i. Committee asking the identity of fiscal agent on grant. Awaiting update from Meghan Cason. Grant Coordinator will follow up.
- c. California Virtual Campus
 - i. Grant Coordinator reported that it is not in the best interest of LAVC to be the lead on this project but are still willing to be participants.
- d. Workforce Development Grant Possibilities
 - i. Will be discussed at next meeting on May 16th.
- e. AHSIE Conference
 - i. Deferred to next meeting on May 16th.

III. GOALS

- a. 2017-2018 Goals
 - i. Update database.
 - ii. Update website.
 - iii. Raise awareness of grant processes, as well as grants applied for and funded.

IV. NEXT MEETING PLACE

- a. May 16, 2018 – ACA 2502 at 2 pm.

V. ADJOURNMENT – Deborah diCesare at 2:35 pm.