

Minutes of February 20, 2019

GRANTS COMMITTEE MEETING

PRESENT: Deborah diCesare, Nona Matatova, Raul Castillo, Howard Levine, Sorangel Hernandez, Sherri Rodriguez, Robert Medina, Maria Calpito

ABSENT: Ellie Rabani, Ruby Christian-Brougham, Marni Roosevelt, Xiao Behlendorf, Alicen Vera

CALL TO ORDER – Deborah diCesare at 2:00 pm.

I. APPROVAL OF MINUTES

- November 2018 Minutes approved.

II. REPORTS

- Institutional Effectiveness Partnership Initiative (IEPI) awarded LAVC with \$200,000 for a professional development program that serves all employee groups across campus. This funding was noncompetitive.
- 2019 AHSIE Grantsmanship Institute Dr. Deborah diCesare, Nona Matatova and Dr. Luz Shin attended training. There were two tracks NSF and Title V. This is first time for NSF to offer any training.
 - NSF – Dr. Luz Shin attended the NSF track. She created a workgroup that consists of STEM faculty and others to develop ideas for upcoming opportunities.
 - USDE –Title V. Dr. Deborah diCesare and Nona Matatova attended the Title V track. They reported best practices shared at the training. New competition date will be announcement by the end of March. In the meantime, Meetings are being held initially with VP of Academic Affairs, VP of Student Services and OIE to determine institutional priority. A team will be created to develop the grant as well as a timeline. Committee discussed ideas and process needed for grant approval.
 - California Virtual Campus – Online Education Initiative will be spearheaded by Dr. Laurie Nalepa who oversees Distance Education along with Magda Walsh Distance Education Coordinator. Karen Daar will be also providing advisement. A letter of interest is first step; and, if approved, will be invited to apply.

III. OLD BUSINESS

No updates on Metasoft Systems. Deferred to next meeting.

IV. ADJOURNMENT – Deborah diCesare at 2:45 pm.