

Grants Committee Meeting

PRESENT: Deborah diCesare, Nona Matatova, Howard Levine, Sorangel Hernandez, Marni Roosevelt, Sherri Rodriguez, Ellie Rabani

ABSENT: Raul Castillo, Ruby Christian-Brougham, Sarah Song, Xiao Behlendorf, Robert Medina

GUESTS: Doug Marriot, Meghan Cason

CALL TO ORDER – Deborah diCesare at 2:05 pm.

I. APPROVAL OF MINUTES

- a. April 2018 Minutes approved.

II. REPORTS

- a. California Campus Catalyst Grant presented by Sherri Rodriguez
 - i. Not invited to participate based on letter of intent. Committee suggested following up with the funding agency to find out what can be improved in the next grant proposal.
- b. AB-798 Open Educational Resource Grant-GAP form was updated by Meghan Cason
 - i. Changed from a partnership to solo LAVC. West LA and East LA decided to be partners so the district can collaboratively get more money.
 - ii. 50 OER sections are required and will be given over the span of 2 years. \$25,000 will be awarded each year. Grant application will be submitted June 30th, 2018. Committee approved GAP form.
- c. Deputy Sector Navigator ICT Digital Media GAP form submitted by Dan Watanabe
 - i. This grant is a continuation of the 2017-2018 Deputy Sector Navigator ICT Digital Media grant. However, now this application is competitive. Committee approved GAP form.
- d. Workforce Development Grant Possibilities
 - i. Tabled until next meeting. Marni Roosevelt will be forwarding information to Deborah diCesare.
- e. AHSIE Conference
 - i. Tabled until next meeting.
- f. Title V H.S.I. Cooperative Grant (Supplemental Funding) presented by Sorangel Hernandez.
 - i. Supplemental competitive funding available for \$115,722. Sorangel Hernandez is to follow up with the grant monitor to see if the additional funding allows for indirect cost. Committee approved GAP form.

III. FOR YOUR INFORMATION

- a. South Bay WIB (Workforce Investment Board)
 - i. Partnership proposed by South Bay WIB for apprenticeship in Manufacturing. Unfortunately, current apprenticeship infrastructure not set up and, at this time, employers are unwilling to sign support letters for apprenticeship. Conclusion not to proceed at this time.
- b. Propel LA Project - "Hire Ed"
 - i. LAEDC applied for funding to create career videos. Discussions took place between LAEDC and Marco De La Garza to recruit past students to film segments about their journey through school to their careers. Access to these videos will be given to the Career Transfer Center. Proposed funding would be in January 2019.

IV. NEW BUSINESS

- a. Program Review – Grants Module
 - i. PEPC modified the committees to review the modules to include Grants Committee. Grants Committee will review all the Grants Modules from the Program Review.
- b. Grants History page
 - i. Created a new format to access the history of all grants submitted by the college. This new database is now a link on the Grants Committee webpage. Grant information can be filtered in the newly created database.
 - ii. Committee requested a NEWLY FUNDED section above the database link. Change “Not Funded” to “No”. Omit project director if they were not funded and Foundation reference.

V. 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.

VI. ADJOURNMENT – Deborah diCesare at 3:07 pm.