

Grants Committee Minutes
April 16, 2013

Members Present: Raul Castillo, Deborah diCesare, Alicen Vera (for Ellie Rabani), Marni Roosevelt, Bobbi McDaniel, Nona Matatova, and Gary Huff

Members Absent: Raul Gonzalez, Sherri Rodriguez, Helen Shrager

Meeting called to order at 10:00 am

1. Minutes of Previous Meeting: Approved March 2013 minutes
2. Reports
 - a. **Grants Status**
 - i. R. Castillo reported - Despite scoring extremely well, the LAVC Foundation's Title 5 Cooperative Grant ((in collaboration with ELAC & LA Mission) was not funded for this year. However, in lieu of a new competitive process the Department of Education has decided that the next cycle of funding will continue to award funds to those programs scoring the next highest scores. Funding decisions are expected by late August/early September.

Action item recommended by Grants Committee members

 - a. Verify indirect costs; project management
 - b. Suggest resubmitting updated original grant tracking form with a narrative addendum detailing any changes to the original
 - ii. The Media Arts IDEA grant is up for renewal with a submission deadline of May 3. Once the grant tracking form has been submitted for grants committee approval, please review and respond with urgency.
 - b. **EPC**
 - i. The college will be revising the Educational Master Plan during Spring 2013 - GC will need to review handbook, forms, etc., and proceed with any updates or revisions at that time
 - c. CSUN/SB70 grant collaborative – Bobbie McDaniel and Marni Roosevelt reported on a meeting with CSUN STEM Innovations Team. CSUN is forming a collaborative network of high schools and community colleges to explore funding opportunities for STEM-related projects. LAVC has been invited to attend a presentation by the STEM Innovations Team on April 29, 2013. Miguel Sandoval and Gary Huff will attend. Question...Number of SB70 grants that the college can have concurrently?
3. Action Items
 - a. Workshops Review
 - i. *Show Me the Money* – Completed March 19, 2013 – Six attendees with full committee report; Deborah Kaye didn't provide evaluation and we did not bring one either; did receive positive feedback via email and verbally
 - ii. *Need Title*, April 17, 1:30p – 3:00p (confirmed) – Reviewed presentation.
 - b. Workgroups Created
 - i. Post Grant Award Resources – Bobbi, Deborah, Nona, Alicen, and Gary
 - ii. Modifying Handbook and Grant Tracking Forms – Nona and Gary
 - iii. Foundation Grants Resources – Raul C.
 - iv. Grants Database – Raul, Deborah, and Gary
4. Adjourned at 11:05 AM
5. Next meeting, May 21, 10:00a-11:00a (President's Conference Room)