

LAVC Grants Committee
October 16, 2012
President's Conference Room
Minutes

Present: Deborah diCesare, Bobbi McDaniel, Helen Shrager, Alicen Vera, Raul Castillo, Nona Matatova, and Sherri Rodriguez.

1. Chaired by Deborah diCesare at 10:06 am.
2. APPROVAL OF MINUTES – **MSP** Raul/Nona
3. Grant Status – Deborah
 - a. There are no grants outstanding.
 - b. Our goals were not formally submitted to EPC yet. Will be done at November meeting
4. IMPLEMENTATION OF GOALS
 - a. Discussed what workshops to conduct. The committee wanted to explore more of private organizations.
 - b. Proposed Workshop 1 to be conducted in Spring 2013. The workshop will be called, "Show Me the Money!" It will include the following:
 - i. Big \$\$ (Bucks) for your Departments and Programs.
 - ii. What you should know about private funding and organizations.
 - iii. Communicating and building college initiative.
 - c. Proposed Workshop 2 following 1. The workshop will be called, "Meet the Funders" and will have a panel to talk about private foundations.
 - i. Raul will contact someone from the California Community Foundation.
 - ii. Raul will contact someone from the Wellness Foundation.
 - iii. Bobbi will contact someone from the California Endowment.
5. MODIFYING HANDBOOK AND GRANT TRACKING FORM
 - a. Defer Grant Tracking Form to Gary at next meeting.
 - b. Sherri will seek a student rep for the committee.
6. POST GRANT AWARD TRAINING
 - a. The committee discussed collaborations on best practices at a Round Table on the following topics:
 - i. How to implement a grant.
 - ii. How to manage a grant.
 - iii. Lessons learned and website tips.
 - b. Leveraging, Connecting, and Building college initiative.
 - i. Bobbi drew a flow chart that included Job Training/Workforce Development, CTE/VTEA, STEM, and UBMS. Parties in Workforce Development mention Biotech, Manufacturing, Transportation, and Math & Science.
 - ii. Who needs to attend? Lennie, Nona, Bobbi, Luz Shin, and members of the Biology Dept.
7. ADJOURNED at 11:18 am.

Submitted by Raul Castillo