

Grants Committee – May 21, 2014 Minutes

Members Present: Marie Dahan, Deborah diCesare, Marni Roosevelt, Ellie Rabani, Gary Huff and Bobbi McDaniel.

Members Not Present: Raul Castillo, Ruby Christian-Brougham, Raul Gonzalez, Sherri Rodriguez, Helen Shrager, Alicen Vera and Nona Matatova.

Minutes: April minutes approved.

Sent best wishes to Marie Dahan who is leaving the college for other opportunities.

Reports:

EPC – Discussing implementation and setting priorities for EMP. Enrollment Management Committee met and created 2 task forces.

IEC – Approved EMP and 3SP.

Show Me the Money – reviewed survey results; 11 attendee and comments were positive.

Grants Report:

Submitted

- CCCCCO Workforce and Economic Development – ITC Digital Media
- CCCCCO Assessment, Remediation, and Retention for Associate Degree Nursing

Reviewed & Approved

NSF Grant, Directorate for Mathematical & Physical Sciences/ Workforce Program in the Mathematical Sciences – Math Department, GC approved and suggested that this go through the Foundation as the funding is under \$5,000; thereby simplifying the management.

Updated

AB 86 California Career Pathways Grant – Of the 4 submitted, 2 were advanced (Family Resource Center and Media Arts) to the next level of the review process. Award will be announced shortly.

Actions Items:

GAP Form – Reviewed and will submit to EPC in June for review.

Handbook – Pending EPC's approval of GAP form will commence handbook revisions.

Self-Evaluation – Reviewed and will submit to EPC in June for review.

Next Meeting Date – June 18 @ 10:00 am in the Child Development Conference Room (CDFC 175)