

**Grants Committee Minutes**  
**March 19, 2013**

**Members Present:** Raul Castillo, Deborah diCesare, Raul Gonzalez, Ellie Rabani, Sherri Rodriguez, Nona Matatova, Gary Huff, Bobbi McDaniel and Helen Shrager

**Members Absent:** Marni Roosevelt

**Meeting called to order at 10:00 am**

1. Minutes of Previous Meeting: Approved February 2012 minutes
2. Reports - Deborah
  - a. **Grants Status**
    - i. Congratulations to CalWORKs the Los Angeles County of Education grant was awarded for 3 years of funding totaling \$450,000.
  - b. **EPC**
    - i. The college will be revising the Educational Master Plan during Spring 2013
      1. We will need to look at the impact on GC materials and proceed with any updates or revisions at that time
3. Technology Committee – Dr. Nalepa and Ms. Amrikhas presented a motion for the Grants Committee. The motion stated “The College set aside 25% of the incoming administrative cost fees to be earmarked directly for technology.” After a lengthy discussion, the committee voted not to accept the motion (**2 Yea, 5 Nay, 1 Abstention**) as it does not fall into the purview of the Grant Committee. The committee members stated our mission is to ensure all grants are in alignment with the Educational Master Plan and College Initiatives.”
4. Consultants – Mr. Gonzalez brought to the committee the consultant contract for UBMS. It was restated that the costs of consultants would not outweigh the benefit of the grant to the campus.
5. Action Items
  - a. Workshops
    - i. *Show Me the Money*, March 19, 1:30p-3:00p (confirmed) Reviewed in detail workshop presentation
    - ii. *Need Title*, April 17, 1:30p – 3:00p (confirmed) The Foundation will take the lead as outside agencies were not able to attend.
  - b. Pending – for future meeting
    - Post Grant Award- Roundtable & Leveraging and Connecting College Initiatives
      1. Date/Location – Bobbi
      2. Content Development – All
      3. Presenters – All
    - Modifying Handbook
    - Modifying Grant Tracking Form
    - Foundation grants & Database
6. Adjourned at 11:00 AM
7. Next meeting, April 23, 10:00a-11:00a (President's Conference Room)