



# Los Angeles Valley College

## Grants Committee

[www.lavc.edu/grants](http://www.lavc.edu/grants)

### Committee Members

Mark an "x" next to each person who is present:

#### Administration

- Raul Castillo, Director ([Term])
- Deborah diCesare, Dean [Term]
- Sherri Rodriguez, Dean [Term]

#### Faculty Members

- Ruby Christian-Brougham, Psychology ([Term])
- Howard Levine, Business (2015)
- Xiaoyang Liu-Behlendorf, Library ([Term])
- Ellie Rabani, CalWORKs ([Term])
- Marni Roosevelt, Child Development ([Term])

#### Classified Members

- Nona Matatova, Grants Coordinator ([Term])
- Alicen Vera, SFP Technician ([Term])

#### Student Member

- [Student Name], [Constituency]\* ([Term])

#### Resource Members

- Michelle Fowles, Dean
  - Laurie Nalepa, Dean
  - Sarah Song, Associate VP
- \*Chair

**LAVC Mission Statement:** Los Angeles Valley College serves the community by providing transfer, degree, vocational, transitional, and continuing education programs in an attractive and accessible learning environment that fosters student success. Embedded in these programs are the greater goals of critical thinking and life-long learning which are necessary for success in the workplace and for advancing one's education, personal development and quality of life.

**Grants Committee Mission Statement:** The Grant Committee mission is to ensure all grants are in alignment with the College's Mission Statement, Educational Master Plan, and College Initiatives.

#### Goals 2016 – 2017

1. Update database
2. Update website
3. Update Handbook
4. Raise awareness of grant processes, as well as grants applied for and funded

February 15, 2017

1:00 pm

ACA 2502

## Agenda

### 1. Approval of Minutes

Approval of Minutes from October 2016

### 2. Reports

- WEC/Space Utilization –Review proposed revisions to approval process.

“The Space Utilization workgroup reviewed the current process for selecting facilities related to grants and is considering recommending changes to the Grant Committee that include shared governance committees in the approval process.”

- Implementation of goal – raise awareness of grant processes

### 3. Old Business (action items)

#### Grant Updates

- Workforce Accelerator grant was inadvertently reported as funded and it was not. Drat.
- Upward Bound Veterans grant was not pursued as it does not match the our needs. UB Veterans focuses on assisting veterans prior to enrolling at a post-secondary institution.
- California College Textbook Affordability (AB 798) grant was awarded but submitted without going through Grant process. It will go through the Foundation. Attached is the GAP form.

### 4. New Business (action items)

- Title V 2017 some discussion about pursuing.

### 5. Public Agenda Speakers

### 6. Adjournment

#### Future Meeting Dates

#### **Committee Meeting Dates (2018)**

February 21, March 21, April 18, May 16