

Grants Committee Minutes

June 18, 2014

Members Present: Raul Castillo, Deborah diCesare, Sherri Rodriguez, Ellie Rabani, Marni Roosevelt, Nona Matatova, Alicen Vera, Gary Huff, and Helen Shrager.

Members Not Present: Raul Gonzalez, Bobbi McDaniel, and Ruby Christian-Brougham

Minutes: May minutes approved

Reports:

- EPC – Did not meet in June due to campus emergency. GC will present the Grant Approval Process Form for review at the July meeting.
- IEC – Karen Daar, VP of Academic Affairs, is the new Chair of the IEC.
- Grant Updates
 - Recently approved and submitted grants
 - Job Training – WIB/EDD
 - Nursing – Tutoring and Mentoring – County
 - Recently funded grants
 - AB 86 California Career Pathways Grant (LAUSD as lead)
 - AB 86 California Career Pathways Grant (Digital Media partnering with Pasadena City College)
 - Both grants complement SB 1070 and will improve the coordination between community college admissions and high schools.

Action Items:

- Grant Application Process (GAP) tracking form
 - GC will ask representatives from the STEM Program, Job Training, and Student Services to test and provide feedback on the revised GAP form by July 7.
- GC Handbook revisions
 - A subcommittee of GC members will review the existing handbook and provide feedback about content by July 3.
 - A revised first-draft of the handbook will be completed for review on July 16.
 - 2014 – 2015 Goals
 - Refine database
 - Refine website
 - Improve communication – create awareness of grant processes, as well as grants applied for and funded

Next Meeting:

- July 16 @ 10:00 am in the Family Resource Center