

Grants Committee Notes – April 20, 2016

Members Present: Deborah diCesare, Sherri Rodriguez, Ruby Christian-Brougham, Howard Levine, Ellie Rabani, Marni Roosevelt, Xiao-yang Liu-Behendorf, Nona Matatova and Alicen Vera.

Not Present: Raul Castillo

Guests: Julie Mendoza-Vasquez, Luz Shin

Minutes: November minutes approved

Podcast Discussion: Postponed; demo not ready yet.

Grant Presentations:

Grant Committee Chair, Deborah diCesare, reviewed the grant tiered level approval process as detailed in the [handbook](#). Upward Bound & Upward Bound Math Science triggers Tier III: fiscal review and approval by EPC and IEC. Title III STEM triggers meeting with VPAA and Director of Facilities and approval by EPC.

The next meeting for EPC is 5/9 and IEC 5/17. Dr. diCesare stated that the Upward Bound fiscal review process has been initiated and the Title III-STEM meetings are being planned.

- a. Upward Bound & Upward Bound Math Science Renewals – Julie Mendoza-Vasquez reviewed the GAP form. Suggestions were made to include the quick facts supplemental document as it contains success and retention rate improvements as a result of the current program; delineate the indirect cost; clarify students served. Julie clarified that the grant writer fee is less as it is a renewal. Once the updated service fee is received, she will send to Grants Committee Chair and Associate VP, Sarah Song. Ms. Mendoza needs to update the form with all suggestions, send update back to the committee and make presentations to both EPC and IEC.
- b. Title III STEM – Luz Shin shared the intent of this grant is building upon the work accomplished in the current STEM grant ending September 30, 2016. The new grant is a five year, individual grant and will include an endowment component for institutionalization. The committee suggested applying for the maximum of \$1.2 million per year. In December, the President invited STEM faculty and other college constituents to participate in the discussion, and be part of the Title III STEM Task Force. Chemistry/Physics Department was the only other STEM department that expressed interest and involvement. After several meetings of the Task Force, the grant has decided on 3 activities: Chemistry/Physics/Math Redesign, STEM Summer Investigations Camp, and Faculty Advising and Student Mentoring. The prospective grant will include endowment and articulation with a 4-year institution. The Chemistry/Physics department is requesting new space and facility improvements, according to the grant process, both area VP and Director of facilities need to approve. Dr. Shin needs to submit a GAP form, secure all approvals and make a presentation to EPC.
- c. ITC – Digital Media Renewal – committee review GAP form and approved.
- d. Workforce Accelerator 3.0 – Marni Roosevelt presented the new grant and committee approved.
- e. NSF – Pilot – Pick Challenge K-20 – Deborah diCesare shared Student Services was approached for us to be considered as part of this grant; no details yet.
- f. Scoring Matrix & Unfunded Resource – due to time; moved to next meeting.

Next Meeting: May 18, 2016