



# Los Angeles Valley College

## Grants Committee

<http://www.lavc.edu/grantscommittee>

### Committee Members

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

#### Administration

- Deborah diCesare, Dean\* ([Term]) \*Chair*
- Laurie Nalepa, Dean ([Term])*
- Raul Gonzalez, Associate VP ([Term])*
- Sherri Rodriguez, Associate Dean([Term])*

#### Faculty Members

- Lennie Ciuffo, Job Training ([Term])*
- Ellie Rabani, CalWORKs ([Term])*
- Marni Roosevelt, Child Development ([Term])*
- Bobbi McDaniel, Upward Bound ([Term])*

#### Classified Members

- Nona Matatova, SFP Director ([Term])*
- Kathleen Weislein, SFP Specialist.([Term])*

#### Student Member

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

#### Resource Members

- Michelle Fowles, Dean*

**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.

#### **Grant Committee Mission Statement:**

The Grant Committee mission is to ensure all grants are in alignment with the Educational Master Plan and College Initiatives.

#### **Goals:**

1. Create Policy Recommendations
2. Implement Policy and Procedures
3. Create Website
4. Create Database
  - a. College-wide mechanism
  - b. Utilize Grant Proposal Tracking Form
5. Foster and facilitate the acquisition of grants

March 15, 2011

10:00am

**Student Services Complex  
2<sup>nd</sup> floor conference room (behind  
elevator)**

## Agenda

1. **Approval of Previous Minutes**
2. **Reports (3 Minutes)**
  - a. EPC – Dd
  - b. IRB - Dd
3. **Old Business**
  - a. Review Policy & Procedure Manual) – Work Group – (30 minutes)
  - b. Data Base – Kathleen (5 minutes)
  - c. Indirect Costs – Deborah (10 minutes)
4. **New Business (Action Items)**
5. **Public Agenda Speakers - None**
6. **Evaluation/Action Items**
7. **Adjournment**

### Future Meeting Dates

**Committee Meeting Dates (2010-2011)**

**3/15, 4/19, 5/17, 6/21**

**Time: 10:00 - Noon**

**Location: Student Services 2<sup>nd</sup> floor conference room**