

Grants Committee Meeting

PRESENT:

Deborah diCesare, Nona Matatova, Raul Castillo, Howard Levine, Sorangel Hernandez, Marni Roosevelt, Robert Medina, Sherri Rodriguez

ABSENT:

Ruby Christian-Brougham, Sarah Song, Alicen Vera, Ellie Rabani, Xiao Behlendorf

GUESTS:

Meghan Cason, Library

I. CALL TO ORDER – Deborah diCesare at 2:07 pm

II. APPROVAL OF MINUTES

- a. February 2018 Minutes approved.

III. REPORTS

- a. AB-798 Open Educational Resource Grant-GAP Form submitted by Meghan Cason
 - i. LAVC had Round 1 funding of \$50,000 and was approached by West LA College to partner up and split a Round 2 \$50,000 grant to make a 30% decrease for textbook costs. 50 courses are required and can be split evenly between both schools. Courses will probably be split evenly between campuses. Meghan Cason will be the lead coordinator for the full project. WLAC will have a coordinator as well. Committee recommended LAVC as lead receives more funding due to administrating grant for both campuses. The Committee requested Ms. Cason send the RFP to determine if funds can go through the Foundation and to present and/or send the revised GAP form prior to due date, June 2018.
- b. NSF STEM SCHOLARSHIPS
 - i. Decided there were many great ideas but it was not 100% ready. At least 60% of the grant was to go directly to the students for scholarships, up to \$10,000 per student. Biology department was brought on board so we will be submitting solid application next year due March 2019. Raul Castillo discussed NEXGEN program that is being led by Vernon Bridges of Financial Aid that would be an automated system that will retain a student's information and assist them in finding every scholarship that is available to them based on their needs. Looking to hire an intern for 5 years to oversee database that will merge with PeopleSoft (SIS). Database will provide students the opportunity to receive Foundation scholarships as well. Looking to have it ready by end of June latest beginning January.
- c. GRANTS OFFICE
 - i. STEM-Forward grant was submitted. The committee was notified about the fact that NSF required a full 40% indirect cost charged to the budget; therefore, the changes have been made to the original GAP form. Thanks to Robert Medina, Mike Lee the Vice President of Administrative Services has been notified about this change prior to grant submission.

IV. OLD BUSINESS

a. AHSIE CONFERENCE

- i. At the Alliance of Hispanic Serving Institution Educators conference LAVC will be giving a presentation "Teaching Innovations Academy." In this presentation we will discuss the structure, curriculum, and recruitment of the project, best practices, discuss the quantitative and qualitative data for cohorts 1 and 2, and implications for practice. Luz Shin, Sally Raskoff and Sorangel Hernandez will be presenting. Deborah diCesare is no longer attending the conference. Sorangel Hernandez will report outcome at next meeting on April 18, 2018.

b. SOCIAL MEDIA

- i. Will continue sending grant announcements to Jennifer Borucki. Need to follow up with her to post on social media and will send separate request to ask her to include them in the bulletins. Mentioned sending an email to Ilene Sutter for marquee postings.

V. GOALS

a. 2017-2018 Goals

- i. Update database.
- ii. Update website.
- iii. Raise awareness of grant processes, as well as grants applied for and funded.

VI. NEXT MEETING PLACE

- a. April 18, 2018 – ACA 2506 at 2 pm.

VII. ADJOURNMENT – Deborah diCesare at 2:50 pm