

Grants Committee

November 20, 2013

Members Present: Ruby Christian-Brougham, Raul Gonzalez, Sherri Rodriguez, Raul Castillo, Nona Matatova, Deborah diCesare, Ellie Rabani, Alicen Vera, and Gary Huff

Resource Members Present: Laurie Nalepa

Members Not Present: Helen Shrager and Marni Roosevelt

Guests: Marie Dahan

Minutes: Approval of October minutes

EPC and IEC Reports

EPC

- The Grants Committee motion to revise the Tiered Approval Levels and Grant Process (tree) has been approved by EPC and will move on to IEC for review

IEC

- Budget priorities discussed
- Grants Committee members suggested that a Q&A and meeting recap could be posted to enhance communication with LAVC faculty

Grants Update:

CA College Pathways (EOPS)

- Has been approved to move forward by the Grants Committee and is waiting for review and approval from the President.

Aspen Institute (FRC)

- Has been approved by the Area VP and is waiting for final tally from the Grants Committee. Tracking Form will be sent to the President for review and approval.

LACCD is in the process of developing 2 new grants:

- SB 1070 geared toward CT area to build upon existing grants (focused on career pathways, articulation agreements, creating strong relationships with high schools with institutionalized policies at the end)
- AB 86 adult education legislation (planning grant)

Voting process update:

- Resource members will not vote on grant tracking forms.
- Grants Committee members submitting grant tracking forms will abstain from voting during the review process

Action Items:

Grants through the LAVC Foundation

- Prior to completing the GAP, applicant must schedule a consultation appointment with the LAVC Foundation Director

- Foundation grants will not use class codes. Applicant must indicate if proposed personnel also have existing district assignments and verify there will be no conflict with District personnel rules and regulations, such as FTEF.

Reviewed minor revision to verbiage in Tiered Approval Level and Grant Process (tree)

GC Communication process

- Suggested that GC adds list of funded grants to the website with abstract/executive summary (retroactive fall 2013)
- Add Popouts to text on GC webpage - (i.e. "want to know what the grant committee is working on" with a link to the minutes)
- Share updates at the Department Chair and Director meetings

Workgroup Update:

GC Website - Marie Dahan

- Add descriptive summary for links on the page
- Consider using the word "path" vs Tier when describing the approval process

Ms. Dahan has joined the committee.

Next Meeting:

December 18 @ 10 am in the Child Development Conference Room (CDFC 175)