

Grants Committee Minutes - 12/17/14

Members Present: Deborah diCesare, Marni Roosevelt, Ruby Christian-Brougham, Helen Shrager, Raul Castillo, Alicen Vera, Ellie Rabani, Gary Huff, Xiaoyang Liu-Behlendorf, and Nona Matatova

Not Present: Sherri Rodriguez and Raul Gonzalez

Minutes: Review and approval of November minutes

Reports:

IEC - Reviewing motions about PASS, student success initiative, shared governance structure and handbook. Continuing to examine ways to meet accreditation budget requirements.

EPC – Discussed possible Study Away programs in 2016 (London/Dublin & Paris).

Grant Updates:

CA Pathways Trust 2014-2015 (Round II) – This will be a District-wide grant application in Advanced Manufacturing with an emphasis in 2+2+2 articulation and alignment. District request will be approximately \$15M, with a portion allocated to LAVC for project activities.

Physics/Chemistry CSUN NSF - Partnership between LAVC and CSUN. Partner form approved by GC. Status is pending.

Innovation Grant – LAVC has been approached by the District to use the EPT Baxter Grant as a springboard for a possible application.

DOL Apprenticeship - Discussed with CTE Programs, not sure we currently have depth and breadth to execute at this time on campus.

LACCD Brustein Training Review - New info - Administrative support can not be charged to a grant, unless connected to reporting and implementation of grant activities. Federal grantees will not be reimbursed for materials/equipment purchases unless they have been properly inventoried, tagged, and labeled according to specific requirements.

Action Items:

Grants Committee Charter – Review and approved draft of charter.

Review Handbook changes - Reviewed revisions made to the Grant Process graphic used on page 4 of the Grant Approval Process Handbook. Added hyperlinks. The update will be posted online in January.

Review updates to GAP form - Reviewed changes to GAP to make it a more visually appealing and user-friendly document; including a new cover page, updated format, and conversion to a fillable PDF.

Proposed workshops - Reviewed recommendations from November meeting. There was an additional suggestion to share information directly with Academic Senate and Career Tech Ed Committee as a teaser for upcoming workshops.

Additional suggestions included:

- Creating and posting a podcast of grant training workshop that could be posted to YouTube or the GC Website. Discussed the possibility of forming a subcommittee to explore this process. It was suggested to meet with Deborah Kaye, Jose Montes, and Dan Watanabe for ideas.
- Publishing a grants committee newsletter to connect with the campus community.
- Schedule a Show Me the Money workshop for spring (meet with Deborah Kaye).

President will visit the GC meeting in January; discussed items to share with her during this visit.

Next Meeting - Scheduled for January 21 @ 11am in the Family Resource Center.