

GRANTS COMMITTEE MEETING – 02/18/15

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

Not Present: N/A

Minutes: Review and approval of January minutes

Reports:

EPC

- Approved Grants Committee charter

IEC

- Grants Committee Chair pulled the motion to approve the charter due to possible organizational changes in overall college committee structure. The Grants Committee has been categorized as a standing committee, as it is linked to budgetary and planning resources.
- IEC had questions about the language that the Grants Committee ensures that proposals have a neutral or positive effect on college resources. Committee will review the statement in the handbook about the mechanism in place to complete a fiscal review.
- Grants Committee may need representation at the March meeting.

Grant Updates:

IDRC

- Updated by Helen Shrager. District application submitted with LACC as lead. LAVC component involves boot camp training for coding and programming, as well as soft skills training. If funded, the program would offer two trainings per year beginning April 1 for 24 months.

Action Items:

Podcasts

- Sub-committee formed to explore the creation of podcasts as a campus training and dissemination strategy for Grants Committee processes
- Sub-committee members include Ruby Christian-Brougham, Sherri Rodriguez, and Raul Castillo

Website

- Pre and post-submission resource pages needs to be revised
- Xiaoyang Liu-Behendorf and Alicen Vera will review to offer feedback

Training

- Planning “Show Me the Money” Grants Committee training for April, date is TBD

Announcements:

- Vice President of Admin Services will be attending March meeting
- Nona Matatova offered shared praise for the Grants Committee database as a useful tool for providing fast, accurate information to the District

Next Meeting

- Scheduled for March 18 @ 11am in the Family Resource Center.