

Grants Committee Meeting

PRESENT:

Deborah diCesare, Nona Matatova, Raul Castillo, Howard Levine, Sorangel Hernandez, Ellie Rabani, Marni Roosevelt, Robert Medina

ABSENT:

Ruby Christian-Brougham, Sarah Song, Alicen Vera, Sherri Rodriguez, Xiao Behlendorf

GUESTS:

Houri Manonkian, Biology professor

I. CALL TO ORDER – Deborah at 2:00 pm

II. APPROVAL OF MINUTES

- a. September 2017 Minutes approved.

III. NEW MEMBER WELCOMED

- a. Robert Medina, College Financial Administrator from the Business Office was welcomed to the committee as a new member.

IV. REVIEW OF GAP FORMS

- a. NSF HSI STEM FORWARD
 - i. Los Angeles Valley College, designated as a Hispanic-Serving Institution (HSI), seeks to retain and provide math acceleration for first-time college students. Committee discussed and approved with edit of adding computer workstation for SFP.

V. OLD BUSINESS

- a. NSF STEM SCHOLARSHIPS
 - i. Due March 31, 2018; details to follow.

VI. NEW BUSINESS

- a. HSI FUNDING COMMITTEE
 - i. Reviewed [statement from HACU president](#). Proposed budgets call for consolidation impacting Title III & V for HSI.
- b. GRANTS OFFICE
 - i. Update: FastLane submissions for NSF grants. FastLane method is plagued with problems. Hence seeking advice and training from previous NSF employee and Information Technology.

c. AHSIE CONFERENCE

- i. At the Alliance of Hispanic Serving Institution Educators conference we 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. Deborah diCesare, Luz Shin, Sally Raskoff and Sorangel Hernandez will be presenting.

d. FOUNDATION

- i. Raul Castillo discussed the fundraisers to make LAVC an All-Steinway campus.
 - Wine Tasting Event: February 23, 2018.
 - Music Open House: March 17, 2018 – LAVC All-Steinway Celebration / Benefit Concert.
 - Donations for Donor Wall; 88 keys: Ivory-\$3,500 and Ebony-\$5,000; that can be paid for over 5 years.

VII. GOALS

- a. The committee discussed using social media to promote the work accomplished through grants to students and also raise awareness of the work being done with grants.
- b. Identify the point person to regularly gather potential posts.
- c. 2017-2018 Goals
 - i. Update database.
 - ii. Update website.
 - iii. Raise awareness of grant processes, as well as grants applied for and funded.

VIII. NEXT MEETING PLACE

- a. March 21, 2018 – ACA 2502 at 2 pm.

IX. ADJOURNMENT – Deborah at 3:00 pm