

GRANTS COMMITTEE MEETING

Minutes of October 21, 2020

PRESENT: Deborah diCesare, Nona Matatova, , Maria Calpito, Howard Levine, Ani Davoyan, Ellie Rabani, Marni Roosevelt, Alicen Vera, Sorangel Hernandez, Sidney Hernandez.

ABSENT: Raul Castillo, Sherri Rodriguez, Ruby Christian-Brougham, Xiao Behlendorf, Robert Medina.

CALL TO ORDER – Deborah diCesare at 2:00 pm.

I. APPROVAL OF MINUTES

- May 2020 Minutes approved.

II. NEW BUSINESS

- Deborah diCesare and Nona Matatova presented the Grant Module from Program Review. The information was broken into the following categories: 1. departments that used grant funding to benefit their program, 2. departments that are interested to pursue grant opportunities, and 3. departments that do not have any interest to apply for grant funding. The committee discussed approaches on how to move forward in the process of analyzing this data. It was proposed to follow up with the departments who are interested in obtaining grant funding. Marni Roosevelt suggested to create a Survey Monkey to obtain information about departments that are interested in applying for grants and need help. The team will brainstorm to gather the questions to be presented on the survey.
- Since the new GAP form is still being finetuned, it has not been posted on our website. Instead, the website reflects to contact Nona Matatova for the most recent electronic form.
- Maria Calpito shared updates regarding the Equity, Diversity, Inclusion workgroups & Antiracism committee. A committee is being formed to work with grants and various community organizations that include partnership and collaboration. Maria Calpito is looking for a list of grants that include industry partnerships.
- Marni Roosevelt made an announcement about a \$200M reimbursement grant from California Community Foundation. This opportunity will help secure food for the LA County students who are in need and their families. The LACCD Foundation is welcoming LACCD colleges to collaborate. The FRC has been invited to participate in this grant application. Marni will update the committee on the progress.
- The NSF and NIH grants are due January 2021.
- Title III HIS STEM will be due in March 2021.

ADJOURNMENT – Deborah diCesare at 3:10 pm.