

Minutes of September 18, 2019 **GRANTS COMMITTEE MEETING**

PRESENT: Deborah diCesare, Nona Matatova, Raul Castillo, Maria Calpito, Howard Levine, Ani Davoyan, Maria Calpito, Allison Holton, Llanet Martin

ABSENT: Robert Medina, Sorangel Hernandez, Ruby Christian-Brougham, Xiao Behlendorf, Alicen Vera, Ellie Rabani, Marni Roosevelt, Sherri Rodriguez

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

I. APPROVAL OF MINUTES

- May 2019 Minutes approved.

II. NEW BUSINESS

- Llanet Martin informed the group that State awarded up to 10 million for legal services for undocumented students in California through the Foundation for California Community Colleges, California Community College Chancellors Office, and California Dept. of Social Services. LAVC submitted an RFI Response Form for the Immigration Legal Services Project. If accepted, LAVC will have an opportunity to support the students who fear deportation or legal challenges and are distracted or discouraged in college. Giving them access to a free legal provider will allow them to focus on academics. The services will be held in Dream Resource Center, however, there will be a disclaimer regarding LAVC liability when it comes to legal services. Llanet was advised to meet with OIE office to identify the program impact and collect all the missing signatures.
- Discussion took place regarding Indirect Costs. The committee will continue to be mindful of checking indirect cost for all newly applied grants.
The committee concluded that even if indirect costs are not allowed, the benefit of the grant to advance the college mission and student success will be an overarching priority. Of course, the grant needs to be within the Grant Committee policy statements not to cause fiscal impact to unrestricted funds or cause significant operational impact to the college.
- 2019 – 2020 Committee goals were reviewed. The following changes were proposed by Howard:
From: Update database and website
To: Keep database and website up-to-date

III. REPORTS

- NSF – STEM 2020 – a subcommittee has been formed. It includes Grants Office, STEM office, STEM faculty as well as the representatives of OIE Office. At this time the subcommittee has been collecting and analyzing the data to identify the core of the future proposal. The committee meets on the regular basis with the goal to submit the proposal in September 2020.
- CCCCO – California Apprenticeship Grant – after a deep review of the proposal and discussion with our community and industry partners it was determined that this is not a good fit for the campus and therefore, LAVC will not be pursuing this grant opportunity.

IV. ADJOURNMENT – Deborah diCesare at 3:00 pm.