

Minutes of April 17, 2019

GRANTS COMMITTEE MEETING

PRESENT: Ellie Rabani, Nona Matatova, Raul Castillo, Howard Levine, Sherri Rodriguez, Robert Medina,

ABSENT: Deborah diCesare, Sorangel Hernandez, Ruby Christian-Brougham, Marni Roosevelt, Xiao Behlendorf, Alicen Vera, Maria Calpito

CALL TO ORDER – Nona Matatova at 2:00 pm.

I. APPROVAL OF MINUTES

- February 2019 Minutes approved.

II. REPORTS

- California Virtual Campus – Online Education Initiative GAP form was discussed. Magda Walsh, Distance Education Coordinator, gave an overview of the proposed activities that include the following: Early Alert System, Electronic Concierge, Career Development Pathway, Online Training Academy, Online Tutorials for students, Sample Course for Faculty, and Mentor Program/Digital Studio. The grant is due on May 1, 2019 and has an award of \$500,000. Howard Levine followed up with several budgetary inquiries, they were addressed by Nona Matatova. Committee discussed the short-term nature of the project and the long hiring district processes. The GAP form was approved unanimously.
- Helping Hands Project with the United Way of Greater Los Angeles for \$10,000 was discussed. This grant opportunity is due on April 18, 2019. If funded, this project will assist in enhancing the financial capabilities of the LAVC Helping Hands Pantry that serves to increase food resources and reduce food insecurities within the LAVC community. The committee was excited about the project and recognized the benefits it would bring to our campus and our students. Due to the small amount of the proposal as well as nature of it, the departmental preference is to put the funding through the LAVC Foundation. Concerns were expressed by the committee regarding new college policy when it comes to establishing grants. ALL grants have to be executed through the LACCD system unless designed by a grantor to be executed by 501C entity. Ellie Rabani was directed to run the issue by Song, Sarah, AVP of Administrative Services. Regardless of the way this grant is administered, the committee approved it to proceed with unanimously.

III. OLD BUSINESS

IV. ADJOURNMENT – Nona Matatova at 2:50 pm.