

GRANTS COMMITTEE MEETING

Minutes of May 20, 2020

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

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

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

I. APPROVAL OF MINUTES

- February 2020 Minutes approved.

II. NEW BUSINESS

- CalWORKS Department presented a new \$5,000 Campus Care Grant Proposal. This project will provide a \$100 Target gift card to 50 LAVC students. All LAVC students will be qualified to participate and receive this grant. If funded, this grant will support the students with their educational goals. The program will be administered by the LAVC Foundation. LAVC pantry funds will be used to continue supporting students and provide sustainability for this project.
- Facilities Allocation Modules was discussed as it relates to needing approval from WEC and/or FPC in the GAP form itself. Deborah diCesare will follow up with WEC and FPC and report back.
- Deborah diCesare shared an updated GAP form. Howard Levine suggested to eliminate the first page of the form (page 0) and use it as a separate instruction form to be posted on the Grants Committee webpage. Other minor edits were suggested. The form will be modified and available in the electronic user-friendly format.
- Marni Roosevelt made an announcement about a new fastracked funding in the amount of \$149,000 to be received by the Family and Resource Center from the ECMC Foundation. The funds will be used to do more formalized data collection on our student parents. The FRC has grown immensely in the last eight years and have been doing their own data collection, however, it was evident that they needed to be doing it better. They will work with the Institute for Women's Policy Research (in DC) and the LAVC Office of Institutional Effectiveness over a period of 18 months to enable FRC to expand programs as well policy designs in order to improve outcomes for student parents in higher education. The new data will be used to update the Toolkit, the FRC website as well as help with obtaining future funding.

ADJOURNMENT – Deborah diCesare at 3:15 pm.