

**Grants Committee
December 18, 2013**

Members Present: Ruby Christian-Brougham, Nona Matatova, Ellie Rabani, Deborah diCesare, Sherri Rodriguez, Marni Roosevelt, Gary Huff, Helen Shrager and Raul Castillo

Members Not Present: Alicen Vera, Raul Gonzalez and Marie Dahan

Minutes: Approval of November minutes

EPC and IEC Reports:

EPC

- GC presented proposed changes to the Tiered Approval Process. Received feedback to change "Program 100" to "Unrestricted Funds".
- Ed Master Plan draft form will be available soon for review and comment

IEC

- Proposals for the Tiered Approval Levels and Grant Process have been approved by IEC and are waiting Presidential approval

Grants Update:

CA College Pathways (initiated by EOPS)

- Moving forward with partnership (CSUN and the Pritzker Foundation)
- \$25,000 planning grant to help foster youth transition from LAVC to CSUN
- GC Chair still needs final copy of proposal

Aspen Institute (initiated by FRC)

- Approved final application has been submitted
- Awards to be announced in late February 2014

SB 1070 Grant

- Awarded to the LACCD.
- 3-year research-based project to address needs around matriculation, articulation agreements, etc.

AB86 Grant

- District application with LACC as lead agency
- Entrepreneurship-focused

Action Items:

GC Website – will post info about grants approved by the GC. Post will include point person and brief abstract.

Next Meeting: Wednesday, February 19 @ 10:00am in CDFC #175