

## GRANTS COMMITTEE MEETING – 01/21/15

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**Members Present:** Deborah diCesare, Helen Shrager, Raul Castillo, Alicen Vera, Ellie Rabani, Gary Huff, Sherri Rodriguez, and Xiaoyang Liu-Behrendorf

**Not Present:** Marni Roosevelt, Ruby Christian-Brougham, Nona Matatova, and Raul Gonzalez

**Minutes:** Review and approval of December minutes

**Reports:**

EPC & IEC – No minutes to report for January

**Grant Updates:**

CA Pathways Trust 2014-2015 (Round II) – Focus on Advanced Manufacturing. Job Training will be a part of this submission. They are working to prepare the GAP form and have a very limited amount of time to submit. Please be responsive when review is requested. Helen Shrager provided an overview of the GAP form in progress to familiarize the GC with the project in advance.

Innovation Grant – Notification item. Grant submission will be led by CSUN with district wide participation from LACCD. No further information is available at this time.

CCCCO IDRC – LA City College will take the lead; possibility for Job Training to partner.

TRiO/SSS Program – Successfully submitted on 1/16/15.

**Action Items:**

President's Visit to GC

- Overview of GC history, purpose, goals, actions, and achievements
- Dr. Endrijonas indicated that the GC aligns with accreditation standards 1B, 2A, and 3D and serves as a good example

Grants Committee Charter – GC Chair will be submitted to EPC at the next meeting.

Website Updates

- Reviewed new Active Grants tab on the GC website.
- GC recommends adding a tab for Archived Grants
- Reviewed updated GAP and Partner Tracking forms on website.

Training Podcasts – Tabled until next meeting.

**Next Meeting** - Scheduled for February 18 @ 11am in the Family Resource Center.