

Grants Committee

Meeting Minutes

March 22, 2017

Present: Gustavo Ocegüera, Timothy Russel, Damon Nance, Caitlin Welch, Stanley Tyler, Maureen Sinclair

Absent: Lorena Newson, Monica Esparza, Ana Molina, Robby Bashara

- **Call to Order/Approval of Minutes from 11/23/16**
 - Motion to approve: Damon Nance at 12:09pm
 - Second: Timothy Russell
 - Approved – All
- **Approval of Agenda**
 - Motion to Approve: Gustavo Ocegüera
 - Second: Timothy Russell
 - Minutes approved from 11/23/16 meeting
- **Informational**
 - **Pathways Grant**
 - Gustavo Ocegüera made motion to discuss Pathways Grant, We submitted an application to be part of a pilot program that supports our Completion Initiative as well as provides training for our College. It would be three 15,000 dollar payments that could be paid with the Colleges Future Foundation. We submitted for this Pathways grant and are a finalist and in fact were told we have one of the best applications submitted. With this we can apply to get the Grant funding and jumpstart Pathways for our Completion Initiative.
 - **At-A-Glance Grant summary and worksheet**
 - Norco presented these worksheets in January at a board meeting to show all active grants at Norco College. Gustavo Ocegüera has gone back and added all missing Grants and what is presented at today's meeting is the most accurate. The board liked the description for each grant as well as the yearly and annual totals. Liked to see all the different funding we as a College receive and remarked that we look like a University. The main concern about these grants is what the college will do if Grant funding goes away. How will we continue to fund these programs? At this time we will just continue to write for new Grants and the renewal and continuance of the current Grants.
 - **ISPC Recommendations for Grants Committee**
 - Next step is to get awareness out to everyone on campus about what Grants we have and who they support. Possible recommendations was to present the Grants Summary sheet to Internal Norco College Meetings make awareness and campaign to faculty and staff. Informing all that we are the first step in pursuing a Grant as well as to be a resource to those wanting to apply for Grants. Stan Tyler recommended going through Mark Hartley and Dan Lambrose to get information on Electronic signs on campus. Each committee member has agreed to present Grant information on all or any committee they currently serve on. As well as how our committee aligns with our Strategic Planning goal.
 - Maureen has agreed to share at the next CTE meeting and Safety Committee
 - Mark DeAsis has agreed to share at Student Services Spring Retreat
 - Time Russell will share at Professional Development
 - Gustavo Ocegüera will share at ASNC, Academic Affairs, Academic Senate

- Stan Tyler will present at the next ISPC meeting and at Legacy
- Damon Nance will share at LRC, Technology Committee and Library Committee
- **Review mission & committee membership**
 - New mission statement is needed. Lorena Newson, Monica Esparza, Ana Molina and Robby Bashara are not in attendance to discuss. Maureen Sinclair is not officially on committee but was will serve officially as of today 3/22/2017. Motion to approve Maureen by Timothy Russell and seconded by Damon Nance. Needs to be talked about at a later date.
- **Action Items:**
 - Middle College Grant by Mark DeAsis: Current Grant ends in June and students need JFK counseling onsite. It has shown its success in the past years. Particularly with the amount of SEPs completed by JFK students. Mark wants to apply for this grant again to continue services to middle college students. They currently have 16 total awardees for this particular grant and Norco College has a good chance at being selected to continue receiving services. SSSP would take over for stainability and they would like us to institutionalize these Counselors if Grant is not renewed. We have a counselor onsite as well as an ed-advisor and two enrollment worker.
 - Some stats presented on the success of this Grant are:
 - Prior to funds in 2013-2014 JFK had 6 SEPs on file by 2016-2017 we had over 200 SEPS on file for JFK students
 - Prior to funds in 2013-2014 JFK had 2 Graduates from Norco by 2016-2017 we are up to 21 Graduates from Norco College.
 - Currently 90% of JFK students are enrolled and taking classes at Norco College
 - JFK students have a 9% higher success rates then Norco College students.
 - Stanley Tyler recommends the Grants Committee to approve and present with Mark DeAsis at the next ISPC Meeting
- **Next Meeting Wednesday April 26, 2017**
 - Wrap up: Gustavo Ocegueda is going to prepare a cheat sheet with materials for Committee member to present as well an electronic materials and links to where they can be found.
- **Good of the Order**
 - Moved and all in favor
 - Meeting is dismissed.