

Grants Committee Meeting Minutes
September 26, 2018
12pm-1:30pm
ST 107

Members Present: Colleen Molko, Maureen Sinclair, Stanley Tyler, Patty Sanchez, Paul Van Hulle and Caitlin Welch

Absent: Ashley Etchison, Charles Henkels, Ana Molina, Gustavo Ocegüera and Tom Wagner, Derek Sy and Nicole Brown

Guests: Justin Czerniak, Desiree Wagner, Ana Hernandez, Christopher Earl

Call to Order: 12:10pm

1. Approval of the 5-23-18 meeting minutes: Postponed until October meeting as we did not have quorum
2. Action Items
 1. California State Nonprofit Security Grant (Czerniak)
E-vote taken as we did not have quorum; item unanimously approved
 - Justin Czerniak was at the meeting to represent this item. The funding opportunity is very similar to the previous request he made that did not receive funding, but this funding has been set aside for non-profits in the State of California only. If approved, the application would go through the RCCD Foundation.
 2. James Irvine Foundation Funding – Concept Approval (Molko)
E-vote taken as we did not have quorum; item unanimously approved
 - Charles Henkels, our Apprenticeship Director, is pursuing this funding. This is a private foundation, whose interests align with the apprenticeship work we do here at the college. The Foundation is asking for a regional proposal. The amount we might be able to request is not known at this time, but could be as much as \$1.5-\$2M.
 3. Walmart Foundation Funding - Concept Approval (Molko)
E-vote taken as we did not have quorum; item unanimously approved
 - This concept approval would allow us to move forward with the Walmart Foundation in identifying activities that align with their interests. They are interested in supporting our articulation platform for veterans and having it be made available nationally.
4. Information Items
(Molko) Awarded
 1. Veterans Resource Center \$100K
 - Gunny has been awarded \$100K. This will go towards the Veterans Resource Center and will provide funding for: a textbook lending library, instructional supplies for the veterans, signage for the Center, 6 computer stations and 5 laptop computers for student-veterans, lounge area furnishings and kitchen appliances to create a home-kitchen environment, etc.

2. Golden State Environmental Justice Alliance \$50K
 - GSEJA invited Norco College to reapply. This is the second time Norco College has been awarded. Funding will provide student scholarships, student incentives, tutoring, outreach/recruitment activities and lab equipment.
3. College Promise Program \$278,571
 - This funding will cover fees and textbooks for our low income Summer Advantage program students for one academic year. Some funding also written into the budget for student support, but positions not specified.
4. CAFYES \$397,500
 - The State Chancellor's Office is now referring to this program as "Next Up", not CAFYES. This is an ongoing annual allocation. We also received a one-time allocation of \$267,590 to establish our Foster Youth Center.
5. Regional Strong Workforce Marketing Augmentation \$233,433
 - This was an augmentation to regional strong workforce program funding we already had for regional marketing. It will allow the campaign to be extended an additional quarter through December 2018. Services will include: media buys, geofencing, targeted ads, Youtube, social media, Pandora and radio ads.

Pending

1. Deputy Sector Navigator Host \$200K
 - Application submitted and assignment of DSN pending; if assigned, we could be eligible for ongoing funding for 4 additional years.
2. College Futures Foundation \$200K
 - CFF had awarded our college a planning grant. This represented a follow up invitation to apply for additional funding for our Guided Pathways initiative.
3. Chancellor's Innovation Fund \$176,130
 - Request to RCCD for funding to evaluate which student support strategies are most effective.

In Progress

1. ATE for Photonics
 - Resubmission is in progress.

Declined

1. Non-Profit Security Grant \$150K

Did Not Pursue

1. Scaling Apprenticeship Through Sector-Based Strategies – Norco College as Lead
2. Scaling Apprenticeship Through Sector-Based Strategies – Saddleback as Lead

5. Good of the order

Adjourned at: 1:10 pm

Statement of Purpose

The purpose of the Grants Committee is to identify grant opportunities that align with the mission, strategic planning goals, and resource needs of Norco College. The committee also informs the college community about existing grants, serves as a liaison between the RCCD Grants Office and Norco College, and provides local support for grant efforts to college staff, faculty and administration.

Tri-Chairs

Dr. Stan Tyler- Associate Professor, Chemistry Patty

Sanchez – Accounting Services Clerk

Colleen Molko – Dean, Grants Development and Administration