

Grants Committee Meeting Minutes
December 19, 2018
12pm-1:30pm
IT 218

Members Present: Charles Henkels, Colleen Molko, Patty Sanchez, Maureen Sinclair, Derek Sy, Stan Tyler, Caitlin Welch and Brandon Owashi

Absent: Paul VanHulle, Tom Wagner, Gustavo Ocegüera, and Ana Hernandez (ASNC)

Guests: Desiree Wagner

1. Call to Order: 12:07 pm
2. Approval of the 11-28-18 meeting minutes: (M-Sinclair/S-Molko) – Approved, 1- Abstention (Sanchez)
3. Awards
 1. College Futures Foundation - \$200,000 to implement a case-management approach in support of Guided Pathways.
 2. James Irvine Foundation - \$815,000 to support Regional LAUNCH team to expand the number of available apprenticeship pathways; serve active apprentices; establish a long-term framework for increasing access to apprenticeship pathways; and host a regional convening with key policy, industry, educational, and community leaders to select and commit to a regional apprenticeship system model. (Charles Henkels)
 3. Regional Strong Workforce Marketing Extension - \$300,000 of Round 2 funding to extend marketing campaign through June 30, 2019. After July 1, 2019, 15% of total SWP Regional Funding will be earmarked for regional marketing.
2. Information Item:
 1. Currently and Formerly Incarcerated Students Re-Entry Program (Jessica Cobb/Colleen Molko)
 - Requested maximum \$100,000
 - Supports existing prison education program
 - Match requirement of \$50,000 met by pledging faculty salary and benefit costs we are already spending
3. Action Item
 1. Improving Undergraduate STEM Education: Hispanic-Serving Institutions (M-Sinclair/S-Welch) - Approved
 - Total funding \$2.5M for up to 5 Years
 - Will support STEM pathways at the college
 2. Recommendation to ISPC to establish a Rapid Resource Review Board (RRRB)
 - Committee determined that further discussion is warranted
 3. Procedure to address the approval of grant requests by the RRRB, and to secure alternate approval when RRRB timeline will not allow us to meet a grant deadline
 - Committee determined that further discussion is warranted

Adjourned at: 1:30pm

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