Grants Committee Meeting Minutes March 27, 2019 12pm-1:30pm ST 107

<u>Members Present</u>: Colleen Molko, Maureen Sinclair, Stan Tyler, CaitlinWelch, Brandon Owashi and David Chaney (ASNC)

Absent: Charles Henkels, Gustavo Oceguera, Patty Sanchez, Derek Sy, Tom Wagner, and Paul VanHulle

Guests: Kimberly Mosley, Christopher Earl and Desiree Wagner

- 1. Call to Order: 12:07 pm
- 2. Approval of the 2-27-19 meeting minutes: Postponed to the next meeting as quorum was not met
- 3. Awards
 - A.) We just received a \$113,636 award from the Currently and Formerly Incarcerated Students Reentry Program.
- 4. Information Items
 - A.) Expanding Community College Apprenticeship (Molko) The project proposed in this three-college application would build capacity in specific locations and sectors of the LAUNCH Apprenticeship Network.
 - B.) Improving Online CTE Pathways Grant Program (Molko) In this proposal, Norco College proposes to adapt its suite of Game Development programs so that students will have the option of completing any or all of them entirely online.
- 5. Other Developments
 - A.) College Futures Foundation invitation to submit a full application in support of Salesforce implementation (Molko)
 - B.) We were not selected to participate in the Promise Scholars Program Replication Grant
- 6. Action Items: Tabled until next meeting 4/24/19 as quorum was not met
 - A.) Procedure to address the approval of grant requests, including proposed staffing, by the RRRB and an alternate procedure when the RRRB timeline will not allow us to meet a grant deadline (Molko)
- 7. Good of the order:
 - A.) Colleen to follow up with ISPC regarding Spring 2019 Grants Committee report

Adjourned at: 1:26pm

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