

NORCO COLLEGE

Grants Committee Meeting Minutes
October 28, 2015 - 12:00-1:30 p.m., IT 218

Present: Gustavo Ocegüera, Lorena Patton, Stan Tyler, Timothy Russell, Carlos Garcia and Caitlin Welch, Adriana Garcia

Absent: Hortencia Cuevas, Monica Esparza, Damon Nance, Erin Power, Susana Galvez

Guest(s): Kevin Fleming, MaryAnn Doherty, Richard Keeler

- I. **Call to Order:** Stan Tyler called Meeting to order at 12:08 p.m.
 - A. **Approval of Agenda-** Agenda approved by Gustavo Ocegüera 1st and Tim Russell 2nd.
 - B. **Approval of Minutes:** Minutes approved by Lorena Patton 1st, Tim Russell 2nd and one abstention by Carlos Garcia.
- II. **Information Items**
 - A. **Norco College Grant Submission and Approval Process (Lorena Patton)** - Lorena reviewed the minor changes made to the Grant Submission and Approval Process document. The reviewed changes had previously been approved during the September meeting. There were no questions regarding the document.
 - B. **California Apprenticeship Initiative Grant (Kevin Fleming)-** Chaffey College will be applying for the California Apprenticeship Initiative (CAI) Grant on behalf of the region. The grant proposal is due November 6th and Chaffey will take the lead. Norco College and two other community colleges will partner with Chaffey: Palm-Dessert and San Bernardino Valley College. The RFA announced 10.5 million dollars dedicated to assist community colleges create new apprenticeship opportunities. The goals of the grant are to increase earning and learning programs, increase collaborations between local colleges, states and employees, and provide on site training in existing courses. If received, the grant would be implemented as early as January 1st, 2016. The award allocation for Norco College would be \$137,000 over a two year period if awarded. The grant would supplement the California Colleges Pathways Trust Grant to extend the Director position. There will be employer incentives to collaborate with community colleges and provide paid training to their employees as a result of the CAI grant. Kevin or Ashley will come back to the November 25th meeting and provide more details about the proposal submitted. Gustavo motioned to approve the information item and concept- 1st and Tim Russell 2nd, no oppositions or abstentions.
- III. **Discussion items**
 - A. **Title V Grant Update & Overview (Gustavo Ocegüera)-** Gustavo will present on the activities of the Title V grant at the November 25th meeting to give a more thorough overview. The awarded amount was about \$2.6

million, \$525k annually for five consecutive years. Currently, the job description (JD) for the Director for the Learning Center is being developed. This individual will play a crucial role in the implementation of the grant. A tutorial services clerk with extended work hours will also be hired for the Learning Resource Center.

B. Title III HSI-STEM Grant Competition (Maryann Doherty and Richard Keeler)- Congress only funded the Title III STEM grants for a total of ten years. The first competition was a 2-year cycle, the second competition was 5 years and the final competition of 2016 will be a total of 3 years. The grant is expected to sunset in 2019. The RFP hasn't come out yet but is anticipated to be similar to the last RFP. RFP's will be released 60 days prior to the due date. Individual grants can qualify for a maximum of \$870k annually and co-operative grants can be up to 1.2 million annually. The grants office is anticipating a submission date of March 15th. We will be reviewing the absolute priorities and setting up a faculty roundtable to discuss the upcoming competition. Maryann and Richards office will come out and provide a brainstorming session for administration and faculty. Meanwhile we will work on a letter of agreement with UCR solidifying their agreement to work with Norco on a co-operative grant. The lead grantees must be HSIs but we can collaborate with non HSIs. Lorena will follow up with Loma Linda and UC Irvine regarding the robotics and aesthetics programs.

IV. Adjournment & Next Meeting

- Meeting adjourned at 1:19 p.m. Next meeting is November 25th 2015, 12:00-1:30pm in CSS 219