

Grants Committee Meeting Minutes
October 24, 2018
12pm-1:30pm
ST 107

Members Present: Gustavo Ocegüera, Patty Sanchez, Maureen Sinclair, Stan Tyler, Caitlin Welch and Ana Hernandez (ASNC)

Absent: Charles Henkels, Colleen Molko, Paul VanHulle, Derek Sy and Tom Wagner

Guests: Justin Czerniak, Christopher Earl, Kevin Fleming, Claudia Garcia and Brandon Owashi

1. Call to Order: 12:03pm
2. Approval of the 5-23-18 and 9-26-18 meeting minutes: (M-Sinclair/S-Welch) - Approved
3. Action Items
 1. James Irvine Foundation (Fleming)
 - (M-Sinclair/S-Ocegüera) - Approved to add action item
 - (M-Sinclair/S-ASNC Hernandez) – Approved
 - Charles Henkels, our Apprenticeship Director, is pursuing this funding. This concept has already been approved through ISPC. This proposal will be submitted through the RCCD Foundation. Initial funding is \$815,000 for 18 months with a possibility for renewal. This proposal aligns with several of our strategic goals.
4. Information Items
 - Recently Submitted/Pending
 - 1. ATE for Dual Enrollment in STEM \$597,464 (Fleming)
 - This is a grant, which will provide a pipeline for students into the Engineering Pathways grant. Award determination will be provided in summer 2019.
 - 2. ATE for Photonics Academic Programs \$588,531 (Fleming)
 - This is a resubmittal from last year. This grant focuses on curriculum development and is separate from the potential state allocation.
 - 3. Homeland Security Program \$680,446 (Czerniak)
 - This funding request is submitted through Riverside County as part of a larger government consortium. Funding will provide resources for several emergency updates throughout the campus.
5. Discussion Item (Fleming)
 - Potential Expanded Role of the Grants Committee
 - Discussion regarding the evolving institutional state as it pertains to funding opportunities and the inclusion of the Strategic Development department arose. The conversation will continue at future Grant’s Committee meetings in order to address new funding opportunities, which are not labeled “Grants”.

6. Good of the order

Adjourned at: 1:32pm

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