

Grants Committee Meeting
November 23, 2016
12pm-1: 30pm
CSS 219

Members Present: Damon Nance, Tim Russell, Dr. Stan Tyler, Monica Esparza, Dr. Gustavo Ocegüera, Dr. Lorena Newson

- I. **Call to Order**-Meeting called to order at 12:09pm by Stan Tyler.
- II. **Approval of the 10.26.16 meeting minutes**- Tim Russell moved to approve, Lorena Newson made the second approval motion. Vote carried 6-0 for approval.
- III. **Information items**
 - a. College Futures Foundation Proposal- Gustavo made the motion to discuss and Damon Nance made the supporting motion. Gustavo discussed the College Futures Foundations proposal. The College Futures foundation grant was awarded to the college in the amount of \$100,000 and spearheaded by Diane Dieckmeyer. The goals of the grant are to support the alignment of existing certificates & degrees, including associates degrees for transfer. The grant will also support both new and existing students at Norco by increasing their awareness of meta majors and will support the planning and implementation of the guided pathways work. Lastly, the grant will support linkages between degree programs of study and career opportunities available to graduations. Two disbursements of \$50,000 will be made; one on December 9, 2016, and the other on June 9, 2017. The report out schedule for providing progress will be January 31, 2018.
- IV. **Discussion Items**
 - a. Grants Committee involvement in creating grant awareness opportunities on campus. Motion to discuss, Stan Tyler, motion to accept, Lorena Newson. Stan recommended that the grants committee sponsor 1-2 events annually to support and promote various grants/special programs on campus and raise awareness. Lorena discussed collaborating with all special program directors to put together a brochure that can be used by the grants committee and other committees on campus as a promotional tool.
- V. **Good of the order**- Stan Tyler moved to close meeting at 12:48pm. Gustavo and Tim Russell supported the motion.

Next meeting
Wednesday, February 22, 2017