

**Grants Committee Meeting
Minutes
November 28, 2018
12pm-1:30pm
ST 107**

Members Present: Charles Henkels, Colleen Molko, Maureen Sinclair, Derek Sy, Stan Tyler, Caitlin Welch and Ana Hernandez (ASNC)

Absent: Paul VanHulle, Tom Wagner, Gustavo Ocegüera and Patty Sanchez

Guests: Christopher Earl, Claudia Garcia and Desiree Wagner

1. Call to Order: 12: 09 pm
2. Approval of the 10-24-18 meeting minutes: (M-Sinclair/S-Tyler) – Approved
3. Awards
 1. Hunger Free Campus \$60,686
 2. Upward Bound Supplemental Awards
 - All awards have a one year spend down
 - UB Corona \$51,217
 - UB Centennial \$61,728
 - UB Norte Vista \$58,525
 3. RCCD Foundation Century Circle \$4,999 for Liberated Scholars
 - Studentstrong.org (Leads: Chris Anderson and Jessica Cobb)
4. Information Items:
 1. Workforce Accelerator Fund Innovation Impact Project (Charles Henkels)
 - Total funding \$200,000 (approximately \$40k to Norco College)
 2. State Homeland Security Program (Colleen Molko for Justin Czerniak)
 - Total funding requested is \$680,446
5. Action Item
 1. California CCAP STEM Academy Program (M-Sinclair/S-Welch) - Approved
 - Total funding \$1,428,571 – District must submit the application for the college
 - Grant duration (start & end dates: April 1 2019 – December 31, 2023 = 4yrs., 9 mos.)
6. Discussion Items (Molko)

Establishment of a Resource Review Board (RRB)

 - Campus-wide call for membership
 - 5 day turnaround
 - Suggested quorum would be all members voting on any particular item (not all members eligible to vote); this would allow the RRB to act on items even when a good number of members were not available to vote.

Approval requests that can make Grants Committee meeting date for consideration, but not ISPC

- No reason to request approval of Grants Committee since would need to secure Presidential approval
- RRB process would address this issue

7. Good of the order: Committee agreed to hold December 19th meeting to vote on recommendation of the establishment of the RRRB- Rapid Resource Review Board

Adjourned at: 1:22pm

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