

Grants Committee Meeting Minutes November 13, 2019 12-1:30pm OC 102

Members Present: Claudia Garcia, Maureen Sinclair, Stan Tyler, Desiree Wagner, Ruth Jones-Santos, Paul VanHulle, Caitlin Welch

Members Absent: Charles Henkels, Max Montano, Kevin Fleming, Patty Sanchez, Tom Wagner

Guests Present: Rebecca Crippin, Valorie Piper, Colleen Molko, Britnee Quintanar, Leona Crawford, Esmeralda Abejar, Andy Robles

1. Call to Order: 12:08pm
2. Approval of the 10/21/2019 meeting minutes: (P-VanHulle/D-Wagner) – Approved
Corrections: None
1 Abstention
3. Approve agenda (D-Wagner/M-Sinclair)

Tri-Chair Report:

- None

Dean of Grant Development & Admin Report:

- Global Activity
 - Awarded: \$6,876,497
 - Declined: \$115,000
 - Pending:
 - Safety Grant: \$200,000 Max. Grant is going through the Foundation. We were not selected last year because religious organizations are typically favored
 - California Learning Lab
 - Professional Development (STEM) \$200,000 max
 - Seed planning. \$100,000 max for data analytics content course. UCR & Cal Poly partnership for job market edge
 - Student Support Services Grant (Hortencia Cuevas) 2 renewals for RISE funding & 1 STEM component
 - NSF- Improving undergraduate STEM
 - NSF-ATE/Dual Enrollment STEM
 - Total: \$11,993,217

District Grants Office Report

- None

Information Items

- California State Non-Profit Security Grant Program Proposal
 - Submitted through the Foundation. \$200,000 max. Emergency preparedness & staff safety on campus

Discussion Items

- 2011 the grants committee was created and processes were different before Strategic Development was developed.
- Committee needs direction from ISPC (alignment)
- Grants report went to ISPC in September
- Stan is writing the new report (missed October deadline)
- Committee goals need to align with new EMP goals
- ISPC expectations
 - ISPC Representative (Leona Crawford) stated that ISPC is a recommending body for the president and the president makes the final decision. Perception is a concern with how the grants committee is being chaired & how decisions are being made. ISPC verifies process, but does not approve or disapprove of grants committee actions. The grants committee needs to decide how the committee is run...this is not a role of ISPC
- RRRB
- RRRB members?
- Does the campus need a grants committee?
- Info service vs vetting
- How can the committee be more relevant?
- How to handle grants that the committee does not see due to short timelines
- Leona Crawford asked where the gap analysis is. It is in the best interest of the college for strategic planning to occur. Not look for grant money & then decide how it is allocated. Personal Opinion- Strategic Development & pre-award processes are going to be district centric and not on campus.
- Strategic Plan: Grants task force @ district moving forward. Confirmed by Goldware.
- Dr. Kim wants to make sure Norco grants meet strategic priorities
- Moving forward, District assignee on every grant
- Catch 22: Chancellor directive of 30% of college budget paid with grants & not rely on Prop 98 budget (Norco is currently at 30.5%).
- In need of fair allocation of funds & supplement with grant money.
- How does the new formula mesh with how the grants committee looks at funding?
- How does the chancellor want us to meet the 30% goal?
- No point in figuring out Grants Committee initiatives until the new district policy is distributed in January 2020 (2008 grant guidelines are being re-written for a streamlined process). Table RRRB & Grants committee duties until then
- Stan Tyler: Need more faculty on the committee, but faculty members choose committees based on their teaching schedules.
- College hour meetings take away from faculty/student time
- Paul VanHulle suggested putting committees on Canvas/online which is similar to RRRB. Faster, smoother process. Committee argued this would lose human touch, rich conversation & college & public transparency lost
- Grants Proposal form: What is the expectation of institutionalization. Vision short term or institutionalize. Union perception needs to be included. How can you keep a program & not the staff when a grant ends?

Good of the order

- None

Suggestions

A.) Add to next month's agenda- Update on District Task Force

B.) Add to next month's agenda- Go over district & college priorities

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

Kevin Fleming – Interim Vice President, Strategic Development

Adjourned at: 1:20pm

Next Meeting: December 11, 2019

Minutes taken by: Valorie Piper