

Grants Committee Meeting Minutes October 21, 2019 10 11am OC 116

Members Present: Max Montano, Kevin Fleming, Claudia Garcia, Patty Sanchez, Maureen Sinclair, Stan Tyler, Desiree Wagner, Caitlin Welch

Members Absent: Charles Henkels, Ruth Jones Santos, Paul VanHulle

Guests Present:

Chair Report:

Kevin Fleming: Mention of district strategic plan goal, with support from the chancellor, that 30% of each college's budget be supported by competitive grants (non general fund). Norco College is currently at 30.5% of our annual budget sourced from competitive grants.

Awards:

- A.) **Title V approximately \$2.8 million**
 - October 1, 2019 – September 30, 2024 (Can possible apply for more funding in Spring 2020)
 - Supports Guided Pathways (PACES)
 - Professional Development
 - Student success & pathways strengthening & development

Information Items:

- A.) CCCCCO Mental Health Services Grant (resubmitting for continued funds)
 - Identify mental health issues with students
 - Provide professional development funds for faculty & staff
 - District wide proposal
 - Target FTE percentage allocation
 - 23% of \$500,000 max
 - \$115,000 possible for Norco College
 - 18 month duration
 - Fund ½ Mental Health Services Supervisor starting July 1, 2020 along with other STD00tarting

B.) State Homeland Security Program Grant (approved in 2018, but not received applying again)

Purpose Fund campus crisis preparation

County of Riverside applies for the grant & decides if they will collaborate with RCCD and give out any of the funding

District collaboration of Risk Management campus policy

Last year submission was for \$680,466 & RCCD was not awarded any funds

Discussion Items

Rapid Resource Review Board (RRRB)

RRRB was put on ISPC agenda & then tabled by ISPC with no discussion. It was put on a future ISPC agenda for follow up, but the chairs asked to remove it so the grants committee could discuss further.

Questions discussed include: Who will be on the RRRB distribution? How many digital responses would be a quorum? Would grants committee still need to exist? How will the grant approval process work?

We do not want to have duplication of efforts with operational execution versus communication and strategic direction.

Need to get more faculty involved in the grants/RRRB process from all disciplines/Schools.

Need to get another manager involved in the committee

Possibly utilize e votes with 2-3 day turn around to review proposals & not bypass committees

There is a need to address current process during intersessions (winter/summer) regarding the grants office, Dean of Grant Development & Administration, the grants committee (which doesn't meet during intersessions), & executive cabinet

Concerns that faculty & staff do not have time to study grants and trust that the Dean of Grant Development & Administration & approval

Why does ISPC