**8:00 AM • Thursday, October 29, 2020 • Zoom Meeting**

<https://cccconfer.zoom.us/j/92640632385?pwd=UnhYZ0RUcGxSQmQyR2dhVG5HZmxpZz09>

Password: 003034 Meeting ID: 926 4063 2385

**Present:** Carley, Michael; Carranza, Araceli; Keele, Jeff; Michelle Miller-Galaz; Phinney, Sarah;

**Absent:** Harmon, Arlitha

**Call to Order: 8:02am**

1. **Review Minutes – October 15, 2020 Meeting**

Motion was made to approve the Agenda

M/S/C: Sarah Phinney/ Michael Carley

1. **Campus Learning Opportunities** (Michelle)
   1. Grants CANVAS Classroom Feedback -
      * <https://kccd.instructure.com/enroll/HKXLNJ>

* Who is the intended audience? The intended audience is everybody interested in learning about grants & writing grants, not just this committee.
  1. District Training Webinar Update (October 28, 2020) – Another meeting will be held on January 27th at 2pm. The meeting will focus on budgeting and budget terms. Kathy from the Business Office will do a presentation. More info to come.

1. **New Grant Opportunities** 
   1. Anthem Foundation RFP For Employment Programs (Araceli)

Not eligible for the grant due to a healthcare related initiative that stipulates the college would need to provide full employment. Arlitha has more info on why we are not eligible.

* 1. CalFresh Outreach Funding Opportunity (Michelle)
* [CalFresh Outreach Funding Opportunity Overview Webinar (link)](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.proofpoint.com%2Fv2%2Furl%3Fu%3Dhttps-3A__csuchico.zoom.us_meeting_register_tZIoduihrjgtGdYH8nIobZG96r0l9tGi5e-5Ff%26d%3DDwMGaQ%26c%3DfH4LSaxSgjWoCqli9ejpOKSimqfdcqwvdi9ZfjV67eI%26r%3DrGX50kJfhcxCyITQu7l_zYliBc2qjsz_WsCQld1wmzw%26m%3DRM-UHUDAZwbcBOzCByOb9j_y_IFLRbsX4bAlJXMtUDM%26s%3D7eoOdfimv3WLZ_eKYThYy0WCljybwQEDcV3SkNRo4mI%26e%3D&data=04%7C01%7Cvhay%40occ.cccd.edu%7C15bcdd442a844a7ac92b08d879fdbea8%7Cee57f5551d704a8b8edac0f4071a4458%7C0%7C0%7C637393478014823169%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=VeOm0tCenC3%2Fl6G1NljcrCr2jQHYKvttXifxM0RPMt8%3D&reserved=0) Friday, November 13th from 2:00 PM to 3:00 PM
* Frank and Primavera are interested in the CalFresh Grant.
* This is a USDA funded grant, between $15,000 and $195,000, depending on campus size.
* More information to come at the webinar on 11/13/20.
* Let College Council know at their next meeting 11/2/20 that we are looking into the grant with more info to follow.

* 1. CVHEC Mini Grant (Araceli) – Due April 30, 2021
* Small institutional grant ranging from $5,000 -$7,500.
* Student services received this grant last year and used the funds to purchase computers to give out to students.
* Use the grant this time to purchase computers to loan out to EOPS students who lack resources due to COVID.
* Move forward for approval from College Council with the caveat that the computers will be put into a lending situation.
  1. Possible upcoming opportunities – [www.grants.gov](http://www.grants.gov)
* The California foundation received a gift of 100 million dollars to be paid to them over 20 years to be used for 34 colleges in the three regions of California with the lowest bachelor attainment rate, this includes the central valley.
* Primavera and Erin are looking into the application process.
* The FoundationCCC will grant up to $150,000 per college for the first year. Money can be used to provide students emergency financial aid and scholarships.
* Will need to do tracking of the students and their achievements. Need to make sure we are set-up for that on the IR side.
* Moving forward with the caveat that we still need to know how this will impact IR. Will need to go over tracking with financial aid.

1. **Documenting PC’s Campus Grant Oversight Process** (continued)

* Charting the grant oversight process is a work-in-progress. Still need to do a PC routing form. This will be paired with the district forms.
* Build into the process department consultation steps given certain grant requirements. Ex: technology purchases consult IT department, data needs consult IR department.

1. **Future Items**
2. **Next Meeting – December 3, 2020 at 8:00 AM**

- Changed, our next Meeting will be held on November 19th, 2020 at 8am.

**Adjourned: 8:50am**