

Chair

Robert Sprague

Academic Senate

Katherine Boutry
Adrienne Foster
Jack Ruebensaal
Beraki Woldehaimanot

Administration

John Oester
Betsy Regalado
Robert Sprague

AFT Classified

Sunny Leon

AFT Faculty

Bruce Anders
Mary-Jo Apigo
Olga Shewfelt

ASO

Dean of Development

Mark Pracher

SEIU

Diana Baxter

Record of Meeting

Thursday, September 22, 2011

Winlock Lounge – 12:30 pm

Attending: Ara Aguiar, Bruce Anders, Diana Baxter, Kathy Boutry, Helen Lin, Larry Packham, Mark Pracher, Betsy Regalado, Jack Reubensaal, Olga Shewfelt, Barry Sloan, Bob Sprague, Beraki Woldehaimanot

The meeting was called to order at 12:30 pm by Vice President Bob Sprague of Academic Affairs.

Mark Pracher shared with the committee an update of proposals developed since January 1, 2011, which is the third edition. Judith will post it on the Resource Development Committee web page. It will be updated every 6-8 weeks.

- \$11,400,000.00 has been awarded so far. Not all of that has come to West Los Angeles College. There is about \$12 million of projects that we are waiting for responses.
- A Title 5 Cooperative with Cal State Dominguez Hills will be awarded.
- A new PBI grant for LEARN
- POPP Program – a Learning Community Program \$46,000 proposal to coordinate and promote students to completion.
- The National Science Foundation (NSF) program to increase the number of students who complete an AA degree in a STEM area and transfer into a STEM field or complete a BA degree in a STEM area.
- A two to three year effort to obtain funding with the NSF for another proposal for STEM majors. There will be a collaborative development process with faculty in spring 2012.

There was discussion about college participation in the grants process for transparency. A form could be designed to inform the Senate about grants. Olga Shewfelt stated we need to define what the process is, who to contact, and in what form.

VP Sprague recommended that Senate representatives share these interests with the Senate. The person who is the proposal's lead could take the form to the division and Senate.

Committee Process:

- Resource Development Committee reports to College Council
- College Council
- College Council looks at recommendations committees bring to them
- Once grant is awarded, the grant's proposal guides the implementation, and the approved budget directs expenditures

Helen Lin has all grants data. Judith Fierro will capture Kathy Boutry's idea about a one-page list of things that would be prepared by the primary person for the proposal. Judith Fierro will set up a meeting for VP Sprague with four members from RDC to come up with a one-page information sheet. Members to invite to this meeting will be Katherine Boutry, Beraki Woldehaimanot, VP Sprague, and Mark Pracher.

VISION – West: A gateway to success for every student.

MISSION – West Los Angeles College provides a transformative educational experience.

West fosters a diverse learning community dedicated to student success.



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New Developments:

1. Diana Baxter announced that in Admissions & Records Dean Michael Goltermann is creating a center to support Veterans with jobs and career development.
2. Helen Lin of Academic Affairs reviewed a one page document titled SFP contribution to Program 10100 for year 2010-2011 from Academic Affairs. This reflects total grant contributions to the college.

The meeting adjourned at 2:30 pm.

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