Resource Development Committee  
October 23, 2013  
1 pm – SC-107  

Attending: Kathy Boutry, Helen Lin, Mark Pracher, Jack Ruebensaal, Bob Sprague  

The meeting was called to order at 1:20 p.m.  

1. Election of faculty co-chair. The committee decided to hold off on voting for the faculty co-chair until the AFT Faculty rep arrives.  

2. Reports. Mark Pracher reported on a grant for the foster youth program at the college. There are about 30 students in the program and the funding comes from a foundation. The total amount is for $25,000.  

3. Grants contribution. Helen Lin distributed and presented a summarized report on total grant contributions to the college that present a savings to Program 10100. Eighteen regular fulltime positions were listed which showed their current salary and benefits for 2013-2014, along with the general fund implication if the grant ends, and the savings to program 10100. Bob Sprague reported that these grants were set up by taking regular salaries from employees and putting that money into the grants including some hourly rate employees. The contribution is $1.5 to $2M per year.  

Projected grants revenue for year 2012-2013. Helen went over the list with the committee.  

4. Setting an overarching theme of Student Success  
   a. Bob Sprague spoke on the overarching theme of Student Success.  
      Foundation Skills – rationale is that 75-80% students are underprepared.  
      Student Success – Achieving the Dream  
      ➢ CTE, Transfer, Foundation Skills, Learning Communities, Bridge, SB 1456 fall under Student Success  
      ➢ Student Success would report to Senate and Senate to College Council  
      ➢ Quantify and objectify what they are doing  
      ➢ Obtain numbers of students going to what institutions and need to get accurate data – then look at outcome  
      ➢ Example of Learning Community – conversion of UMOJA into Black Scholars.  

Bob Sprague made a motion to look at the current charge of the Resource Development Committee next month on November 27, 2013, to expand/revise it. The motion passed.
5. Relations with other community colleges
   ➢ Need stronger relationship with Cal State Dominguez Hills – increasing opportunities for transfer.
   ➢ Invite a CSU representative to attend this meeting. West has a grant with CSU Dominguez Hills.
   ➢ Develop relationships with unified school districts
   ➢ Partners with unified school districts
   ➢ Capture and quantify projects

   a. Faculty being involved in grant work
      ➢ Science – STEM grant
      ➢ Humanities & Fine Arts – computer graphics, printer – could be funded by grants for music, art, and computer graphics.

The meeting adjourned at 3:00 p.m.