Record of Meeting  
Thursday, March 24, 2011  
Winlock Lounge – 12:30 pm

Attending: Aracely Aguiar, Mary-Jo Apigo, Sunny Leon, Helen Lin, Olga Shewfelt, Robert Sprague, Beraki Woldehaimanot

Report on Current Developments: Mary-Jo Apigo  
Mary-Jo Apigo reported on Title V STEM with Science Faculty.  
Due May 2011  
5 years: $3.2 million total  
Title V Individual on student success and transfer  
Group to be determined  
Due June 2011  
Five years: $2.875 million total  
Title V Cooperative with CSU Dominguez Hills Transfer Academy  
College-wide transfer meeting committee members – 5 years: $3.2M total; 40% to West.  
Title V Cooperative with Harbor College  
Resource Development to create a grants center and a foundation with alumni development.  
Group TBD 5 years: $3.2M Total; 40% to West Los Angeles College  
Mark Pracher will provide a status report on additional grants in development.

Committee’s Charge  
Olga Shewfelt will distribute the final draft of the committee’s charge which she developed with Mark Pracher. The committee will vote to recommend the new charge at it’s April 28th, 2011 meeting.

Working Groups  
The committee agrees to the following working groups:  
Contracts: Barry Sloan & Aracely Aguiar  
Foundation: TBD  
Global Initiative: Jack Ruebensaal and Josefina Culton  
Grants: Mark Pracher and Mary-Jo Apigo  
The committee will discuss possibly adding enterprise accounts as a fifth working group.  
The working groups will be preparing status reports for the April 2011 meeting.

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.
Role of Academic Senate in grant development processes:

The committee has a formal representation from the Academic Senate to address its academic and professional interests.