



Paul Luciano			X
Romero Jalomo			X
Belen Gonzalez		X	
Kirstin Arps		X	
Maria Marin		X	

Dr. Pham shared a presentation with an overview of the masterplan including a revised mission and vision of ITR, guiding principles, a roadmap for technology, modernization, and enhancements. This plan will go before the board of trustees in January 2023.

Michele shared the November grants report highlighting:

- Awarded 3M Title V HSI grant

- US DOE Postsecondary Success program

  - Jay Singh shared this grant was focused on students that left the institution and strategies to get students back to complete their degree or certification

- USDA NEXTGEN

  - Belen Gonzales stated this is for ag, food safety, mechatronics- partnerships with other colleges

- UCSC- Transfer, visits and internship participation, and other student support

Private Grants

- Irvine Foundation- continue expanding out work of the career hub and add faculty externships

- Morgan Charitable Foundation- to fund scholarships for ECE students

Michele opened the floor for grants updates, issues, challenges and concerns discussion.

David shared he received a comment from a student when he shared accomplishments of the advancement council and the discussion regarding basic needs. Students shared they are struggling with housing, gas and school expenses.

Graciano said the college is looking into contracting with a consultant for a feasibility study.

Michele Peregrin adjourned the meeting at 1:01 PM.

MSC: (Gabby Lopez/Kristin Arps) Adjournment unanimously approved.

December 15, 2022