

Proposed Agenda Item

Board of Trustees Meeting

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below*.

Date of Board Meeting: February 19, 2019 Date of This Proposal: February 4, 2019

SUBJECT (item as it will appear on agenda):

Information Item: Emergency Assistance Mini Grant from the Texas Higher Education Foundation.

RECOMMENDATION:

Review information item.

BACKGROUND/RATIONALE:

The program funds will be used to provide emergency grants and basic school supplies. Often students face difficulties and financial setbacks that prevent them from continuing their education and ultimately completing their degree. These additional funds will provide assistance for these types of emergencies.

Estimated Cost and Budgetary Support (how will this be paid for?): \$9,124.00

No cost to the College. Grant funds will be deposited for expenditure from the Current Restricted Fund.

RESOURCE PERSON(S) [name(s) and title(s)]:

Marybelle Perez, Director of Grant Writing & Compliance

SIGNATURES:

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2-4-19

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Date

Cabinet-Level Supervisor

PRESIDENT'S APPROVAL:

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2-4-19

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