



GRANTS COMMITTEE

Minutes for September 24, 2018

1:30 pm – 2:30 pm
Enid- President's Conference Room
Stillwater- Stillwater Conference Room
Tonkawa- CEC Faculty Development Studio

MINUTES

Attendance: Dr. Jack Crossen Dr. Rick Edgington, Brandy Hinesley-Chambers, Jason Johnson, Kathleen Otto, Sheri Snyder, Mark Tarrant, Kirby Tickel-Hill, Dr. Frankie Wood-Black

Via ITV: Dr. Edwin Vineyard - Enid; Sherry Alexander, Dr. Cheryl Evans, Marsh Howard, and Dr. Pamela Stinson - Stillwater

Welcome & Call to Order – Brandy Hinesley-Chambers called the meeting to order.

Approval of Minutes: Dr. Frankie Wood-Black motioned to approve the minutes from the August 8, 2018 grants committee meeting and Kathleen Otto seconded. The motion passed unanimously.

Reports (if any) - No financial reports

Unfinished Business:

- **Grants Updates:** Brandy Hinesley-Chambers
- NASNTI:
 - Year Two Performance Measures in progress/met update since previous meeting:
 - Six tribal access sites all equipped, four sites fully installed. The other two awaiting technical issues on the tribal site end.
 - Year Two Performance Measures in progress:
 - By Sept. 2018, seven online courses (QM2) will be certified by Quality Matters as meeting QM standards, following redesign of the courses. All seven courses have completed for Year Two.
 - *MATH 1513 (Dee Johnson)*
 - *MATH 2023 (Kathi Shamburg)*

- HIST 1493 (Brenda Pennington)
 - MATH 1493 (Dee Johnson)
 - POLI 1113 (Ty Shrek)
 - ENGL 1213 (Tammy Davis)
 - ENGL 1113 (Dr. Cathy Moore)
- “Ask a Financial Advisor” link installed and has been used even during the summer.
 - By Sept. 2018, NOC online/ITV faculty will have incorporated at least two strategies to support Native American student success into their distance education courses, following professional development. This professional development is ongoing.
 - Year 3 Supplemental funding has been submitted. Projected date for award notification is the last week of September. In order to co-sponsor the first event, the Renfro Lectureship
 - Cherokee Language lesson held September 19, 2018.
 - AISES Conference will be October 4-6; also part of the NOC-OSU NASA partnership
- NATIONAL ENDOWMENT FOR THE ARTS - ARTWORKS: *for the Gala*; Pending, two rounds of awards have been posted. NOC was not listed. B. Hinesley-Chambers will inquire further for an update.
 - WOMEN’S FOUNDATION SMART: *for the expansion of D. Garoutte’s program to Non-TANF recipient single-mother-students*; D. Garoutte & B. Hinesley-Chambers attended the annual convention on September 13, 2018 for SMART grant recipients in Oklahoma City. Open discussion of possible amendment to the program, a survey will be sent to the Single Parent Students & we will use the data gathered in that to decide how to best serve them. Resources page is up and listings complete for students “Life Resources.”
 - WICHE/Lumina Foundation grant: *for Natives Helping Natives*; Awarded – Michael Gilmore, the student intern filmed the language class and will be editing that film to prepare for the first mentor panel to be held on September 27, 2018. *See flier attached to September’s agenda.*
 - OKLAHOMA ARTS COUNCIL: *for Chikaskia Literary Festival*; Awarded - Planning ongoing, 2018 Chikaskia Literary Festival will be held in the Eleanor Hays Art Gallery on October 12 and 13th. Art show and poetry reading with Steven Schroeder being held in conjunction with the festival, as well as including our featured readers during Friday evening’s event. *See flier attached to September’s agenda.*
 - Oklahoma Emergency Management Hazard Mitigation grant: *for campus emergency generators*; Ray Weidman has received only one quote (*See flier attached to September’s agenda.*) Discussed what was entailed in submitting a “Letter of Intent” to OEM. Dr. Frankie Wood-Black made a motion to submit the LOI, Kathleen Otto seconded, motion passed unanimously.

- NSF Grants: Dr. Frankie Wood-Black stated that the Intro. to Research course had been created and is ready to move forward with the IUSE:EHR grant by creating a two-page summary of the grant proposal; Fritz Osell no longer wishes to apply for astronomy grant.
- Wal-Mart Foundation Grants: Four applications for small grants submitted (*see Proposal Planning Sheets**) – *Projected date for Award Notification: October 1, 2018!*, no formal notice given, however the Blackwell manager did inform Dr. Kruse that there are not any annual funds remaining and most likely the same is true for the other stores. Upon receiving formal notification, the same grants will be resubmitted at the first of the year.
 - Project Achieve Extended – Deborah Garoutte
 - Stress Kits – Amy Hartling
 - Native American student welcome – Dr. Rae Ann Kruse
 - CEC Eats – Dr. Rae Ann Kruse

New Business:

Blue Cross & Blue Shield/Relaxation Room presentation: discussion of BHC & K. Otto's visit to Stillwater's Reboot Room. Power Point over the bio-feedback system. Discussion about the room and possible grant application.

- **Highlighted Grant Opportunities**: Brandy Hinesley-Chambers
 - LSAMP Bridge to Baccalaureate Tulsa Community College Partnership: Possibility to partner with TCC, OCCO, and Rose State to apply for an NSF grant that would allow for STEM program planning and building in a pathway system. Dr. Frankie Wood-Black and Dr. Cheryl Evans were also contacted and asked to participate in this. Open discussion led to approval of moving forward with this opportunity.
- **Open discussion**: No further discussion held.
- **Meetings**: Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for a September meeting.
- **Adjourn**: Kathleen Otto made a motion to adjourn. Dr. Frankie Wood-Black seconded. The motion passed unanimously. Adjourned at 2:17 p.m.