



Grants Committee  
Minutes for October 6, 2016  
2:00 p.m.  
Enid – President’s Conference Room  
Stillwater – Cowboy Mall Conference Room  
Tonkawa – President’s Conference Room

**Attendance:** Charlene Flanery, Pam Stinson, Gene Young, Kirby Tickel-Hill, Dr. Frankie Wood-Black, Dr. Tim Kruse, Dr. Shannon Cunningham, Dr. Ed Vineyard

- I. **Welcome and Call to Order:** 2:02 p.m.
- II. **Minutes:** Gene Young motioned to approve the minutes for the September 1, 2016 grants committee meeting. Dr. Frankie Wood-Black seconded. The motion passed unanimously.
- III. **Reports:** N/A. Charlene stated that Shelly Schulz is compiling 2015-2016 grant numbers and will share with the committee at next month’s meeting.
- IV. **Unfinished Business**
  - a. **Grants Updates:**
    - Title III Eligibility deadline is January 9, 2017 and application opens December 1, 2016. Holly Lee, Director of Financial Aid, is currently compiling data required.
    - A grant for a HD Projector for the Kinzer Performing Arts Center was successfully submitted to the KERR Foundation. NOC will receive notification after the Trustee meeting in December 2016.
    - The revised RCR and Policy & Procedures and Accounting Manual have been approved by the executive committee and the NOC Regents. The documents are available on the NOC Grant’s webpage.
    - NOC was notified that State Farm has declined both the Astronomy grant, submitted by Fritz Osell and the Financial Literacy – Making Money Make Sense grant, submitted by Cara Beth Johnson and Laura Marshall. Unfortunately, we received no feedback from State Farm. Charlene Flanery sent thank you to State Farm for consideration.
    - NOC was awarded the NASNTI Part F grant. This grant is a \$1.75 million grant, awarded October 1, 2016 – September 30, 2021 with annual disbursements of approximately \$349,993. A committee is meeting regularly and an interim report is due in six months.

- Oklahoma Arts Council awarded NOC \$1250 towards the Chikaskia Literary Festival. The Festival will be held October 13-14 at NOC Tonkawa. A report must be submitted within 30 days after the festival before funds will be disbursed.
- Charlene Flanery contacted the Blackwell Wal-Mart manager regarding the grant. Flanery was advised to fill out the grant application at the store instead of the online application. The final decision is up to the regional manager and we hope to have a decision in the next 30 days.

**V. New Business**

- Upward Bound Competition:** The deadline for the application is still unknown. NOC has contracted with Nostros Education Center, Lisa Retamozo, a grant writer who is experienced in Trio Grants. Lisa is currently working with Erin McCoy, Upward Bound Director and staff.
- Dr. Frankie Wood-Black suggested looking for grants to assist students with transportation needs between the three locations. This would allow our students more access to the degree programs offered at the different locations. Wood-Black stated the USDA and EPA have announced small grant opportunities and will research to see if one may work for NOC. Suggested looking for grants that could assist students who would like to attend student conference in the STEM area. Wood-Black and Rae Ann Kruse determined Hispanic females were the majority of students using Tutor.com services in the STEM area and we could utilize that data when applying for grants.
- Gene Young attended the 7<sup>th</sup> Annual Promoting Undergraduate Research Conference on September 30, 2016. The conference was to engage in budget neutral research in areas such as Social Sciences, Humanities, Arts and Sciences. Gene will email out more information to the committee regarding the conference and grant options. One of the areas he discussed was leveraging the grants process with other institutions and a 2+4 program which includes a research oriented project or independent research.

**VI. Next Meeting:** A doodle poll will be sent out after the meeting.

**VII. Adjournment:** 2:29 p.m.