



**Grants Committee
Meeting Minutes
May 16, 2013
3:00 – 4:00 pm
Enid- President's Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- President's Large Conference Room**

Attendance: Paul Bowers, Bart Cardwell, Cheryl Chanslor- Chair, ~~Judy Colwell, Tammy Davis, Rick Edgington, Mark Edwards, Tracy Emmons, DeLisa Ging, Todd Ging, Scott Haywood, Jena Kodesh, Brad Matson, Sherryl Nelson, Debbie Quirey, Teresa Rhynard, Ron Shidemantle, Anita Simpson, Sheri Snyder, Pam Stinson, Ed Vineyard, Gene Young, Kirby Tickle~~

Call to Order

Welcome

Webpage additions – The Grants Development webpage is being built. Paul Bowers shared two links to be included; <http://www.cherokeestripcf.com/index.php> and http://www.learnandserve.gov/for_organizations/funding/index.asp. These sites seek to distribute resources to the community, particularly in the areas of arts and culture, health and human services, recreation and neighborhoods, economic develop, and education and the environment.

Timing issues – The committee discussed the speed at which grants become due. Submission deadlines may come due before the grant has time to be presented to the committee. Gathering information required of the grant solicitation can be time consuming for support staff facing other deadlines.

Grant updates:

Scholars for Excellence in Childcare – Linda Sutherlin, Enid campus received notice that her grant for \$81,159 has been funded. Quen Wilczek, Stillwater campus received notice that her grant for \$96,532 had been funded.

United Way Suicide Prevention – Milynda Wade received word that her grant for \$5,000 will be partially funded for \$3,000.

Digital Media Learning Competition- This new grant opportunity for a summer youth program was shared with DMI faculty. The grant will not be pursued this year due to the short notice before the submission deadline. It will be considered for next year.

TAACCCT Round 1 – A report of the progress of this grant was given. Steps to order mobile computer equipment for the Business Division and costs associated with the Process Tech program were discussed.

TAACCCT Round 3- The definition of the grant “to expand and improve their ability to deliver education and career training programs that can be completed in two years or less” was given. Discussions lead to the decision to apply for the \$2.4 - \$2.75 million grant with the Department of Labor. The grant will include new programs for Physical Therapy Assistant and Technical Ag Services. Scott Haywood and Bart Cardwell have formed a sub-committee to write the grant. A meeting is scheduled for 06/05/13 for further discussion.

Plus 50 grant – April Heitfeld is doing an excellent job as Encore Completion Coordinator. She has set up an advisory board as required by the grant. Revenues of \$1,400 have been received for April’s travel reimbursement and \$6,000 funded for the first 12 months of the grant.

National Endowment for the Arts- Challenge America Fast Track – This is a \$10,000 matching funds grant. The Fine Arts department wrote the grant to help fund next year’s annual Gala. The NEA has stated this grant may be applied for three consecutive years, although this could factor against larger grants pursued by the NEA. Approvals are pending the grant submission.

Roundtable Discussion – Cheryl Chanslor stated that she will be out of the office from 05/30/13 – 07/11/13 but can be reached thru NOC email.

The next meeting is scheduled for 06/05/13 to discuss the TAACCCT Round 3 grant before it is submitted.

Motion was made for adjournment by Scott Haywood and seconded by Kirby Tickle.