



GRANTS COMMITTEE

June 17, 2014 Minutes

12:30 – 2:00 pm

Enid- Conference call to Ed Vineyard's office

Stillwater- unavailable to attend

Tonkawa- President's Conference Room

Attendance: ~~Paul Bowers, Bart Cardwell, Cheryl Chanslor, Judy Colwell, Jack Cnossen, Tammy Davis, Rick Edgington, Tracy Emmons, DeLisa Ging, Scott Haywood, Jena Kodesh, Brad Matson, Dave Monks, Sherryl Nelson, Kathleen Otto, Debbie Quirey, Shelly Schulz, Traci Schwerdtfeger, Anita Simpson, Sheri Snyder, Pam Stinson, Ed Vineyard, Gene Young.~~

- **Call to Order**

The meeting was called to order at 12:35 pm.

- **Minutes**

Ed Vineyard made a motion to approve the 05/09/14 minutes, Kathleen Otto seconded the motion. The motion was passed by unanimous consent.

- **Grant updates:**

- TAACCCT Round 4

This grant was the exclusive topic for the meeting. The deadline for submission is July 7 and there is much to be done.

NOC received two letters of support in response to Bart Cardwell's mailer. The letters were due back on 06/16/14. It is expected that there will be additional responses received in the next few days.

Shelly Schulz led the discussion on the budget. There were several updates to the previous budget. Discussion regarding the Simple Solution software, programmed specifically for Round 4 was considered. Shelly will check with Anita to bring her up to date with the financial benefits for the software.

Additionally, there were several questions on the application that still needed to be addressed. Discussion revolved around Open Educational Resources (OER); terminal degrees, licenses, and certifications; implementing a new degree program vs. setting up the classes as Community Enrichment Courses; contacting four targeted Workforce Investment Boards and obtaining letters of commitment; and writing a job description for the Project Manager position.