



GRANTS COMMITTEE

April 24, 2018

11:00 am - 12:00 pm

Enid- President's Conference Room

Stillwater- Cowboy Mall Conference Room

Tonkawa- President's Conference Room

AGENDA

- I. **Welcome & Call to Order**
 - Grants Committee Chair: Brandy Hinesley-Chambers
- II. **Approval of Minutes** from March 7, 2018 meeting.
- III. **Reports (if any):** No financial reports
- IV. **Unfinished Business:**
 - Grants Updates: Brandy Hinesley-Chambers
 - NASNTI:
 - Year Two Performance Measures met:
 - By Nov. 2017, six new tribal access sites will be equipped.
 - By Sept. 2018, at least 225 students pilot QM-certified Group 1 courses.
 - By Sept. 2018, at least 60% of entering freshmen Native American students at NOC will have participated in pilots of culturally-aligned tutoring and/or coaching.
 - 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. *Three courses have completed for Year Two.*
 - MATH 1513 (Dee Johnson)
 - MATH 2023 (Kathi Shamburg)
 - HIST 1493 (Brenda Pennington)
 - By Sept. 2018, development of new online financial aid advising will be 100% complete. *New "Ask An Advisor" link is available on the website.*

- 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.

- **National Endowment for the Arts:** submitted, pending
- **WFO SMART:** submitted, pending
- **WICHE/Lumina Foundation grant:** submitted, replied & re-submitted, pending
- **Oklahoma Arts Council – 2018 Chikaskia Literary Festival Planning Proposal***, planning ongoing – Featured Readers decided, author packs approved & compiled
- **OEM (possible) grant** - to be discussed

V. New Business

- **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - US Dept. of Health & Human Services HRSA*
 - NEA – Our Town
- **Discussion of Strengthening Institutions Program:** Brandy Hinesley-Chambers
- Open discussion for more ideas

VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.

VII. Adjourn

**See form attached to the email for review, physical form to be signed as needed at meeting.*