



GRANTS COMMITTEE

September 1, 2016

2:00pm – 3:00 pm

Enid- President's Conference Room

Stillwater- Cowboy Mall Conference Room

Tonkawa- President's Conference Room

***Attached via email**

AGENDA

I. Welcome & Call to Order-

II. Approval of Minutes from 8-10-2016 meeting *

III. Reports (if any)- N/A

IV. Unfinished Business

a. Grants Updates:

- Frankie Woodblack- share in-kind donations received for class
- Barb Stadler awarded Webassign philanthropic award for laptops- Amount is being designated.
- Title III Eligibility deadline is 1/8/17; opens on 12/1/16.
- KERR Foundation grant (HD Projector for KPAC) successfully submitted- Will receive consideration at Trustee meeting Dec. 2016.
- New Guide Book, Policy & Procedure and Accounting Manual revisions needed- still working to further downsize and revise.
- Waiting to receive notification on submitted grants for: KERR Foundation, State Farm Grant (2), NASNTI Part F, OK Arts Council, Chikaskia Festival.
- Working with Rae Ann Kruse to complete Wal-Mart Foundation grant for DMI's drone.
- Review RCR*, Revised Accounting* & Procedure manuals*: Needs Approval so it can go to Executive Committee 9th and the Board of Regents on the 21st.

V. New Business

a. Upcoming FY17 Upward Bound Competition

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