



**GRANTS COMMITTEE**  
**Minutes for March 28, 2017**  
**9:00 am – 9:30 am**  
**Enid- President’s Conference Room**  
**Stillwater- Cowboy Mall Conference Room**  
**Tonkawa- President’s Conference Room**

**MINUTES**

**Attendance:** Charlene Flanery, Kathleen Otto, Frankie Wood-Black, Kirby Tickel-Hill, Jason Johnson, Brandy Chambers, Scott Haywood, Shelly Schulz, Mark Tarrant  
**Via ITV:** Shannon Cunningham (Stillwater), Ed Vineyard (Enid)

**Welcome & Call to Order- Welcome Grant Accountant** – Charlene Flanery called the meeting to order.

**Approval of Minutes** Scott Haywood motioned to approve the minutes from the February 28, 2017 grants committee meeting and Kirby Tickel-Hill seconded. The motion passed unanimously.

**Reports (if any) - No financial reports**

**Unfinished Business**

- **Grants Updates:**
  - **EPSCOR ROA+:** Frankie WoodBlack was submitted/pending announcement April 1, 2017.
  - **Kerr Foundation** grant application: submitted/pending to be decided at March 2017 trustee meeting.
  - **Upward Bound** grant application: submitted/pending announcement Spring/Summer 2017; the grants writer that NOC used stated that some Colleges & Universities have already received rejection letters due to their not following the rules regarding line spacing and font. Those proposals weren’t even read. She is suggesting NOC might hear something in Late April or Early May.
  - **NOC NASA** grant submitted via OSU pending; Dr. Cunningham or NOC hasn’t heard anything on this proposal yet.
  - **AED Grant Update:** Charlene Flanery; Dr. Kruse was the one who presented this proposal for approval and we did get the supposed “grant.” Only this ended up not being a true grant. It was a mechanism by which the company awards a 5% discount to purchase their AED’s to those who win their “grant.” NOC has declined this “grant” and anyone who sees a grant in the future that we can try for that involves allowing NOC to purchase AEDs, please let the grant coordinator/accountant know.

They are still looking for a way to increase the amount of AEDs across all 3 campuses.

- **Shared Ethics for Excellence in Journalism** with Mass Comm/Mac Labs: Letter of Inquiry due by May 15<sup>th</sup> for this funding cycle; still planning on writing this proposal—Scott Haywood
- **OK Arts Council** grant for Chikaskia Literary Festival—initial meeting was the afternoon of March 28 to begin discussions for this grant proposal.
- **New Business**
  - **Enid: TANF renewal application in process.** Total proposal was \$135,729.
  - **Stillwater/Tonkawa: OSRHE Scholars for Excellence in Child Care renewal application in process.** Total proposal was \$107,538 (1 proposal covers both areas)
  - **Highlighted Grant Opportunities: Brandy Chambers**
    - **Google – contact Brandy Chambers for more information;** they are looking for more like College Students mentoring High Schools students and buying items such as computer equipment, tablets and such to help with their success
  - **Open discussion for more ideas**

Charlene Flanery – NASNTI – Please stop by the library if you haven't been lately to see the new construction. It seems to be moving along fairly rapidly. Everything seems to be on target for our July 1 completion date.

April 3 the interim report portal opens on the Dept of Ed to submit data.
  - **Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- **Adjourn** Scott Haywood motioned to adjourn and Frankie Wood-Black seconded. The motion passed unanimously.