



Grants Committee  
Minutes for April 4, 2015  
2:00 – 2:30 pm  
Enid – President’s Conference Room  
Stillwater – Cowboy Mall Conference Room  
Tonkawa – President’s Conference Room

**Attendance:** Cheryl Evans, Rae Ann Kruse, Jack Clossen, Shelly Schulz, Pam Stinson, Shannon Cunningham, Felicia Sharp, Rick Edgington, Charlene Flanery (Chair), Laura Marshall, Kathleen Otto, Scott Haywood

**Call to Order:** Meeting was called to order at 2:00pm and Charlene welcomed back Scott Haywood to the Grants Committee.

**Charlene Flanery welcomed everyone to the meeting.**

**Minutes:** Minutes from March 1, 2016 were moved for approval in current format by Felicia Sharp, seconded by Laura Marshall seconded. Motion passed. Minutes approved.

**Unfinished Business:**

- 1. NASNTI Part F**– As everyone knows there is a NASNTI team working on the NASNTI Part F grant proposal along with the grant writer, Tammi from Munsell and Associates. The team has spent a lot of time on the project and is working hard to get a finalized version completed.
- 2. PHA Initiative** – Healthy Campus initiative was given over to the Wellness Committee for review and planning. The Wellness Committee discussed the items which would be the most beneficial to NOC. May 1<sup>st</sup> is the deadline for completion. There is no money as part of this initiative, but it could bring national attention to NOC by being a College that has this designation. OSU is the only College or University in this area that has the PHA Initiative. OSU has it on their website.
- 3. Revision to Grants process - update** – There have been some changes suggested to the 2 manuals that have been brought to Charlene but only 1 faculty member has actually replied and 1 faculty member is still working on changes they’d like to see. Charlene would like to see more input. Plus, Dr. Evans would like to have 2 or 3 more months before having to review the 2 grants manuals. The committees are busy reviewing other manuals at this point.

Move to table the revision of the 2 grant manuals until a later date. Laura approved the motion and Felicia seconded. Motion passed. Revision of the 2 grants manuals are postponed until a later date.

**3. Grants Update –**

NASNTI – NOC has a team of people working on the creation of the NASNTI Part F grant along with our grants writer from Munsell & Associates. We are meeting every week to provide information to the grant writer on what we would need out of the grant and how we would like the grant written to best support the mission of NOC.

## **New Business**

**a. Mac Computer Lab Proposal** – Scott Haywood (PI) spoke to the grants committee regarding the proposal he is submitting to the Inasmuch Foundation for funding of a 5 Mac lab in Tonkawa & Enid each including the cost to educate an IT person on Mac computers. No IT person on campus has MAC experience at this time. Expected total of grant is \$80,000 with a May 15 deadline. Inasmuch Foundation proposals are due twice a year. The training for the IT person is \$7,200 straight off the top and that is without any of the travel costs to get the person to where the training will be held. Dr. Evans brought up the travel costs and Scott said that he would add the travel costs into the budget for the grant. A big reason for proposing this grant is because a NOC student lost a job because he had no Mac experience all things being equal between job candidates.

## **b. Grant Opportunities Shared/Discussed –**

1. Charlene revisited the Drone Grant for Brad Matson and suggested that the Dave Morgan Foundation. Scott Haywood also suggested that she look at the Peele Foundation out of Newkirk as a potential funder.
2. State Farm Service Learning Grant is for \$25,000 to \$100,000. Originally Fritz Osell was interested in it, but Charlene hasn't heard anything from him lately. There is an advisory board that goes along with this grant made up of 30 students ages 17 to 30. This grant's deadline is the end of May.
3. Chikaskia Literary Festival – probable dates at October 6 & 7; Oklahoma Arts Council has a grant that could be a good opportunity to provide funding for this event but you can't send in the grant proposal until 60 days before the festival.

Next date and time to be determined by doodle poll. The meeting will be the first week in May. Look for the doodle poll.

Scott motioned and Shelly seconded.

Meeting adjourned!