



Grants Committee
Minutes for June 2, 2016
2:00 – 2:30 pm
Enid – President's Conference Room
Stillwater – Cowboy Mall Conference Room
Tonkawa – President's Conference Room

Attendance: Rae Kruse, Shelly Schulz, Pam Stinson, Shannon Cunningham, Charlene Flanery (Chair), Laura Marshall, Kathleen Otto, Scott Haywood, Ed Vineyard, Sheri Snyder

Welcome and Call to Order: Meeting was called to order at 2:00pm by Charlene Flanery.

Minutes: Minutes from May 2, 2016 were moved for approval in current format by Laura Marshall, seconded by Scott Haywood. Motion passed. Minutes approved.

Reports -- Charlene brought to everyone's attention the report of current and ongoing proposals for the year and their status. It was one of the reports she promised the committee. If anyone would like to see additional information to be tracked, contact Charlene.

Grants Updates:

The Dave Morgan Foundation has not responded regarding the Drone proposal. Charlene will begin to look for other foundations in which to submit the proposal. Rae spoke about Sheri's upcoming meeting where the keynote speaker was a leader with drone technology and how he might have an idea of where to submit a drone proposal. Sheri stated she would send an email prior to the meeting and let the committee know if she received a response.

This is the third year for the Chikaskia Literary Festival. This year the organizers are going to contact area high schools and invite the junior and senior English classes to participate. Charlene stated that the proposal cannot be submitted until 60 days prior to the event. The proposal will be submitted in August and it is almost complete now.

The proposal for the HD projector for the KPAC Center to the Kerr Foundation is about ¼ of the way complete. Currently, Charlene is working with IT to get the quotes necessary on the HD Projector and its accessories before going forward with the remaining proposal items.

Scott Haywood had just received a letter regarding his Mac Lab proposal he was forwarding to Charlene. Unfortunately, he was denied but he is allowed to resubmit a letter of intent next year. Charlene will look for alternate funding sources.

We are also waiting to hear back on the State Farm proposals and the NASNTI proposals. Responses are not expected until the end of summer.

New Business

There has been no notification or Federal Register issued on the America's Promise grant. All we've seen is the press release. Expecting to see something more toward the end of summer.

Frankie Wood-Black brought the possibility of working on a proposal for the Susan Harwood Grant from Department of Labor. The grant is approximately \$80,000 and lasts only 1 year with no possibility of renewal. It is a grant to help get OSHA training in place. Frankie believes that putting a curriculum of OSHA together with this grant and the PTech program could lead to certification of the program. It could also lead to additional funding as the OSHA training curriculum dovetails nicely with the PTech program.

TRIO Upward Bound begins its 5th and final year on 9/1/2016. That means beginning in the fall or early spring, we should expect to see the new Federal Register release for new grant proposals. Upward Bound is generally a 1-year program with automatic 1 year renewals for up to 5 years total. Upward Bound Enid has been operating for almost 9 years.

Laura Marshall recently took Linda Mason's "Looking for Grants" and "Beginning Grant Writing" classes at the Regents offices. While down there she made some contacts who were involved in a consortium for cybersecurity. Scott said that Rose State has a cybersecurity program. After some investigation and discussion with Cara Beth, Laura has set up a phone call with a representative from a 4-school consortium involving TCC, Langston-TCC, Okmulgee and Laura couldn't remember the 4th school.

Pam said that NOC has received funds to do Summer Academies previously but it was for Crime Scene Investigation. It is always possible to submit for a Regents Summer Academy here at NOC for cybersecurity.

VOLUNTEERS NEEDED!!

Charlene is looking for a few good people willing to commit to a subcommittee to work on grant policies and procedures. She will send out an email after the meeting to see if anyone is interested. If you are interested, please email Charlene by the end of the day today or by Monday. She would like people who are interested in digging into the project and having something to present to the grants committee by the end of summer.

Sheri handed out an updated Donor wish list. The yellow highlights are what has been accomplished. She will send out the list by email as well.

Charlene notified Sheri that the Kerr Foundation proposal (HD Projector for KPAC) would be a Foundation to Foundation application.

Next date and time to be determined by doodle poll. Look for the doodle poll.

Scott Haywood motioned to adjourn and Laura Marshall seconded.

Meeting adjourned.