



GRANTS COMMITTEE

Minutes for August 8, 2018

9:00 am – 10:00 am
Enid- President's Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- CEC Faculty Development Studio

MINUTES

Attendance: Dr. Rick Edgington, Dr. Cheryl Evans, Brandy Hinesley-Chambers, Jason Johnson, Anita Simpson, Mark Tarrant, Kirby Tickel-Hill, Dr. Frankie Wood-Black

Via ITV: Dr. Edwin Vineyard, Enid

Via Phone: Dr. Pamela Stinson, Stillwater

- **Welcome & Call to Order** – Brandy Hinesley-Chambers called the meeting to order.
- **Approval of Minutes:** Mark Tarrant motioned to approve the minutes from the June 4, 2018 grants committee meeting and Jason Johnson seconded. The motion passed unanimously.
- **Reports (if any)** - No financial reports
- **Unfinished Business:**
 - **Grants Updates:** Brandy Hinesley-Chambers
 - NASNTI:
 - Year Two Performance Measures in progress/met update since previous meeting:
 - Six tribal access sites all equipped, four sites fully installed. The Osage tribal site is installed and other two awaiting technical issues on the tribal site end.
 - 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. Six courses have completed for Year Two.
 - *MATH 1513 (Dee Johnson)*

- *MATH 2023 (Kathi Shamburg)*
 - *HIST 1493 (Brenda Pennington)*
 - *MATH 1493 (Dee Johnson)*
 - *POLI 1113 (Ty Shrek)*
 - *ENGL 1213 (Tammy Davis)*
- The remaining course has been submitted, reviewed, and need to make minor adjustments to garner final approval.
 - "Ask a Financial Advisor" link installed and has been used even during the summer.
 - 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. This professional development is ongoing.
 - Year 3 Supplemental funding has been submitted. Projected date for award notification is the middle of September. In order to co-sponsor the first event, the Renfro Lectureship
 - The first annual report was submitted on July 19, 2018
- NATIONAL ENDOWMENT FOR THE ARTS - ARTWORKS: *for the Gala*; Pending, two rounds of awards have been posted. NOC was not listed. B. Hinesley-Chambers will inquire further for an update.
 - WOMEN'S FOUNDATION SMART: *for the expansion of D. Garoutte's program to Non-TANF recipient single-mother-students*; Awarded – posters available. Garoutte & B. Hinseley-Chambers will attend annual convention on September 13, 2018 for SMART grant recipients in Oklahoma City. Open discussion of ideas for posting information about the program and what the process will be for use of the funds.
 - WICHE/Lumina Foundation grant: *for Natives Helping Natives*; Awarded – Dr. Evans, Dr. Stinson, & Kathleen Otto attended the conference in July (see attached poster presentation). Amendments have been made to the program and a request is being written to allow for the procedural changes. There will not be any budget changes over the 10% the WICHE can directly approve. The first mentor panel is set for September 27, 2018.
 - OKLAHOMA ARTS COUNCIL: *for Chikaskia Literary Festival*; Planning ongoing, 2018 Chikaskia Literary Festival submitted application on June 28, 2018 and received Award notification on July 31, 2018.
 - Oklahoma Emergency Management Hazard Mitigation grant: *for campus emergency generators*; The maintenance department is still in the process of securing bids.
 - NSF Grants: no further progress has occurred on the IUSE:EHR grant; Fritz Osell will provide a two page summary of his project ideas to be reviewed by the NSF directorate over astronomy studies. Open discussion of possible applications for astronomy grant.

- **New Business:**
 - Wal-Mart Foundation Grants: Four applications for small grants submitted (*see Proposal Planning Sheets**) – *Projected date for Award Notification: October 1, 2018*
 - Project Achieve Extended – Deborah Garoutte
 - Stress Kits – Amy Hartling
 - Native American student welcome – Dr. Rae Ann Kruse
 - CEC Eats – Dr. Rae Ann Kruse
 - **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - National Science Foundation Cybersecurity: EDU sub-opportunity. Questions submitted to the NSF about planning time and finances to establish a new program. Possible lead would be Richard Churchill. No end date for submissions.
 - Blue Cross and Blue Shield Community Giving: Possibility for funding relaxation rooms. Discussion of need to further research the rooms. B. Hinesley-Chambers will research further.
 - **Open discussion:** Trees for Tonkawa campus discussion on the suggestion of the maintenance department. B. Hinesley-Chambers will research options on this project.
- **Meetings:** Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for a September meeting.
- **Adjourn:** Dr. Cheryl Evans made a motion to adjourn. The motion passed unanimously. Adjourned at 9:37 a.m.