



Grants Committee
Minutes for November 30, 2016
3:00 p.m.
Enid – President’s Conference Room
Stillwater – Cowboy Mall Conference Room
Tonkawa – President’s Conference Room

Attendance: Charlene Flanery, Pam Stinson, Shelly Schulz, Gene Young, Dr. Frankie Wood-Black, Dr. Shannon Cunningham, Dr. Ed Vineyard, Scott Haywood, Jack Clossen, Kathleen Otto, Anita Simpson Sheri Snyder, Laura Marshall and Rich Allen.

- I. **Welcome and Call to Order:** 3:07 p.m. Technical difficulties prevented an on-time start.
- II. **Minutes:** Gene Young motioned to approve the minutes for the October 6, 2016 grants committee meeting. Dr. Vineyard and Dr. Cunningham seconded via telephone. The motion passed unanimously.
- III. **Reports:** Charlene handed over the committee to Shelly Schulz to explain her 2013 to 2016 grant numbers/charts with the committee. There are 3 worksheets encompassing the Regents Grant Funds, Competitive Grant Funds and the Total Grant Funds received by NOC for calendar years 2013, 2014, 2015 and 2016. The main difference between the Regents Grant Funds and the Competitive Grants is how the funds are awarded each year. Both types of programs will require a narrative and budget. However, the category we call “competitive funds” is generally a harder category of funds to get because they often require a more structured format and often times have a peer review attached to continue funding. The Regents’ funding which is not competitive often requires a generalized budget and general report of what has been done in the previous year and what will be attempted in the upcoming year. These are seldom peer reviewed. Shelly pointed out that while we lost a TANF and Scholars grants A part of the huge number increase was receiving the NASNTI grant.
- IV. **Unfinished Business**
 - a. **Grants Updates:**
 - **Title III Eligibility** deadline is January 9, 2017 and application opens December 1, 2016. Holly Lee, Director of Financial Aid, is currently compiling data required.
 - **Kerr Foundation** - A grant for a HD Projector for the Kinzer Performing Arts Center was successfully submitted to the KERR Foundation. NOC will receive notification after the Trustee meeting in December 2016.
 - **Web Assign** – Received funding of \$15,000 to pay for computers on order.
 - OK Arts Council, Chikaskia Festival, Final report submitted 11/9. After approval of our final report, we should receive \$1,250 from OK Arts council.

- **Wal-Mart Grant** – DMI drone- Wal-Mart Foundation -- Changes at the Blackwell Walmart caused Charlene to resubmit the grant application online. Should hear something first part of next year.
- **Upward Bound Competition:** NOC proposal submitted on 11/15/2016. Should hear something back around April, 2016.

V. New Business

- EPSCOR ROA +-Frankie Wood-Black was given the floor** - Frankie will most likely submit a proposal searching with the gentlemen at OU with the USGS or Nick Materer at OSU on aquifers and seismic activity. Due March 1st
- Women’s Foundation of Oklahoma – Smart Program-** NOC has had this program in the past. New application deadlines are set for Jan 13th of 2017. Application guidelines have been given to Kathy Riley and Dr. Edgington for review.
- OACC visit** – grants discussed at OACC during Dr. Linda Mason’s grant session. Other schools reported recent grants they’ve received. Home Depot- Veterans lounge, OCCC recently received \$3M in Title III funds for course redesign, VESTA grant for agriculture/winemaking, Carl Perkins, etc. These will give NOC an idea as to what different areas of grants to pursue.
- NASNTI Luncheon, School visits, update** – The NASNTI luncheon was very well received by everyone involved. All tribes were represented by the 14 attendees. We received a lot of positive feedback and everyone. Pam received the names of their language preservationists and crafts persons that she could contact them later for holding sessions in the Center for students. Pam & Charlene visited Redland Community College and NEO to view their program. Their even got to see the format that the interim and final reports that NOC will have to submit for their Final reports. An email will follow with pictures taken in their Success Center/Library Space. As of today, the project directors position is still underway. Charlene has applied for the 50% position and is awaiting approval from D.C. After D.C.’s decision, we will have to hit the ground running to catch up.
- Upcoming Grant opportunities, Susan Harwood, Developing Hispanic Serving Intuitions Program)**
Frankie Wood –Black wants to use the Susan Harwood and other opportunities to feed into industrial safety program so that students could earn their A.S. degree and transfer to another school to continue the degree program for their baccalaureate.
- Open Discussion for more ideas**
Charlene would like for any ideas we might have that might complement the NASNTI or NOC in general be brought to her attention. If anyone has an idea of what can be searched for, please let Charlene know.

VI. Next Meeting: A doodle poll will be sent out this afternoon.

VII. Adjournment: Frankie Wood Black moved to adjourn; many persons selected to second the motion. **Adjournment at 3:35pm.** It was also noted that the throughout the meeting, ITV connection was lost intermittently with Enid and Stillwater and that they can question the minutes at the next meeting.