



GRANTS COMMITTEE
Minutes for January 25, 2018
2:00 pm – 3:00 pm
Enid- President's Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- President's Conference Room

MINUTES

Attendance: Michael Duroy, Dr. Cheryl Evans, Scott Haywood, Brandy Hinesley-Chambers, Laura Marshall, Kathleen Otto, Anita Simpson, Sherri Snyder, Dr. Pamela Stinson, Mark Tarrant, Dr. Frankie Wood-Black, Eugene Young

Via ITV: Dr. Edwin Vineyard – Enid

- **Welcome & Call to Order** – Brandy Hinesley-Chambers called the meeting to order.
- **Approval of Minutes:** Gene Young motioned to approve the minutes from the November 16, 2017 grants committee meeting and Frankie Wood-Black seconded. The motion passed unanimously.
- **Reports (if any) -**
 - **No financial reports**
 - **Report on position of Grants Coordinator** – Brandy Hinesley-Chambers has filled the position as of January 3, 2018.
- **Unfinished Business:**
- **Grants Updates:** Brandy Hinesley-Chambers
 - **Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs:** Was not applied for this round.
 - **OK Arts Council grant for Chikaskia Literary Festival:** Planning for 2018 began on January 19th and the next meeting will be in March to better prepare and utilize the grant & NOC funds.
 - **National Endowment for the Arts - Artworks:** Pending, awards will not be given until April 2018.
- **NASNTI:**
 - Brandy Hinesley-Chambers – Mentors hired and profile pages available on the CEC website. Pairing will be established in the coming semester.
 - Dr. Pamela Stinson – VITA workshop allowing income tax filing for free for NA and low-income to students and the community in
- **Grants Coordinator position discussion:** Brandy Hinesley-Chambers
 - Will co-write
 - Co-wrote with D. Garoutte for SMART (see new business)

- Gene Young asked if there would be another Grant Support Associate & Dr. Stinson explained that the backfill followed with the Project Manager position, so there will not be a GSA but someone to backfill Dr. Rae Ann Kruse's primary position.
- **New Business:**
 - **Women's Foundation of Oklahoma SMART grant** applied for on January 18, 2018 to expand Project Safe to those single mother students not receiving TANF but in need as well. Determination in April 2018.
- **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - **SHPO:**
 - \$1,000 with \$700 match to pay a writer to apply for National Registry
 - Marshall Building determined to be on the Registry – definitely on the State Registry – wanting organ listed as an artifact.
 - Repairs possible through a society to repair organs – closest tuner is in Kansas City, organ in need of repair and retune – approximately \$80,000 needed.
 - **WICHE/Lumina Foundation** – Commission has received a grant and will be issuing sub-grants to those who participate possibly to better serve the Native American students in NASNTI institutions.
 - **Art Works – NEA** – any area qualifying as art – February 16th, July 12th, & October for various types of grants – will send out summary.
 - **Office of Postsecondary Education (OPE): Strengthening Institutions** – found by Dr. Edington through another Oklahoma institution using it to update their SIS & we would like to do the same. Two parts, A & F, F is more focused & larger amounts, but for our SIS Part A would be the best suited.
 - Gene Young – if done a survey should be done of faculty & students as to what the SIS needs to do
 - Dr. Pamela Stinson/Anita Simpson – depending on package \$1.2 million or upwards for SIS – has to be done, many options, but cost will dictate what we can get.
 - Being a NASNTI institution gives us an advantage, as do other underserved populations attending NOC.
 - **Improving Undergraduate STEM Education: Education & Human Resources:** Subcommittee formation on hold until further notice.
- **Open discussion:**
 - ADA Compliance is attached to Federal grants, please keep this in mind and help to get anything on the webpages to meet the standards.
- **Meetings:** Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for a March meeting, there will not be one in February due to HLC.

- **Adjourn:** Gene Young motioned to adjourn and Kathleen Otto seconded. The motion passed unanimously.