



# GRANTS COMMITTEE

## Minutes for April 24, 2018

11:00 am – 12:00 pm  
Enid- President's Conference Room  
Stillwater- Cowboy Mall Conference Room  
Tonkawa- President's Conference Room

### MINUTES

**Attendance:** Dr. Jack Crossen, Scott Haywood, Brandy Hinesley-Chambers, Jason Johnson, Laura Marshall, Kathleen Otto, Anita Simpson, Sheri Snyder, Mark Tarrant, Kirby Tickel-Hill

**Via ITV:** Dr. Edwin Vineyard – Enid,

Sherry Alexander, Dr. Pamela Stinson, Dr. Frankie Wood-Black – Stillwater

**Via Conference Call:** Dr. Cheryl, Evans

- **Welcome & Call to Order** – Brandy Hinesley-Chambers called the meeting to order.
- **Approval of Minutes:** Correction of date for prior meeting minutes & attendance verified. Kathleen Otto motioned to approve the minutes from the March 7, 2018 grants committee meeting and Scott Haywood seconded. The motion passed unanimously.
- **Reports (if any)** - No financial reports
- **Unfinished Business:**
  - **Grants Updates:** Brandy Hinesley-Chambers
    - NATIONAL ENDOWMENT FOR THE ARTS - ARTWORKS: *for the Gala;* Pending, awards will not be given until April 2018. 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;* Pending, awards to be given in April 2018.
    - OKLAHOMA ARTS COUNCIL: *for Chikaskia Literary Festival;* Planning ongoing, 2018 Chikaskia Literary Festival Planning Proposal presented and signed by those in attendance, Featured Readers decided, author packs approved & compiled.

- WICHE/Lumina Foundation grant: for Natives Helping Natives; submitted, replied & re-submitted, discussion of the details for the changes in the resubmission, Pending, awards to be given in April 2018.
- Oklahoma Emergency Management Hazard Mitigation grant: for campus emergency generators; Due to clause in FEMA funding, OEM must provide grants to mitigate future damage from natural disasters. Discussion of potential uses for generators and requirements of grant. Agreed to set a subcommittee meeting with Larry Dye, Ray Weidman, and Anita Simpson needed to attend.
- NASNTI:
  - Year Two Performance Measures met:
    - By Nov. 2017, six new tribal access sites will be equipped.
    - By Sept. 2018, at least 225 students pilot QM-certified Group 1 courses.
    - By Sept. 2018, at least 60% of entering freshmen Native American students at NOC will have participated in pilots of culturally-aligned tutoring and/or coaching.
  - 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. Three courses have completed for Year Two.
      - MATH 1513 (Dee Johnson)
      - MATH 1493 (Dee Johnson)
      - MATH 2023 (Kathi Shamburg)
      - HIST 1493 (Brenda Pennington)
    - By Sept. 2018, development of new online financial aid advising will be 100% complete. New "Ask An Advisor" link is available on the website. Link goes to Dr. Stinson and Dr. Edgington; Financial Aid link goes to Holly Lee.
    - 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.
- Further discussion of Old Business:
  - WICHE-Lumina grant – Specific changes requested in revisions: wording changes of salary to reimbursement & linking to WICHE provided High Impact education practices. Recap of the Natives Helping Natives grant intentions and purposes.
  - Clarification of what project is attached to each pending grant application.

- WFO-SMART grant project discussed that the project is to extend D. Garoutte's Project Achieve in Enid. Currently Project Achieve can only be accessed by students who receive TANF. Due to the specific requirements of this grant, the expansion will only apply to single mothers, but any non-funded resources will be shared with all single parent students and all student parents in need. The goal is to expand services much further as funding is found.
- **New Business:**
  - **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
    - US Dept. of Health & Human Services HRSA: Discussion of purposes of grant, can be used for development of Allied Health degree programs along with establishing a National Academy Health Careers Opportunity program as outlined in this NOFO. Clarification as to the definition of a consultant, planning year allowed, and back-filling positions to use current position salaries to help in other costs. Studies and focus groups have already been performed for Physical Therapy Assistant program, so this is the most likely program that could be developed with this grant.  
  
Open discussion: Degree of AS will be added to the planning sheet; research will need to be updated; new partners will need to be identified.  
  
Proposal planning sheet provided to those in attendance.
    - NEA – Our Town: Program with a 1:1 match for rural areas to have fine arts programs. It will need to be headed by towns but hope to work as partnership to bring in programming through NOC.
  - **Discussion of Strengthening Institutions Program:** Brandy Hinesley-Chambers
    - Grant for similar project has been obtained and some research begun. Continuously looking for the RFP to post.
  - **Discussion of Improving Undergraduate STEM Education: Education and Human Resource:** Brandy Hinesley-Chambers
    - This grant opportunity presented to the committee in 2017 has been discussed and planning began to provide Proposal Planning sheet for a block-program STEM focused research degree program.
    - Working in conjunction with Oklahoma State University faculty, Dr. Frankie Wood-Black and Gene Young will head the subcommittee to develop a full program to be submitted for this grant.
    - **Open discussion:** None
- **Meetings:** Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for a June meeting, there will not be one in May meeting due to graduation.
- **Adjourn:** Scott Haywood made a motion to adjourn, Kathleen Otto seconded. The motion passed unanimously.