

## GRANTS COMMITTEE

September 24, 2018

1:30 pm – 2:30 pm

Enid- President's Conference Room

Stillwater- NOC Building Room 185

Tonkawa- CEC Faculty Development Room

### AGENDA

#### I. Welcome & Call to Order

- Grants Committee Chair: Brandy Hinesley-Chambers

#### II. Approval of Minutes from August 8, 2018 meeting.

#### III. Reports (if any): No financial reports

#### IV. Unfinished Business:

- Grants Updates: Brandy Hinesley-Chambers

- NASNTI:

- Year Two Performance Measures met:

- By Nov. 2017, six new tribal access sites will be equipped. All six are equipped, four sites are fully installed, and two have had on-site registrations.

- 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. *All seven courses have completed & met QM standards for Year Two – listed below (**bolded courses finalized since last meeting**):*

- *MATH 1513 (Dee Johnson)*
- *MATH 2023 (Kathi Shamburg)*
- *HIST 1493 (Brenda Pennington)*
- *MATH 1493 (Dee Johnson)*
- *POLI 1113 (Ty Shrek)*
- *ENGL 1213 (Tammy Davis)*
- *ENG: 1113 (Cathy Moore)*

- 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. *Ongoing.*

- Year Three Supplemental funding request written and submitted May 24, 2018. *Projected date for Award Notifications: September 30, 2018.* If and when notification is given, all funds will still be used as designated in the application.

- Cherokee language lessons held September 19, 2018.
- AISES Conference will be attended October 4-6, 2018.
- **National Endowment for the Arts - gala:** submitted, pending, first two rounds of funding posted & NOC was not listed.
- **WFO SMART – Project Achieve Extended:** Awarded –Convention attended on September 13, 2018 and many ideas for better use of the funds came from that. Currently sending a survey to the Single Parent Students and will use the information garnered from that to submit amendment request. Resources listed online at <http://www.noc.edu/Websites/northok/images/smartgrantresourceguide.pdf>  
Other resources compiled and ongoing for listing at: <http://www.noc.edu/liferesources>
- **WICHE/Lumina Foundation grant – Natives Guiding Natives:** Awarded – program began, filming of language class done in part and first mentor panel will be held in CEC on September 27, 2018 (see attached flyer).
- **Oklahoma Arts Council – 2018 Chikaskia Literary Festival:** planning ongoing, event scheduled for October 12 & 13, 2018 (see attached flyer).
- **OEM Hazard Mitigation grant – generators:** planning and preparatory work ongoing – one quote received: Tonkawa campus and the price is only the generator. No engineering, labor or material cost for the install. R. Weidman estimates \$175,00 – \$250,000 for install *on top of the prices below.*

Option 1

Medium Voltage 12,470v breaker pair ats nema 3r non-walk in & 1500kW diesel generator set with 85dBA @ 23 feet sound attenuated enclosure & 24 hour subbase fuel tank

\$800,000.00

Option 2

Low voltage

4000A service entrance rated ats, nema 3r, 120/240v 3 phase & 1500kW diesel generator set with 85dBA @ 23 feet sound attenuated enclosure & 24 hour subbase fuel tank

\$625,000.00

Genset is 277/480v, price for a 1500kVA step down transformer 480v: 240v 3 phase not include in pricing

- **NSF Grants - Astronomy and Astrophysics Research Grant** (no longer pursuing) & IUSE-EHR

- Wal-Mart Community Grants
  - Project Achieve Extended – Deborah Garoutte: pending
  - Stress Kits – Amy Hartling: pending
  - Native American student welcome – Dr. Rae Ann Kruse: pending
  - CEC Eats – Dr. Rae Ann Kruse – Blackwell (spoken with directly-no formal notice at this time) had already donated its allotted amount for the year but encouraged a new application earlier in the year.

## V. New Business

- Relaxation Room Discussion: Brandy Hinesley-Chambers
- Highlighted Grant Opportunities: Brandy Hinesley-Chambers
  - National Science Foundation – LSAMP B2B program in partnership with TCC
- Open discussion

VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.

VII. Adjourn

*\*See form attached to the email for review.*