



GRANTS COMMITTEE Minutes for March 7, 2018

3:30 pm – 4:30 pm
Enid- President's Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- President's Conference Room

MINUTES

Attendance: Dr. Cheryl Evans, Brandy Hinesley-Chambers, Kathleen Otto, Anita Simpson, Dr. Pamela Stinson, Mark Tarrant, Dr. Frankie Wood-Black, Eugene Young

Via ITV: Dr. Edwin Vineyard – Enid, Sherry Alexander - Stillwater

- **Welcome & Call to Order** – Brandy Hinesley-Chambers called the meeting to order.
- **Approval of Minutes:** Dr. Frankie Wood-Black motioned to approve the minutes from the January 25, 2018 grants committee meeting and Gene Young 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.
 - 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
 - NASNTI: Dr. Pamela Stinson
 - Quality Matters second round courses have had several already submitted & so far all the rest look to be good for approval.
- **New Business:**
 - **WICHE-Lumina:**
 - The survey was submitted which allowed for NOC to apply for the grant.

- The RFP only allowed for a short window, so the original project cannot be done to the large scale first discussed.
- The RFP leaned itself more to providing a way to fill-in gaps in the NASNTI grant program.
- Mentor Reflection pieces discussed in detail.
- The existing NASNTI grant provided for mentors and ten have been hired.
- The interactions between the mentors & mentees will be recorded.
- Videos of the mentors in their professions and Native language speakers will be recorded also.
- The videos will be used primarily to serve as a reflection piece, listed as a high-impact educational practice by the grantor.
- Further discussion encouraged that the proposal be submitted, guaranteeing NOC will at least be funded for travel to the annual conferences.
- Before submission, use of the DMI, Jacob Peace, and audio only options need to be added to the original idea.
- **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - **Koch Foundation:**
 - Multiple areas to apply under for general support of freedom of education.
 - If anyone wants to pursue this, verify previous relationship between NOC & the Koch Foundation.
- **Open discussion:**
 - Dr. Frankie-Black discussed the Nell Wind opportunity, information pending
 - Title III & Title V qualification submission is completed.
 - OEM Emergency grant to be researched again and further.
 - R is for Thursday/Student Non-Academic resources discussed.
 - Training for one advocate per campus will be provided.
 - Any resources known of will be compiled into one online source.
 - Kansas Ornithological study: Gene Young – New research is needed every ten years and Gene and an associate will be pursuing this further.
- **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:** Dismissed by chair.