



GRANTS COMMITTEE

Minutes for November 27, 2018

11:30 am – 12:30 pm
Enid- President's Conference Room
Stillwater- Stillwater Conference Room
Tonkawa- CEC Faculty Development Studio

MINUTES

Attendance: B. Hinesley-Chambers, Jason Johnson, Dr. Rae Ann Kruse, Dr. Kathleen Otto, Mark Tarrant, Kirby Tickel-Hill, Dr. Frankie Wood-Black, Gene Young

Via ITV: Scott Haywood, Dr. Pamela Stinson - Enid

Welcome & Call to Order – B. Hinesley-Chambers called the meeting to order, began at 11:34 due to technical difficulties.

Approval of Minutes: Gene Young motioned to approve the minutes from the September 24, 2018 grants committee meeting and Mark Tarrant seconded. The motion passed unanimously.

Reports (if any) - No financial reports

Unfinished Business:

- **Grants Updates:** B. Hinesley-Chambers
- NASNTI:
 - Year Two Performance Measures in progress/met update since previous meeting:
 - Six tribal access sites all equipped, five sites fully installed. The final site, Pawnee, is waiting on technical issues on the tribal site end. Registration event held at one of the access sites, more will be held.
 - 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 for Year Two.

- 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. This measure is ongoing.
- Year 3 Supplemental funding was awarded in the last week of September. Funding given to the NOC Foundation to partner in the Renfro Lectureship, D. Grann. Also, D. Grann's books purchased and donated to the Tonkawa and Enid campus libraries, as well as the Stillwater campus' Tutoring Center. Additional paperback copies have been purchased for instructors to borrow from the CEC resource library for use in their classes and student groups.
- Multiple events held in the CEC during November for Native American Heritage month.
- Additional discussion of NASNTI performance measures by Dr. Rae Ann Kruse (see flyer attached to the end of this document).
- NATIONAL ENDOWMENT FOR THE ARTS - ARTWORKS: *for the Gala*; Pending, two rounds of awards have been posted. NOC was not listed. 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*; D. Garoutte, B. Hinesley-Chambers, & K. Otto sent a survey to the Single Parent Students and will use the information garnered from that to submit amendment request. Those participating will receive a gas card from the grant by the end of the semester.
- WICHE/Lumina Foundation grant: *for Natives Helping Natives*; Awarded – The first mentor panel was held in CEC on September 27, 2018. Mentor Hanna Wensman spoke. Scott Haywood currently organizing second panel for December 6, 2018.
- OKLAHOMA ARTS COUNCIL: *for Chikaskia Literary Festival*; Awarded - Event held October 12 & 13, 2018. Close to 200 in attendance overall. Final report submitted to OAC – November 12, 2018.
- Oklahoma Emergency Management Hazard Mitigation grant: *for campus emergency generators*; LOI submitted and application ongoing, to be completed this week.
- NSF Grants: IUSE-HER will be postponed to 2019 due to work on other grants.
 - Namely the TCC LSAMP Bridge to Baccalaureate – All documentation sent to Tulsa Community College grant department by November 7; TCC submitted application to NSF on November 12, 2018.
- Wal-Mart Foundation Grants: Four applications for small grants submitted (*see Proposal Planning Sheets**) – *Projected date for Award Notification: October 1, 2018*, no formal notice given, however the Blackwell manager did inform Dr. Kruse that there are not any annual funds remaining and most likely the same is true for the other stores. Upon receiving formal notification, the same grants will be resubmitted at the first of the year.

New Business:

- **Celanx Corporate Grant:** Gene Young discussed the wildlife research project he is proposing to the Celanx Corporation on behalf of Morton Salt Company. This project has been approved by Dr. Evans and the Administration Council. This project will focus on birds, namely raptors, and bats. There will be student participation. This will be a year-long project. The submission will be done in December to begin the project in January.
- **American Honda Foundation Grant:** Brandy Hinesley-Chambers discussed the project being proposed by Dr. Christian Samanamu to request a 3D printer for Chemistry modeling and eventually all STEM classes and even into the communities. The application is due February 1, 2019 and the project proposal planning sheet was passed around during the meeting. Dr. Frankie Wood-Black added that the grant is available up to \$70,000 and that Dr. Samanamu has multiple ideas for this and other grants.
- **Open discussion:** No further discussion held.
- **Meetings:** B. Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for the January meeting.
- **Adjourn:** Dr. Frankie Wood-Black made a motion to adjourn. Gene Young seconded. The motion passed unanimously. Adjourned at 11:54 p.m.

Initiative 1

Expand Access to High Demand, High Quality Courses

- ✓ *Quality Matters certification*
- ✓ *Equip 6 access sites*
- ✓ *Pilot target courses in online & ITV formats*

Initiative 2

Develop and Improve Online Services

- ✓ *Develop & pilot new online services*
- ✓ *Train faculty/staff on new technology and delivery of services*

Initiative 3

Develop Support for Native American Student Success

- ✓ *Renovate to create a new Cultural Engagement Center*
- ✓ *Develop culturally aligned tutoring and coaching for Native American students*
- ✓ *Offer faculty development on strategies to support Native American student success*
- ✓ *Purchase resources and host language revitalization workshops for each of the six local*



Year 3

APM a—By September 2019, at least 50 new Native American students will have enrolled at NOC as a result of the tribal access sites.

APM b—By September 2019, at least 150 students pilot QM-certified Group 2 courses.

APM c—By September 2019, six online courses (QM3) will be certified as meeting QM standards, following redesign of the courses.

- NUTR 2123 Intro to Human Nutrition, Dr. Kurt Campbell
- HLST 1113 Medical Terminology, Sherrie Martin
- HPET 1223 Health Education & Wellness, Suzy Brown
- PHSC 1114 General Physical Science, Dr. Jack Crossen
- BISI 1114 General Biology, Scott Harmon
- BISI 1214 Environmental Science, Dr. Mary Ann McCoy

APM d—By September 2019, at least 800 students pilot new online financial aid advising, with at least 85% expressing satisfaction with the service.

APM e—By September 2019, development of new online academic advising will be 100% complete.

APM f—By September 2019, at least 60% of underprepared* Native American students at NOC will have participated in pilots of culturally-aligned coaching. (*Needing one or more developmental education courses)

APM g—By September 2019, at least 85% of NOC advisors will have participated in professional development on culturally-responsive advising.