

## GRANTS COMMITTEE

November 27, 2018

11:30 am – 12:30 pm

Enid- President's Conference Room  
Stillwater- NOC Building Conference Room  
Tonkawa- CEC Faculty Development Room

### AGENDA

#### I. Welcome & Call to Order

- **Grants Committee Chair:** Brandy Hinesley-Chambers

#### II. Approval of Minutes from September 24, 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.
      - 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.*
    - Year Two Performance Measures in progress:
      - 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. *Awarded. Funds to co-sponsor Renfro Lectureship given for David Grann event. D. Grann books purchased for libraries and CEC. Dr. Rae Ann Kruse is currently working to organize remainder of events in the Empowerment Series.*
    - Multiple events held in CEC for Native American Heritage month.
      - Year Three Performance Measures: *see attached flyer*
  - **National Endowment for the Arts - gala:** submitted, pending, first two rounds of funding posted & NOC was not listed.

- **WFO SMART** – *Project Achieve Extended*: Awarded – D. Garrouette, 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** – *Natives Guiding 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** – *2018 Chikaskia Literary Festival*: Event held October 12 & 13, 2018. Close to 200 in attendance overall. Final report submitted to OAC – November 12, 2018.
- **OEM Hazard Mitigation grant** – *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.
- **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.
- **Blue Cross Blue Shield** – Due to funding no longer available for 2018, this application (which is written) will be submitted in January 2019/
- **Wal-Mart Community Grants**
  - **Project Achieve Extended – Deborah Garouette**: 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

- **Celanx Corporate Grant**: Brandy Hinesley-Chambers/Gene Young
- **Honda Corporate Grant**: Brandy Hinesley-Chambers/Dr. Christian Samanamu
- Open discussion

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

## VII. Adjourn

\*See form attached to the email for review.