



GRANTS COMMITTEE

Minutes for January 29, 2019

1:30 pm – 2:30 pm
Enid- President's Conference Room
Stillwater- Stillwater Conference Room
Tonkawa- CEC Faculty Development Studio

MINUTES

Attendance: Jack Clossen, Kim Hague, Scott Haywood, B. Hinesley, Jason Johnson, Dr. Rae Ann Kruse, Laura Marshall, Dr. Kathleen Otto, Dr. Pamela Stinson, Mark Tarrant, Dr. Frankie Wood-Black, Gene Young

Via ITV: Dr. Ed Vineyard – Enid; Kirby Tickel-Hill - Stillwater

Welcome & Call to Order – B. Hinesley-Chambers called the meeting to order.

Approval of Minutes: Gene Young motioned to approve the minutes from the November 27, 2018 grants committee meeting and Kathleen Otto seconded. The motion passed unanimously.

Reports (if any) - No financial reports

Unfinished Business:

- **Grants Updates:** B. Hinesley-Chambers

- NASNTI: Dr. Rae Ann Kruse

Year 3 Performance Measures updates: Dr. Rae Ann Kruse

Measure A – will get data at end of year to determine if this is met or not

Measure B - met

Measure C - Anna is working with DeLisa and created online training for the group working on Quality Measure courses.

Measure D - Meeting held this morning with S. Lorg & D. Cooper to ensure 800 students will have used financial aid website & calculate 85% satisfaction.

Video being added to website and orientation classes to show the tool & increase hits

Previous meeting requested postponing PM E & G due to a new SIS system being chosen and needs to be installed before these two measures require a specific product chosen

Measure F – Anna and Kathleen created a Google form to track and document our mentors work, which produced results of 215 students are receiving contacts and most were underprepared.

PM states 60% and we are at 30-35% have received coaching/mentor

Native American student population holding steady for the most part

- 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. 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: *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.