



GRANTS COMMITTEE
Minutes for July 26, 2017
3:00 pm – 4:00 pm
Enid- President's Conference Room
Stillwater- Fountain Square Room 108
Tonkawa- President's Conference Room

MINUTES

Attendance: Kathleen Otto, Dr. Rick Edgington, Kirby Tickel-Hill, Mark Tarrant, Brandy Hinesley-Chambers

Via ITV: None

- I. **Welcome & Call to Order** - Brandy Hinesley-Chambers called the meeting to order.
- II. **Approval of Minutes:** Kirby Tickel-Hill motioned to approve the minutes from the June 26, 2017 grants committee meeting and Brandy Hinesley-Chambers seconded. The motion passed unanimously.
- III. **Reports (if any) - No financial reports**
- IV. **Unfinished Business:**
 - **Grants Updates:** Brandy Hinesley-Chambers
 - **Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs:** Postponed until Fall 2017 cycle.
 - **OK Arts Council grant for Chikaskia Literary Festival:** The planning is completed and waiting on one contract to be signed by a visiting reader. Upon final approval of the grant application, it will be submitted by August 3, 2017.
 - **Enid: TANF renewal application:** Director, D. Garoutte, via email, shared that she received a phone approval but that due to DHS funding holds at the national level, official approval is still pending.
 - **OSRHE - Scholars for Excellence in Child Care:** Funding is known to be approved but still awaiting an official award and announcement, most likely due to the same national DHS hold.
 - **NOC - NASA grant via OSU:** Funding is known to be approved, flyer for travel grants distributed and article in Stillwater newspaper. Brandy Hinesley-Chambers will seek out an official award/announcement.
 - **Seamless Pathways:** Submission completed Wednesday, June 28, 2017. Dr. Rick Edgington explained that the submission included Guided Pathways which will inform Advisement as to student needs, increase two by two agreements between OSU and Tonkawa/Enid campuses, increase the amount and quality of NOC pre-requisites to align with OSU, and increase reverse transfers from OSU.

- **National Endowment for the Arts - Artworks:** Kirby Tickel-Hill submitted this grant application on behalf of the NOC Foundation in order to request funds for the annual Gala, pending approval.
- **NASNTI:**
 - Project Manager, Charlene Flanery, has left and Dr. Pamela Stinson will serve as PM in the interim until funding agent authorizes a new PM.
 - The Cultural Engagement Center Open House is scheduled on Tuesday, September 12, 2017 at 10 am, with a smoke blessing optional to attend at 7 am that morning. Ted Moore will serve as contact for this ext. 6384.

V. New Business

- **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - **National Science Foundation Advanced Technological Education grant** – broad spanning grant for science/technology programs, training, organization centers, curriculum and many more possibilities aimed at 2 year colleges.
 - **Open discussion on the possibilities of this and EDA.** - Brandy Hinesley-Chambers will re-highlight at the beginning of Fall 2017 semester with faculty and staff to increase interests.
- **Grants Development webpage:** Brandy Hinesley-Chambers discussed ongoing progress and ideas for further renovations with the committee.

VI. **Meetings:** Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for an early September meeting, none will be held in August to allow for faculty/staff time to begin Fall semester.

VII. **Adjourn:** Kirby Tickel-Hill motioned to adjourn and Mark Tarrant seconded. The motion passed unanimously.