

APRIL 7, 2005

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SUMMARY  
OF THE  
BOARD COMMITTEE ON ACADEMIC AND STUDENT SERVICES

The Board Committee on Academic and Student Services met on Tuesday, April 5, 2005 to hear staff reports.

Staff Reports:

Business & Industry Services Update: Bill McMillan, Associate Vice Chancellor, gave an update on the Business and Industry Services initiatives. City Colleges served 88 unduplicated companies in FY 2004. A total of 18,214 duplicate trainees were served through contract training. City Colleges generated \$2.7M through contract training in FY 2004. Opportunities for increased revenue can be found in City (TIF) and State (ETIP) sources. District-wide B&IS staffing must be maintained for maximum unit effectiveness.

APSA Update: Vice Chancellor Lewis provided an update on the APSA Review program. The Offices of Finance and Academic Affairs are currently working on the development of a financial data model which will generate detailed cost data. The first phase will generate a model and a methodology for the allocation of District Office and College overhead cost. District Office overhead distribution will be proportional to the units used or produced at each college linked to programs or service areas. A second phase will disaggregate the individual college cost by direct and indirect costs using a similar methodology. Monthly updates will be presented to the Board.

WYCC TV Update: Maria Moore, General Manager of WYCC TV reported two WYCC programs will air this Thursday. A discussion among 5 Latin filmmakers from Chicago will air at 8 pm and at 9 pm; WYCC will air a documentary on the South Side Community Arts Center.

WYCC earned a contract to produce 26 episodes of the PBS series "Quilt Central". WYCC produced a Town Hall Meeting at Kennedy-King College featuring Daimler Chrysler designer Ralph Gilles (Geel) in cooperation with ABLE and the Jayne Thompson & Associates agency. The program featured City Colleges automotive and design students and will air in May.

WYCC had one board action for consideration: Item 4G renews for one year an agreement with A+ Media, outsourcing the production of the station's monthly program guide.

Office of Development Update: Michael Mutz, Vice Chancellor, reported City Colleges has received several new scholarships which have been added to the website and there has been a significant increase in student applications. The Office of Development will continue to add new scholarship information to the website as it becomes available.

Other Business: Vice Chancellor Lewis called the Board's attention to four board resolutions:

1C is a new program submission to ICCB for Kennedy-King College for both an AAS degree program and Advanced Certificate in Child Development – Infant Toddler Care.

1D is new program submission to ICCB for Wright College for a Paralegal Associate Degree Program.

4H is a contract to conduct classroom quality assessments in the Child Development Lab Centers.

61 is a request to purchase Scantron Equipment for DA, MX, and TR's Adult Education Programs

This concludes my report.