

**Summarization of the February 6, 2007  
Board Committee on Academic and Student Services Committee  
Meeting Minutes**

The Board Committee on Academic and Student Services met on Tuesday February 6, 2007 to hear staff reports.

**Staff Reports:**

The first report presented by Deidra Lewis is the End of Term Enrollment Report for fall 2006, which is included in Board Packets behind the Academic Affairs Committee Tabs.

- In the Credit area, enrollment remained basically at the same level district-wide (32,371 students) representing a -0.2% decline. Two colleges HW and TR experienced credit enrollment increases, and the remaining colleges experienced decreases ranging from -0.2% at WR to -11.1% at OH.
- The State Enrollment information is as follows: In fall 2006, Illinois Community Colleges had a small decrease of -0.7% in total headcount enrollment. Community Colleges in the Chicago area (excluding CCC) experienced a combined decrease of -1.4% in headcount and -0.1 FTE. Six of the ten suburban colleges experienced small decreases in total headcount enrollment (DuPage, Elgin, McHenry, Moraine Valley, Triton, Oakton) Four colleges experienced increases (Harper, Morton, Prairie State, and South Suburban).
- FYI- Our preliminary headcount enrollment for the credit program for spring 2007 is 30,917 students, we are relatively flat down -0.3% or down 78 students.

Dr. Jose Aybar, Associate Vice Chancellor for Arts and Sciences presented an overview of the Faculty Development Seminars.

**The plan is to:**

- Bring in a set of three Nationally Recognized Experts who are going to develop the training modules and carry out the training of a core group of 35 CCC Faculty who will be known as Master Trainers; They will be trained in three areas:
  - ❖ Active learning;
  - ❖ Objective and student outcome development; and
  - ❖ Assessment of student learning
- The 35 Master Trainers will in turn train 700 CCC faculty from the ranks of our full time, part time, and adult educators, between May 14 and July 27.
- Two external evaluators from Northwestern University will monitor the training process and provide a report on its effect.

## **WYCC-TV Update**

WYCC General Manager Maria Moore reported on their production of The Chicago Cup, a wrestling tournament featuring the US national team vs. teams from Russian, China and Canada which will air this Saturday at 7pm. The event provided an opportunity for City Colleges and Northwestern students and was part of the momentum behind Chicago's bid for the 2016 Olympic games.

The station will tape for broadcast a speech with Winnie Mandela at the Faith Community of St. Sabina. The program will probably air in April. The date and time will be confirmed.

The General Manager presented a 2006 membership revenue summary, with year-to-year growth of 43%, and topping \$400,000 in dollars raised.

In recognition of the workforce development partnership between City Colleges and Com Ed., WYCC has produced on-air messages about the agreement and to recruit both students and other potential businesses who might consider creating similar programs with us.

## **Office of Development Update**

Vice Chancellor of Development Michael Mutz reported that we are considering undertaking a philanthropic market assessment to gauge potential support of Chicago's philanthropic community. There are various opinions on this topic. He has spoken with some of our trustees about the study.

He is working with a donor on a potential \$225,000 contribution to support student scholarships. We're in early discussions. He expects to know if this is going to happen within the next 4 – 6 weeks.

The Foundation's audit is proceeding smoothly. We are in the latter stages of completion.

## **Other Business:**

Executive Vice Chancellor Deidra Lewis discussed item #1D, Renewal and Non-Renewal of 166 Non-Tenured Faculty.

- 4 resignations
- 4 contracts will not be renewed
- 5 were given contract extensions to earn tenure
- 29 were granted tenure with the fourth year contract
- 124 received 2<sup>nd</sup> or 3<sup>rd</sup> year contracts