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**SUMMARY  
OF THE  
BOARD COMMITTEE MEETING  
ON  
ACADEMIC AND STUDENT SERVICES**

The Board Committee on Academic and Student Services, called to order by Vice Chairman James Dyson, met Tuesday, August 6, 2002, to hear staff reports.

**Staff Reports:**

**WYCC Report** Maria Moore, General Manager of WYCC presented an update on the activities at WYCC. Last week WYCC began to regularly broadcast 24 hours daily with the goal to lessen transmission failures and to provide a more consistent schedule on cable. No additional costs to CCC since it is an unmanned operation using programs already owned. Videotapes of the three completed CCC City Edition episodes were distributed with a schedule of airtimes. Ms Moore also discussed video profiles of Chairman James Tyree, Arturo Velasques (past Board member) and Oscar Shabat (founding CCC Chancellor). The negotiations for a two year renewal of the partnership with the Illinois High School Sports Association were discussed.

**Resource Development Report for 2002** A Resource Development Report for FY2002 was distributed. This report will be a baseline for grant reporting for the future. 148 proposals were submitted in which we received funding for 80 grants totaling \$21 million. We hope to increase these numbers. Included in the packet was a listing of major Chicago foundations and their Board members for solicitation.

**Other:**

Vice Chancellor Lewis announced that there would be district-wide discipline meetings to incorporate writing across the curriculum and to define course exit competencies. These meetings will take place at all seven campuses on Friday, August 23, 2002. The disciplines are: CIS, Physical Sciences, Nursing, English, Social Sciences, Biology, Business, and Child Development.

**Closed Session:**

Vice Chairman Dyson called for a closed session pursuant to Section 2(c) (11) of the Open Meeting Act at 9:45 a.m.

At 10:03 a.m. the open meeting was reconvened. On behalf on the Committee, Vice Chairman Dyson announced that based on closed session discussions, no committee actions were required.

This concludes our report.

DJL:kw