

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois**

**RESOURCE DEVELOPMENT
CITY COLLEGES OF CHICAGO**

REPORTS

THE CHANCELLOR

that proposals, contracts, and other special funding instruments are under development or have been submitted by staff at this time.

NEW GRANTS

“Cover To Cover” Television Series (PD# 020302)

WYCC-TV Channel 20 has requested a grant of \$100,000 from the Illinois Humanities Council to support its book and author based *Cover To Cover* television series . The performance period for this project is from January 1, 2002 to December 31, 2002.

“Cover To Cover” Request to Polk Bros Foundation(PD# 020303)

WYCC-TV Channel 20 has requested a grant of \$100,000 from the Polk Bros Foundation of Chicago to support its book and author based *Cover To Cover* television series . The performance period for this project has not been determined.

“Chicago’s Local School Councils” (PD#020304)

WYCC-TV Channel 20 has received a grant of \$95,000 from the Chicago Community Trust to support phase one of a major new programming initiative on parental involvement in the educational process. The performance period for phase one of this three year project is from January 1, 2002 to June 30, 2002.

Citigroup Impact Grant (PD#020306)

The Citigroup Foundation has awarded the City Colleges of Chicago a grant of \$20,000, from its Impact Grant Program, to use for student tuition and fees for the Professional Bank Teller Training Program. The funds, received in November, 2002, are available until fully expended.

Public Television Facilities Program Request (PD# 020307)

WYCC-TV Channel 20 has submitted a proposal for \$1,000,000 to the U.S. Department of Commerce through its Public Television Facilities Program

COLLEGE REVIEW: _____	REQN # _____
_____ President	
CENTRAL OFFICE REVIEWS & DATES SIGNED:	
Purchasing Date _____	Board Office _____
Contract Compl. _____	Legal _____
Admin. Svcs. Date _____	Academic Svcs. _____
	Other _____

(PTFP). The funds requested would help to support the conversion of WYCC to a new digital transmission system. The performance period for this project is from July 1, 2002 to June 30, 2003.

Westside Technology Project (PD# 020308)

Malcolm X College has agreed to participate in a distance learning project which was funded by the Illinois Department of Commerce and Community Affairs to Chicago State University. The project will utilize the videoconferencing facilities at the Malcolm X Westside Learning Center to conduct a feasibility study and then to develop and offer distance learning courses which meet the needs of residents of the Westside of Chicago as well as students enrolled at Chicago State University and Malcolm X College. The project will cover all expenses related to the use of the Westside Learning Center's videoconferencing facility and will provide equipment for Malcolm X College, including a Novel Network 250 user server and supporting hardware, valued at approximately \$5,000. The performance period for this project is from July 1, 2001 to June 30, 2002.

AMENDMENTS

Allied Health Grant Agreement (PD# 020301, amended from 0172)

Malcolm X College has received a grant from the Illinois Community College Board for \$450,000, which has now been amended to a total of \$801,300 (an increase of \$351,300), to provide services in health related fields including the recruitment of welfare recipients into allied health careers, the development and provision of training programs, and mentoring, counseling and other services. The project will be implemented during the period from September 1, 2000 through August 31, 2002 (extended from August 31, 2001) except that ICCB will allow grant expenditures, program development, and enrollments dating back to June 1, 1999.

GIFTS

Pinnacle Scholarship Award (PD# 020305)

Malcolm X College has received a scholarship check for \$100 from the Center for Excellence of the International Phi Theta Kappa Society, in recognition of its successful recruitment strategy which resulted in a membership increase of 10%.

Central Air Condensing Unit (PD# 020309)

Kennedy-King College has received a central air-conditioning condensing unit from the Moore Supply Company (model # HAC036AKA1) to be used

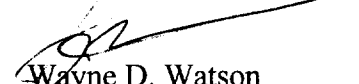
in HVAC/R training programs at the college. The gift to the College is valued at approximately \$500.00.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve acceptance of any gifts, grants or other funding which may be forthcoming from these proposals, and authorize the execution of all documents by the Chancellor or the Vice Chancellor for Academic Affairs for the acceptance of this funding or these gifts; said acceptance to be subject to the terms and conditions set forth by the grantor, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,



Wayne D. Watson
Chancellor

March 7, 2002