

**Summarization of the December 6, 2005  
Academic and Student Services  
Committee Minutes**

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

**Staff Reports:**

Updates on the Nursing Program at Kennedy-King and Olive-Harvey were given by John Dozier, Vice President, Kennedy-King and Dr. Valerie Roberson, Interim President, Olive-Harvey respectively.

**Kennedy-King** John Dozier, Vice President provided an overview of the progress to date on the ADN Program. Areas discussed included Program Leadership, Personnel Issues, Program Enrollment including Current Enrollment, DTI-PN Enrollment and Scholarships for DTI-PN Students.)

**Olive-Harvey** Dr. Valerie Roberson, Interim President reported Olive Harvey is currently advertising for Nursing faculty as well as a Director of the Nursing Program. Some 45 students applied for the Nursing Program; 32 students were sent to the CPN Program at Dawson. These students are continuing, and we hope they will enroll in the ADN second year program at Olive -Harvey in 2007. Currently, there are 48 students on campus and 24 of these students will graduate in December 2006. Clarification of the admissions process and the requirements for the Nursing program are being discussed with the faculty. Focus is also being placed on retention of students. A faculty evaluation process and an advisement committee are in place and student complaints are being addressed immediately.

WYCC Update Maria Moore, General Manager reported the collaboration between students from the Medill School of Journalism and the City Colleges, which WYCC-TV20 supervises, has successfully concluded with significant experiences for our students.

The Great Divide: The Stem Cell Debate town hall meeting, involving over 500 faculty and students from all seven city colleges was successfully produced by the station at Malcolm X College last week. The program will air in March.

WYCC-TV20 was awarded two Midwest Emmys for production and promotion efforts.

Membership development activities at the station include a BBC drive last month which broke all previous monthly records for revenue, as well as a New Years Eve Mystery Marathon planned for the end of the year.

The Illinois High school basketball and football championship will no longer air on TV20.

**Office of Development Update** Michael Mutz, Vice Chancellor reported the Board of Directors of the CCC Foundation and City Colleges met to review the fy2004 Audit. Also discussed were the investment policies of the Foundation and fundraising opportunities. Wright College has been named in a Trust created by a 1950's graduate for an unknown value. There was a meeting to discuss the provisions of the estate and Wright College's award.

This concludes my report.