

MARCH 3, 2005

26576

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

The Board Committee on Academic and Student Services met on Tuesday, March 1, 2005 to hear staff reports.

Staff Reports:

Annual Program and Service Analysis (APSA) Vice Chancellor Deidra Lewis provided an update on the APSA initiative.

The Annual Program and Service Analysis Process was outlined with the goals, objectives, and processes utilized for the APSA reviews. Out of 475 programs reviewed, 272 or 57% were designated as Continuation with minor improvements; 42 or 9% were designated as requiring significant modifications; 81 or 17% were recommended to be rendered inactive; and 64 or 13% were recommended for withdrawal. 16 programs are still under review.

The District benefits from this kind of process because it provides an opportunity to significantly modify our Associate Degree Nursing Programs; it provides updated, accurate program information for the implementation of the student system and the publications of our new catalogs; and it validates with data the quality of our programs and documents and tracks recommended program enhancements.

WYCC Update Maria Moore, General Manager of WYCC presented a mini-documentary video about City Colleges' entrepreneurship and occupational programs which will be presented at N'DIGO's Annual Business Leadership breakfast on Friday.

WYCC has produced two new programs airing in April, a discussion among 5 Latin filmmakers from Chicago and a documentary on the South Side Community Arts Center. WYCC is also the media sponsor of the Latin Film Festival.

WYCC produced recent speeches by Harry Belafonte, Paul Rusesabagina, and Cornell West at St. Sabina Parish. The speeches will broadcast in May.

WYCC was awarded a Bronze Medal in the 2005 New York TV Promotion and Production Festival.

WYCC received grants and underwriting support totaling \$108,000 as detailed in the board's resource development section.

WYCC presented six board actions:

Item 4D for a new radio and television traffic system, Items 6A, 6D, & 6F for program acquisition, Item 6C for participation in the Illinois Public Broadcasting Council and Item 6E for replacement of the station's on-air server.

Other Business

Vice Chancellor Lewis presented two Board Reports for consideration: 4C requests an amendment to Board Report #26481 increasing the "not to exceed" amount by \$9,700 with Data Prompt International. The original contract was for \$34,000. The additional expense is needed to support the collection of outcomes data at the program level for the APSA project, as well as the graduate follow up survey.

3AA is a supplement to the Resource Development Report requesting authorization to receive \$60,000 from ICCB to support educational programming for high school drop outs through our middle colleges and through subcontracts with community based organizations.