The Board Committee on Academic and Student Services met on Tuesday, May 3, 2005 to hear staff reports.

**Staff Reports:**

**Bridges to Baccalaureate Program Report**  
Vice Chancellor Lewis reported the Bridges to Baccalaureate Program report will be presented at the June meeting of the Board Committee on Academic and Student Services.

**APSA Update:**  
Vice Chancellor Lewis provided an update on the APSA activities. Currently two major phases are underway: the first is the implementation of the APSA recommendations made during the FY 2005 APSA Review and the second is Planning and Implementation of the FY 2006 APSA Review. A progress report will be presented next month.

**Model Illinois Update**  
The Model Illinois Update will be presented at the June Committee meeting.

**WYCC Update**  
Maria Moore, General Manager reported a new venture, partnering with the Chicago Tribune, resulted in a half hour special focusing on ragtime pianist and MacArthur Foundation Genius Grant winner, Reginald Robinson which will air this Friday at 7pm.

WYCC will broadcast the Auto Design Town Hall Meeting on May 9 at 8pm, repeating May 15 at 2:30pm.

WYCC’s Salute to Gary Siebert VP Midwest Region Hilton & GM Palmer House airs this month, next month focuses on Jazz musician Kahil El’Zabar.

WYCC is facilitating a City College wide symposium on Drums and Percussion on May 20th with special guests Jack DeJohnette and Bobby McFerrin who are in town to perform at Symphony Center. They will be meeting with 20-30 of our students and faculty for this workshop, being recorded for broadcast by WYCC-TV20.

WYCC is conducting a Cooking Marathon membership drive on May 21 and 22, in collaboration with the Washburne Culinary School.
WYCC has one board action for consideration this month:

Item 6C is for the purchase of a vehicle to be used in remote productions.

Development Update  Vice Chancellor Michael Mutz reported the system is up and running. The Foundation currently has approximately 130,000 names in the database of which 106,000 are alumni. This information will enable the Foundation to make some focused marketing efforts.

Other Business:  Vice Chancellor Lewis called the Board’s attention to several Board reports:

1H  is an application to ICCB for a new basic certificate program in Music Technology for Harold Washington College.

4E  is a recommendation to purchase the CurricUNET software system, which is a curriculum development and articulation system among the City Colleges and between the City Colleges and ICCB. ($159,000)

4G  is a professional service agreement for a graphic artist (Darnell Pulphus) to develop the design, layout and camera ready art for the 2005-07 college catalogs for OH, WR, DA and HW colleges. The other colleges have in-house staff to provide this service. ($35,000)

4I  recommends an agreement with Metro Chicago Information Center (MCIC) to conduct geocoding for the district’s 140,000 student records by:

Ward
Community area name and number
State senate district number
State house district number
Congressional district number

This agreement will not exceed $4,500. However, it should be noted that MCIC already has an agreement to conduct child care community needs assessment ($75,000). (MCIC)

4j  recommends an intergovernmental agreement between the City Colleges of Chicago and the Illinois Department of Human Services Division of Rehabilitation Services to provide requisite cost sharing for various auxiliary services which include: sign language interpreters, readers, scribes, and note takers. It should be noted that DRS has reduced this support funding throughout the state by 50%. DRS will continue to provide CCC with technical assistance.

4P  recommends renewal of the CTA U-PASS agreement for all colleges. This agreement costs $.70 per student per day for fall 2005 through summer 2006,
thereafter the succeeding four years of the agreement (through 2010), the cost will be set by the CTA board.

**Project Align Update**  Associate Vice Chancellor Jose Aybar announced the Chicago Public Schools have agreed to embed the learning outcomes developed through Project Align into the high school curriculum. This is a very exciting commencement to an initiative that began in 1998 in our then K-16 initiative which was a seamless articulation of student learning outcomes with four-year institutions and the Chicago Public Schools. One of our former Trustees, Alberto Carrero, currently a member of the Board of Education, played an integral role in this process.

This concludes my report.
BOARD OF TRUSTEES, CITY COLLEGES OF CHICAGO
COMMITTEE ON ACADEMIC AND STUDENT SERVICES

AGENDA

Tuesday, May 3, 2005
9:00 a.m.
Conference Room 300

1. Minutes – April 5, 2005 [Action]

2. Staff Reports

   2.1 Bridges to Baccalaureate Program
      Cynthia Armster

   2.2 APSA Update
      Deidra Lewis

   2.3 Model Illinois Update
      Connie Mixon

   2.4 WYCC – TV Update
      Maria Moore

   2.5 Development Update
      Michael Mutz

3. Other Business
Trustees

James Tyree, Chairman  
Ralph Moore  
Rev. Albert Tyson, III  
James Dyson  

Valerie Roberson  
Marguerite Boyd  
John Wozniak  
Lynn Walker  

Jennifer Seldon  
Nicholas Lawrence  
Cynthia Armster  
Ramona Shaw  
Jane Barnes  
Shawn Koestering  
Eugenia Krzyzanski  
Joelle Isidore  
Jose Aybar  
Lisa Metzger  
John Dozier  
Angela Starks

Student Board Member

Tonya Cody-Robinson

Faculty Council Pres.

Polly Hoover

Asst. Board Secretary

Regina Hawkins

Dist. Ofc. Attendees

Dolores Javier  
Maria Moore  
Kevin Fair  
Elsa Tullos  
Antonio Gutierrez  
Bruno Bellissimo  
Juliette Ferguson  
Sheadrick Tillman  
Diane Madrzyk  
Ruth Arias  
William McMillan  
Ralph Passarelli  
James Gonsiorek  
Janis Gertrude

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson, III at 10:15 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes: Trustee Tyson motioned for approval of the March 1, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the four voting board members.

1. Staff Reports:

Business & Industry Services Update: Bill McMillan, Associate Vice Chancellor, gave an update on the Business and Industry Services initiatives. City Colleges served 88 unduplicated companies in FY 2004. A total of 18,214 duplicate trainees were served through contract training. City Colleges generated $2.7M through contract training in FY 2004. Opportunities for increased revenue can be found in City (TIF) and State (ETIP) sources. District-wide B&IS staffing must be maintained for maximum unit effectiveness.
**APSA Update:** Vice Chancellor Lewis provided an update on the APSA Review program. The Offices of Finance and Academic Affairs are currently working on the development of a financial data model which will generate detailed cost data. The first phase will generate a model and a methodology for the allocation of District Office and College overhead cost. District Office overhead distribution will be proportional to the units used or produced at each college linked to programs or service areas. A second phase will disaggregate the individual college cost by direct and indirect costs using a similar methodology. Monthly updates will be presented to the Board.

**WYCC TV Update:** Maria Moore, General Manager of WYCC TV reported two WYCC programs will air this Thursday. A discussion among 5 Latin filmmakers from Chicago will air at 8 pm and at 9 pm; WYCC will air a documentary on the South Side Community Arts Center.

WYCC earned a contract to produce 26 episodes of the PBS series “Quilt Central”. WYCC produced a Town Hall Meeting at Kennedy-King College featuring Daimler Chrysler designer Ralph Gilles (Geel) in cooperation with ABLE and the Jayne Thompson & Associates agency. The program featured City Colleges automotive and design students and will air in May.

WYCC had one board action for consideration: Item 4G renews for one year an agreement with A+ Media, outsourcing the production of the station’s monthly program guide.

**Office of Development Update:** Michael Mutz, Vice Chancellor, reported City Colleges has received several new scholarships which have been added to the website and there has been a significant increase in student applications. The Office of Development will continue to add new scholarship information to the website as it becomes available.

**Other Business:** Vice Chancellor Lewis called the Board’s attention to four board resolutions:

1. **1C** is a new program submission to ICCB for Kennedy-King College for both an AAS degree program and Advanced Certificate in Child Development – Infant Toddler Care.

2. **1D** is new program submission to ICCB for Wright College for a Paralegal Associate Degree Program.

3. **4H** is a contract to conduct classroom quality assessments in the Child Development Lab Centers.

4. **61** is a request to purchase Scantron Equipment for DA, MX, and TR’s Adult Education Programs.

DJL:jg