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SUMMARIZATION OF THE APRIL 4, 2006
ACADEMIC AND STUDENT SERVICES COMMITTEE MINUTES

The Board Committee on Academic and Student Services met on Tuesday, April 4th to hear staff reports.

Staff Reports:

10 Year Accreditation – Deidra J. Lewis, Executive Vice Chancellor announced Kennedy King College just went through their Higher Learning Commission NCA accreditation visit. The informal report is that the college will receive accreditation for 10 years. Congratulations to President El-Amin and the Kennedy-King College family.

Business Process Definition Initiative Deidra Lewis provided an update on the Business Process Definition Initiative. Ms. Lewis reported that the two lead consultants have resigned, however, the process is continuing with the current staff and replacements are anticipated. In addition to carrying out the planned activities, we have asked for an interim report on the major accomplishments to date and we will review same at the next meeting of the Task Force on April 17th.

WYCC Update Maria Moore, General Manager reported on viewer feedback to the Stem Cell Town Hall Meeting and discussed the components and events surrounding the District's initiatives on diversifying Chicago's Building Trades including the stations documentary "Constructing Equality."

Office of Development Update Michael Mutz, Associate Vice Chancellor reported the mid-term session ended March 31st and the Crane students did well. Marketing efforts have begun for the fall session and the Foundation is looking to award approximately 30 scholarships. Materials will be going out to each of the colleges this week. The next City Colleges of Chicago Foundation meeting will be held Wednesday, April 19th at 3:30 p.m. via conference call.