

MARCH 8, 2006

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**Summarization of the March 7, 2006  
Academic and Student Services Committee Minutes**

The Board Committee on Academic and Student Services met on Tuesday, March 7 to hear staff reports.

**Staff Reports:**

Deidra Lewis, Executive Vice Chancellor announced The First Annual International Studies Conference hosted by the City Colleges of Chicago, entitled No Boundaries: CCC Shaping the International Agenda. The conference will be held in November 2006, and will provide a forum for the presentation and discussion of a broad range of topics enriched with international perspectives. This district wide conference is sponsored by the Office of the Chancellor and will highlight the scholarship of faculty and students from each of the seven City Colleges of Chicago.

The program committee is accepting proposals from faculty for presentations at this first annual conference on global issues. Submissions from individuals and complete panels will be accepted. Student participation is welcomed and encouraged.

**WYCC-TV Update** – Maria Moore, General Manager reminded the board of the broadcast airdate for the Stem Cell Town Hall meeting which is Thursday March 23<sup>rd</sup> at 8pm, repeating Monday March 27<sup>th</sup> at 8pm.

The previously announced documentary on Chicago's building trades will now be broadcast in April, instead of March.

WYCC announced they have been invited to join the highly prestigious Public Broadcasting Service / SONY Corporation HIGH DEFINITION TELEVISION PRODUCTION PILOT PROGRAM which will result in equipment acquisition discounts as well as extended warranties, upgrades, and training at no cost. In return, WYCC will serve as a model for other PBS stations on high-definition production, will present the experience at national conferences, and will be an exhibit site for prospective Sony customers from around the world.

WYCC presented Items 6D&E for board action. Both are for program acquisition.

**Office of Development Update** – Michael Mutz, Vice Chancellor reported the City Colleges Foundation will be overseeing an On-line Auction in October 2006. The On-line Auction is a fundraising event to raise money for the City Colleges of Chicago Foundation, to increase CCC visibility in the community, to reconnect with CCC alumni and to strengthen our donor base.

**Business Process Definition Initiative** – Deidra Lewis, Executive Vice Chancellor reported the District Business Process Definition Consultants have completed their preliminary meetings and have begun the District Office processes flows drafts. A status report will be made at the April Board meeting.