

MAY 4, 2006

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Summarization of the May 2, 2006  
Board Committee on Academic and Student Services Committee  
Meeting Minutes

The Board Committee on Academic and Student Services met on Tuesday, May 2, 2006 to hear staff reports.

**Staff Reports:**

**APSA** – Deidra J. Lewis, Executive Vice Chancellor announced there will be a comprehensive report to the Board on this year's APSA initiative at the June Board meeting, which will include a qualitative report on our Credit programs, our first Adult Education review, and at long last, a financial analysis of our programs.

**Business Process Definition Initiative** Deidra Lewis reported the project is progressing with the 'current state' documentation. The team has completed the visits to Truman, Malcolm X, Kennedy-King and Harold Washington and are finalizing those reviews. The team anticipates completion of the current state comparisons for all colleges during the first week of June. Next steps include Best Practices and Future State.

**WYCC Update** Maria Moore, General Manager of WYCC, Channel 20 reported WYCC's documentary Constructing Equality: Diversifying Chicago's Building Trades will be re-broadcast again in May accompanied by screening events with invited guests from the building trades industry as well as elected officials, engaged in problem solving conversation.

WYCC discussed their experience at the National Association of Broadcasters Conference, including a Sony press conference with a presentation from Chancellor Watson discussing the new Kennedy King Campus Media Center.

One board action from WYCC was presented for consideration, item 6F, to allow continued participation in the Illinois Public Broadcasting Council.

**Office of Development** Michael Mutz, Vice Chancellor for Development reported The City Colleges of Chicago Foundation Board of Directors held a meeting on April 19, 2006. During this meeting, a new

investment policy was approved and a Treasurer and Executive Director were elected.

Contributions for the Culinary & Hospitality Showcase Dinner, scheduled for Wednesday, May 3, 2006 have been brisk. The Foundation received a new contribution to continue the support of DOMM book scholarships.

Executive Vice Chancellor Lewis announced the retirement of Dr. Bill McMillan, Associate Vice Chancellor for Workforce Development, effective May 31, 2006. Ms. Lewis acknowledged the invaluable contribution Dr. McMillan has made to this District.

This concludes our report.