

**Summarization of the October 5, 2006  
Academic and Student Services Committee Meeting Minutes**

The Board Committee on Academic and Student Services met on Thursday October 5, 2006 to hear staff reports.

**Staff Reports:**

**WYCC-TV Update**

Maria Moore reported that we will be producing another simulcast with WVON radio focusing on the programs at Dawson Tech.

Our collaboration with the Medill School of Journalism at Northwestern University has started up again, with 6 City College students participating alongside NU's graduate students in producing weekly newscasts for our air. Additionally this collaboration will also lead to Election Night live news coverage and discussion adding in a third partner, the Broadcasting Department at Columbia College.

WYCC was nominated for 5 Midwest Emmy Awards, including on for our Stem Cell Town Hall Meeting. The broadcast is being updated for recent scientific developments and will air again on Sunday October 22<sup>nd</sup>. It will be preceded by a documentary we produced exploring the faculty and broadcast collaboration behind the Stem Cell project.

We produced promos with the Chicago Bulls, encouraging viewing Wise TV and for "Get out the Vote" public service announcements. This is our third year working with the Bulls organization.

We will host the Illinois Public Broadcasting Cooperative later this month for an annual business meeting.

We are in heavy pre-production mode in preparation for the Globalization Town Hall meeting which will be held at Daley College on Thursday November 16<sup>th</sup>. We have been coordination with a faculty team representing each campus since last April. This project will bring together students from across the District for this important discussion.

**Office of Development Update**

Michael Mutz reported that CCC received a \$7,000 contribution from Jack & Louse Jadel, extending their scholarship program.

Working together with Finance, the Foundation is in the process of moving its primary banking relationship from Amalgamated Bank to LaSalle Bank. The Board approved the new investment policy after an extensive evaluation process.