

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508**  
**County of Cook and State of Illinois**

**Foundations of Excellence/Higher Learning Commission**  
**Partnership Participation**  
**Wright College**  
**(Amend Board Report# 28769 adopted June 5, 2008)**

**THE CHANCELLOR**

**REPORTS** that in FY08, Board Report# 28769 adopted June 5, 2008 approval was granted for Wright College personnel to participate in the "Foundations of Excellence" program which is a joint program of the Foundation of Excellence and the Higher Learning Commission; and

that the Foundation of Excellence has granted \$35,000 for Wright College's first year participation fees in the program, and the fee covers training of faculty and staff in the principles of excellence in serving first year students, and the planning of activities focused on student success and retention; and

that Wright College mistakenly requested approval authorizing payment to the Foundation of Excellence when the authorization should have been to the "Policy Center on the First Year of College"; and

that approval is requested to amend Board Report# 28769 to reflect payment of \$35,000 to the Policy Center on the First Year of College; and

that all other previously agreed upon terms and conditions articulated in Board Report# 28769 remain the same.

**THE CHANCELLOR**

**RECOMMENDS** that the Board of Trustees authorize payment of participation fees to the Policy Center on the First Year of College for Wright College to participate in the First Year Experience in an amount not to exceed \$35,000.

**FINANCIAL** FY2008 - \$35,000 -07040-7240500-00044-00000-0000000-532100

Respectfully submitted:

Wayne D. Watson  
Chancellor

August 7, 2008 - Wright College