

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

**ERIKSON INSTITUTE**  
**FACULTY PROFESSIONAL DEVELOPMENT PROJECT**  
**ACADEMIC AFFAIRS**

**THE CHANCELLOR**

**REPORTS**

that since 2004, the Erikson Institute has designed and developed courses specifically intended to meet the needs and interests of CCC Child Development Faculty and Laboratory Center Directors interested in participating in an intensive course of study in Child Development.

that the Child Development Studies Initiative in Academic Affairs has a need for the Erikson Institute to design and implement a seminar series for the 2008 – 2009 school year. The focus of the seminars will be “Effective Teaching and Assessment.” The Erikson Institute will develop and implement the seminars from September 1, 2008 – August 31, 2009 at a cost not to exceed \$45,000. Some of the duties involved in designing and implementing the seminars include:

- Securing an Erikson faculty member to design and conduct the seminars
- Developing seminar topics and agendas
- Consulting and contracting with experts in the field as required
- Coordinating all aspects of the seminars, including assuring adequate space and providing educational resources
- Meeting independently with City Colleges faculty and administrators to discuss effective teaching strategies and practices
- Assisting the City Colleges faculty in developing plans to strengthen their skills in teaching child development.

that there will be between 8- 10 sessions with a minimum of 30 faculty to be trained; and  
that this agreement for professional services is exempt from the District’s competitive bidding requirements; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced faculty development project and has determined that the Erickson Institute is using certified MBE and WBE vendors as indirect participants not associated with this project, therefore, they are in compliance with the Board approved Participation Plan.

**THE CHANCELLOR**

**RECOMMENDS**

that the Board of Trustees authorize the Chairman to enter into an agreement for the period September 1, 2008 through August 31, 2009 with the Erikson Institute to develop and implement a seminar series and provide consultation to City Colleges’ faculty and administrators at a cost not to exceed \$45,000.

**FINANCIAL**

\$45,000 Early Childhood Grant, funded by the McCormick Tribune Foundation  
\$43,204 – FY05 Grant - 21000-0000108-00049-00000-703330500-532000  
\$ 1,796 – FY07 Grant - 21000-0000108-00049-00000-703330700-532000

Respectfully submitted,

Wayne D. Watson  
Chancellor