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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 7, 2008

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

RESOURCE DEVELOPMENT
CITY COLLEGES OF CHICAGO

REPORTS

THE CHANCELLOR

that proposals, contracts, and other special funding instruments are under development or have been submitted by staff at this time.

NEW PROPOSALS OR GRANTS

Continuing Library Education (PD# 080201)

Wright College has submitted a proposal to the U.S. Institute of Museum and Library Services for a grant of \$256,948 which would allow Wright to offer continuing education workshops for librarians and other school faculty. The performance period for this project is from July 1, 2008 through June 30, 2011.

Illinois Basic Operating Grant (PD#080202)

WYCC Channel 20 has received notice of the refunding of its grant from the Illinois Arts Council for \$12,640 to be spent on basic operating costs of WYCC. The performance period for this project is from September 1, 2007 through August 31, 2008.

Youth Skills Development Training Program (PD# 080203)

Olive-Harvey Middle College has received notification of an award from the Alternative School Network, in Chicago, for up to \$249,375 to support students that are wards of the State. The performance period for this project is from July 1, 2007 to June 30, 2008.

New Futures (PD# 080204)

Olive-Harvey Middle College has received notification of an award from the Alternative School Network, in Chicago, for up to \$26,000 to support senior middle college students who are wards of the State. The performance period for this project is from July 1, 2007 to June 30, 2008.

Children and Youth Services (PD# 080205)

Olive-Harvey Middle College has received notification of an award from the Alternative School Network, in Chicago, for up to \$72,200 to support a minimum of 19 middle college students. The performance period for this project is from July 1, 2007 to June 30, 2008.

Re-Enrolled Student Project at Olive-Harvey College (PD# 080206)

Olive-Harvey Middle College has received notification of an award of \$80,000 from the Alternative School Network, in Chicago, for a project that will provide certified academic skills instructors to enhance the use of computer labs for academic programs at the Olive-Harvey Middle College to better prepare students for post secondary education. The performance period for this award is from July 1, 2007 to June 30, 2008.

McCormick Tribune Presidential Civic Leader Fellowship - IL Campus Compact (PD# 080209)

Truman College has submitted a request for \$10,000 to the Illinois Campus Compact (ILCC), a coalition of 40 member campuses that bond together to actively engage presidents, faculty, staff and students to promote a renewed vision of higher education - one that supports not only the civic development of students, but the campus as an active and engaged member of its community. The Truman project would be an 18 month project to plan and implement a facilities development process at Truman. The performance period for this project is from January 2, 2008 through May 30, 2009.

AMENDMENTS

Truants' Alternative and Optional Education Program (TAOEP) (PD# 070620)

The District Office received funding of \$2,100,000 for a continuation project from the Illinois State Board of Education. This program is a unique partnership between public, private and community-based organizations designed to provide alternative educational programs and services to reclaimed youth, 16-21 years old, who have dropped out of high school. The Truman Middle College will receive \$416,010 and the Olive Harvey Middle College will receive \$429,000 from this funding. The performance period for this project is from July 1, 2007 to June 30, 2008. From the grant funds, the following diploma programs and GED programs will utilize subcontracts from the City Colleges of Chicago:

Aspira, Inc.	\$180,000
Association House of Chicago	72,378
Austin Career Education Center	165,450
Blue Gargoyle Youth /Service Ctr.	63,863
Community Services West	208,618
Lakeview Academy	59,606
Prologue, Inc.	165,450
Sullivan House	76,635
Alternative Schools Network	80,000

SGA Youth and Family Services 54,222

The District Office has now received an expansion award which will grant an additional \$24,000 to the District. These funds will increase the subcontract to Sullivan House, Austin Career Education Center, and Association House by \$8,000 each.

GIFTS OR DONATIONS

BP America Inc. (PD# 080207)

Olive-Harvey college has requested a donation of \$200,000 from BP America Inc. If awarded the donation will be utilized to offset the costs of curriculum development, new equipment and to provide scholarship opportunities to qualified students.

Trinity Hospital (PD# 080208)

Trinity Hospital is donating three used machines to Olive-Harvey College for use in the Respiratory Care Program. The donated equipment is a ventilator machine, a pulmonary function machine and a spirometer. The estimated value for the used equipment is around \$41,000.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approve acceptance of any gifts, grants or other funding which may be forthcoming from these proposals and authorize the Chancellor, the Executive Vice Chancellor, or the District Director for Grants and Contracts to serve as *authorized representative* or *official representative* of the District in the submission of proposals for funding and to execute all documents for the acceptance of this funding or these gifts and the operation of the funded projects; said acceptance to be subject to the terms and conditions set forth by the grantor, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,

Wayne D. Watson
Chancellor

February 7, 2008