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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MARCH 6, 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

Commonwealth Edison Regulatory Commitment to CCC (PD# 080301)

As a result of a settlement with ComEd, the City of Chicago has awarded the City Colleges of Chicago a total of \$350,000, of which at least \$250,000 must be spent on energy efficiency improvements. This funding was a result of a settlement agreement between the City of Chicago, its sister agencies and ComEd which resolves litigation between the City of Chicago, certain sister agencies and ComEd. The performance period for this funding is December 1, 2007 through May 31, 2010.

Chicago Housing Authority (PD# 080303)

The Chicago Housing Authority has issued a grant, via an Intergovernmental Agreement (IGA) with the District, to provide \$1,000,000 of funding for a project which provides educational services for CHA residents. This project will extend the services which the District is already providing through previous agreements. The performance period for this funding is January 1, 2008 through December 31, 2008.

Nurse Educator Fellowship (PD# 080304)

The Illinois Board of Higher Education has awarded a grant of \$10,000 to Truman College to be used as a fellowship to supplement the salary of one faculty member, Rashidah Abdullah. The period of performance for this funding is from December 4, 2007 through June 30, 2008.

After School Matters (PD# 080305)

Kennedy King College has submitted a proposal for \$189,916 to the Chicago Department of Children and Youth Services to support pre-apprentice and apprentice programs in the areas of art/theater design, graphics, automotive and career development. This program will be targeted at high school students. The performance period for this project is from June 23, 2008 through August 15, 2008.

GIFTS OR DONATIONS

Construction Materials (PD# 080302)

Saint-Gobain Abrasives, Inc. has donated equipment, valued at approximately \$645.00, to Wright College. The equipment includes calipers, paint bore gages and micrometers.

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

March 6, 2008