Chairman Tyree called the Board Committee meeting on Academic Affairs to order at 10:00 a.m. Vice Chancellor, Angela Henderson presented the following report for Academic Affairs:

1. Dr. Jose Aybar introduced Professor Luis Delgado from Olive-Harvey College and Professor Dianne Torres from Truman College who gave a presentation on their trip to Salamanca this past summer.

2. Dr. Vali Siadat, professor mathematics at Daley College received the Mathematical Association of America’s highest honor: The Deborah and Franklin Tepper Haimo Award for Distinguished Teaching of Mathematics. This is the first time a member of a 2-year institution has received this honor. Dr. Siadat presented on his Keystone Instructional Cycle.

3. Dr. Rosemary Jackson and Arthur Wood gave a presentation on the Media Communications and WYCC Update. WYCC is a part of the Education Media and Distance Learning Division, the media communications program has resumed and broadcasts in full high definition. Program initiatives, growth in membership, audience growth and funding support were also a part of the information presented to the Board.

4. Student Trustee, Shamil Clay reported on her experience attending a Washington D. C. Conference and presented Reginald Summerrise, President/CEO of LePenseur Youth & Family Services. In an effort to elevate community college student engagement in the political process Le Penseur Youth & Family Services is supporting the attendance of (2) CCC students at the 44th Presidential Inauguration Ceremony on January 20, 2008 in Washington, DC.