

ADOPTED – BOARD OF TRUSTEES COMMUNITY  
COLLEGE DISTRICT NO. 508  
MARCH 5, 2009

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

**Higher Learning Commission Conference**  
District -Wide

THE CHANCELLOR

REPORTS

that the City Colleges of Chicago is participating in the North Central Association-Higher Learning Commission Academy for Assessment of Student Learning and the 114<sup>th</sup> Annual Meeting – to be held in Chicago on April 17-21, 2009. The Academy for Assessment of Student learning is intended to develop institutional culture and increase institutional commitment to assessing and improving student learning. Participation in this multi-year initiative will assist in improving institutional assessment practices and create evidence for accreditation as well as improve the advancement and performance of our students; and

that the total cost for participation by the District would exceed \$10,000 and requires Board approval for the following locations:

Location	Administrative Participants	Faculty Participants	Total Cost
District Office	4		\$1,040
Daley College	10	15	\$6,700
Harold Washington College	7	8	\$9,950
Kennedy-King College	5	7	\$9,460
Malcolm X College	8	8	\$5,500
Olive-Harvey College	9	15	\$8,350
Truman College	11	18	\$7,420
Wright College	5		\$5,500
<b>TOTAL</b>	<b>59</b>	<b>71</b>	<b>\$53,920</b>

that the above total for each location represent the \$260 conference registration fee and various workshop fees as deemed applicable by college to attend; and

that the Office of M/WBE Contract Compliance has reviewed the above referenced purchase and, has determined that there are no MBE or WBE vendor opportunities available in this transaction, as the fees are a direct payment on behalf of conference attendees is therefore recommending that this purchase be exempt from the Board Approved Participation plan.

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves the issuance of purchase orders to the Higher Learning Commission in the total amount of \$53,920 for the District's participation in the North Central Association-Higher Learning Commission Academy for Assessment of Student Learning and the 114<sup>th</sup> Annual Meeting - to be held in Chicago on April 17-21, 2009.

FINANCIAL

Not to exceed \$ 53,920 - Education Fund –  
District Office -\$1,040 - 00003 0000117 00089 01000 0000000 551100  
Daley College - \$ 6,700 – 00003 6000150 00028 00000 0000000 551100  
Harold Washington College – \$9,950– 00003 2000100 00028 00000 551100  
Kennedy King College - \$9,460.– 00003 1010000 30000 12121 551100  
Malcolm X College - \$5,500– 00003 3000150 00028 54410 0000000 551100  
Olive-Harvey College -\$8,350 -00003-5000100-30000-12121-550000  
Truman College - \$ 7,420 – 00003 4000100 00086 00000 0000000 551100  
Wright College - \$5,500 - 00003-7000450-00028-00000-000000 - 551100

Respectfully submitted,

Wayne D. Watson  
Chancellor

March 5, 2009 - District Wide