

## 31126

APPROVED – BOARD OF TRUSTEES COMMUNITY COLLEGE  
DISTRICT NO. 508  
SEPTEMBER 1, 2011

August 4, 2011

Good morning Chairman, Chancellor, Trustees

The following items were presented for approval at the August Board meeting:

1. A request to approve funds for ITA to provide software and programs to prepare nursing students who had previously failed the capstone course to succeed in passing the NCLEX.
2. A request to approve funds to Dr. Lois Marshall to provide remedial classes to at-risk nursing students to pass the NCLEX.
3. A request to renew the plagiarism-detection software contract for one year with IParadigms.

Significant accomplishments include:

1. Hosted more than 500 full-time faculty members and staff at Faculty Development Week. Two days of programming included a panel discussion with state-wide representatives, Reinvention breakout sessions, discipline meetings, and faculty lead breakout sessions. Currently following up with a survey.
2. A successful first week of registration with enrollment up by over 6 percent compared to last year.
3. Meaningful meetings with various departments across the District.
4. A successful meeting with the Faculty Council.
5. Meetings with AVCs on the Student Affairs and Academics side.
6. UIC – GAT (Guaranteed Admission Transfer) Launch and Implementation – 8/9/11 @ UIC.  
51 of 82 students submitted applications. 51 attended the GAT Orientation on 8/9 @UIC.
7. MAP 2+2 pilot DePaul – Obtained signature of Ken Gotsch, VC Finance. Students can apply the difference between CCC tuition and DePaul tuition to their 3rd and 4th yr at DePaul.
8. Review and approval of preliminary FY12 Adult Education Grant Budgets for Malcolm X, Wright, and Olive -Harvey Colleges for input into PeopleSoft Financials.