

30844
ADOPTED - BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JANUARY 12, 2011

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

**RESOURCE DEVELOPMENT
NEW INITIATIVES
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 (Total Amount Proposed \$ \$739,007)

Math On-Demand + Early Warning System (PD# 110101)

The District has submitted a preliminary proposal to the *Next Generation Learning Challenges*, which is funded in part by the Bill and Melinda Gates Foundation, for up to \$250,000.

Benefit to the City Colleges of Chicago: This award will allow the District to adapt and scale the “Math-On-Demand” project, currently used at Wright College, to the other six colleges, so as to improve completion rates in developmental math courses.

Accountability: Mike Davis, Associate Vice Chancellor, will be the project director and will have program and fiscal responsibility for all aspects of the project.

Other Information: The performance period for this project will be determined prior to submission of a final proposal.

Off 63rd (PD# 110104)

WYCC-TV20 has received an award of \$15,000 from the Field Foundation.

Benefit to the City Colleges of Chicago: This award will support student participation (writing, producing, filming and editing) for the “Off 63rd” weekly public affairs show that WYCC will be producing.

Accountability: Mr. Paul Buckner, WYCC Station Manager, will serve as project director and will have program and fiscal responsibility for all aspects of the project.

Other Information: The performance period for this project is from January 1, 2011 through December 31, 2011.

Head Start Support Services (PD# 110105)

Harold Washington College has received notice from the Chicago Department of Family and Support Services for the refunding of the Support Services agreement in the amount of \$469,007.

Benefit to the City Colleges of Chicago: This contract is to provide training and educational services to Head Start employees for the CDA credential and/or Associate in Applied Science degrees in Child Development or Social Services.

Accountability: Ms. Mary Kaleta, Director of Human Services Training Institute, Harold Washington College, will serve as project director and will have program and fiscal responsibility for all aspects of the project.

Other Information: The performance period for this contract is from December 1, 2010 to November 30, 2011.

Illinois Green Energy Network (PD# 110107)

The Illinois Green Energy Network (IGEN), with its agent housed at The College of Lake County, is making an award of \$5,000 to each of the City Colleges of Chicago (with the exception of Wright College which already receives a major award from IGEN). The funding is to be used by each college for training or activities related to sustainable green energy initiatives.

AMENDMENTS

Building a STEM Pipeline in Chicago (PD# 071007)

Truman College and Harold Washington College are participants in a National Science Foundation funded project in which a grant was received by DePaul University. The first year subawards for Truman (\$90,971) and Harold Washington (\$85,644) will provide resources to encourage more students to explore careers in science, technology, engineering and mathematics. The performance period for the three year project is from September 1, 2007 through August 31, 2010. ***The award has now been amended to provide an additional amount of \$2,145 to Harold Washington and to extend the performance period through August 31, 2011.***

GIFTS OR DONATIONS (Valued at \$ 8,000)

David and Jean Stremmel Fund (PD# 110102)

The David and Jean Stremmel Fund has made a second donation, for FY 2011, of \$2,000 to WYCC TV20.

Home Depot Gift Cards (PD# 110106)

Kennedy-King College has received a donation of \$6,000 in Home Depot gift cards which are to be used for the purchase of building materials and tools by Dawson Technical Institute.

RECOMMENDS

THE CHANCELLOR

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 Vice Chancellor for Development, 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, including specified subcontracts and purchases, and said funds not to be expended by the Board for any other purposes.

Respectfully submitted,

**Cheryl L. Hyman
Chancellor**

January 12, 2011