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**ADOPTED – BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
APRIL 4, 2012**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOURCE DEVELOPMENT

THE CHANCELLOR

REPORTS

that the following proposals, contracts, and other special funding instruments are under development or have been submitted by staff at this time.

NEW PROPOSALS: \$1,118,085

| Grant Name | Funder | Amount | Alignment |
|--|---|---------------|---|
| Health Care Innovation Challenge | Centers for Medicare and Medicaid Services | \$376,620 | Increase number of students earning college credentials of economic value Increase rate of transfer to bachelor's degree programs following CCC graduation |
| College/District | Accountability | Pd # | Performance Period |
| Malcolm X College | Willa Lang, Vice Chancellor -Workforce and Economic Development | 120404 | April 1, 2012 to May 1, 2015 |
| CCC will work in collaboration with Medical Home Network, Rush University Medical Center and other healthcare providers to develop and implement a training program focused on enhancing the role of the Community Health Care worker that includes key roles in the implementation of Medical Home Network's service model. The program will provide stackable credentials of economic value and provide students who complete the program with potential for employment. | | | |

| Grant Name | Funder | Amount | Alignment |
|--|---|---------------|---|
| Critical MASS - STEM for K-12 and Institutions of Higher Education | U.S. Department of the Navy | \$666,465 | Increase number of students earning college credentials of economic value Increase rate of transfer to bachelor's degree programs following CCC graduation |
| College/District | Accountability | Pd # | Performance Period |
| District Office | Michael Davis, Associate Vice Chancellor for STEM | 120403 | June 1, 2012 to July 20, 2015 |

The project is designed to significantly strengthen the educational pipeline in STEM disciplines through a robust outreach component to the Chicago Public School's 11,000 JROTC cadets. Critical MASS will increase information dissemination on Navy programs and careers, and will have a substantial impact on increasing JROTC members' awareness of and engagement with STEM disciplines.

Project goals and strategies include:

- Increase the number of students pursuing STEM related courses of study in partner schools;
- Increase the number of students entering collegiate level STEM programs of study without the need for remediation on core general education requirements;
- Provide professional development opportunities for faculty at partner high schools, 2 year colleges and 4 year colleges through the facilitation of summer math and science cohorts. Faculty will also lead activities for the cohorts during the academic year; and
- Establish leadership and administrative support for Navy students and returning veterans.

| Grant Name | Funder | Amount | Alignment |
|---|---|---------------|--|
| Chicago Violence Prevention Associates (CVPA) | Illinois Violence Prevention Authority | \$75,000 | Ensure a safe learning environment Excellence in teaching and learning Much greater degree of customer focus |
| College/District | Accountability | Pd # | Performance Period |
| Olive-Harvey College | David Marshall, Vice President for Academic Affairs | 120401 | July 1, 2012 through June 30, 2013 |

The Chicago Violence Prevention Associates project is a unique partnership of students, faculty and staff members at Olive-Harvey College. The project manager will be the Vice President of the College and the CVPA team will include a faculty member and three students from the areas of Criminal Justice, Early Childhood Education, and Marketing. CVPA project goals will be to:

- Develop, produce, and distribute targeted violence protection marketing materials:
 - For faculty, including teaching strategies and sensitivity items;
 - For students, including career related violence protection strategies; and
 - For the community, including violence protection awareness materials.
- Plan, organize and present at least two violence protection events including a campus Violence Prevention day and a community based workshop
- Evaluate violence protection efforts by monitoring participant involvement in activities, obtaining reviews of materials developed by the team and implementing a community VP monitoring strategy.

NEW AWARDS: \$17,501

| Grant Name | Funder | Amount | Alignment |
|---|---|---------------|---|
| Chicago South Side Urban Agriculture Initiative | Funding from U.S. Department of Agriculture | \$17,501 | Increase number of students earning college credentials of economic value |

| | | | |
|---|---|-------------|--|
| | | | Increase rate of transfer to bachelor's degree programs following CCC graduation |
| College/District | Accountability | Pd # | Performance Period |
| Olive-Harvey and Kennedy-King | Prof. Oliver Pergams at OHC and Prof. Ramon Castro at KKC | 120402 | September 1, 2011 through August 31, 2012 |
| <p>The colleges will focus their programs on the special agricultural environment on the South Side of Chicago by partnering with local companies and community based organizations to identify training needs and employment opportunities in the urban agriculture enterprise. Both colleges will utilize local businesses to validate training needs and curriculum. Olive-Harvey will develop activities in conjunction with its efforts to develop an Environmental Biology Associate of Science Concentration in conjunction with the development and restoration of the CCC Wetlandson campus. Kennedy-King will focus training activities on community residents, as well as helping develop an urban agriculture curriculum.</p> | | | |

Transfer of funds from the CCC General Funds and/or Agency Accounts to the City Colleges of Chicago Foundation

Article 1, Section 1.12.10 of the Board Policies and Procedures Manual for the City Colleges of Chicago provides that the College Business Office shall establish an Agency account for each individual student organization to account for the deposits of funds collected during their fund raising activities and to account for the disbursements to pay for related expenses from those accounts;

In the past, there were funds received and recorded in the Agency or CCC accounts that were intended for the City Colleges of Chicago Foundation for the purpose of scholarships or support for CCC programs; and

In order to properly account for the receipts and the intended purpose for these funds, the following transfers were made and are effective immediately:

| Date | Purpose | From | To | Amount |
|-------------|---|--|---|---------------|
| 2/24/2012 | Transfer Funds collected from Social Work Club fund raising event | Larry E. Ross Scholarship agency account (KKC) | Larry E. Ross Scholarship CCC Foundation Fund - KKC | \$864.00 |

THE CHANCELLOR

RECOMMENDS

that the Board of Trustees approves acceptance of any gifts, grants or other funding which may be forthcoming from these proposals and authorizes the Chancellor, the Vice Chancellor for Institutional Advancement, 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**

April 4, 2012