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ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
FEBRUARY 2, 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 - TOTAL: \$450,000

Grant Name	Funder	Amount	Alignment
Discovery Research K-12: Bridge to Healthcare Careers	National Science Foundation	\$450,000	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	Dr. Micah L. Young Associate Dean of Career Services	120203	07/01/2012- 06/30/2015

Malcolm X College requested funding from the National Science Foundation to establish an exploratory medical/health bridge program for high school juniors and seniors transitioning to college. The program is designed to prepare and enrich the academic experiences of African American students by implementing a Bridge to Healthcare Careers program in order to increase the number of African American students who enroll in Science, Technology, Engineering, and Mathematics courses and put students on a path toward college readiness at CCC and four-year academic institutions.

NEW AWARDS – TOTAL: \$1,255,000

Grant Name	Funder	Amount	Alignment
FY2012 Nurse Educator Fellowship Awards	Illinois Board of Higher Education	\$20,000 (\$10,000 for Truman and \$10,000 for Daley)	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
Truman College Daley College	Truman: Shamim Huda Daley: Bertha Paul	120201	9/1/2012 to 8/30/17

The purpose of the Nurse Educator Fellowship Program is to ensure the retention of well-qualified nursing faculty. The Program is designed to recognize outstanding nursing faculty. The institution must use the Fellowship funds to supplement the salary of the Fellow and shall not supplant other revenue sources that support faculty salaries.

Fellows agree to:

- 1) Collaborate with the Illinois Board of Higher Education (IBHE) and the Illinois Center for Nursing regarding statewide nursing issues;
- 2) Review Fellowship nomination materials in subsequent years to assist the Board in Fellowship determinations;
- 3) Participate in Fellowship meetings or associated conferences sponsored by the Board or the Illinois Center for Nursing; and
- 4) Provide a final report to the nominating institution describing Fellowship experiences, including the use of funds. The nominating institution shall submit the report to the Board on behalf of the Fellow.

Grant Name	Funder	Amount	Alignment
IGEN	Southwestern Illinois College (using Federal Funding)	\$105,000	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
Wilbur Wright College	Mr. David Inman	120202	August 30, 2011 to June 30, 2012
<p>Through Illinois Green Economy Network (IGEN) funds, Wright College will support energy sustainability efforts of the District by participating in projects that:</p> <ul style="list-style-type: none"> • Create or maintain a physical or virtual (or both) sustainability center on at least one campus within the District; • Participate in the development and implementation of projects and programs that support IGEN's strategic goals in four program areas: Green Campuses, Green Curriculum, Green Careers and Green Communities; • Develop and implement IGEN's Greening Your Curriculum program; • Foster an open and collaborative community by sharing sustainability experiences and best practices; • Conduct IGEN Sustainability and Energy Inventories for at least one campus within the District to assess and identify priority environmental sustainability projects and initiatives for the college; • Create or expand professional development opportunities for college faculty and staff to learn about environmental sustainability, energy demand reduction, and how to integrate triple bottom line principles and practices into their work; and • Work with IGEN administrative staff to identify, develop, fund and implement collaborative sustainability projects that leverage college resources with statewide resources. 			

Grant Name	Funder	Amount	Alignment
CHA	Chicago Housing Authority	\$1,000,000	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	Dr. Phyllis Daniels-Ward, AVC	110205-YR2	January 1, 2012 to December 31, 2012
<p>This award will allow the District to provide training and supportive services to residents of the Chicago Housing Authority facilities. Grant funding will pay tuition and other course related expenses.</p>			

Grant Name	Funder	Amount	Alignment
Illinois Louis Stokes Alliance for Minority Participation	National Science Foundation	\$5,000 (\$2,500 for each college)	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	Olive-Harvey - Austin Ferguson, Prof, Natural Science Kennedy-King – Arlicia Corley, Prof, Biology	091118– YR3	August 1, 2011 to July 31, 2012

Olive-Harvey College and Kennedy-King College have each received sub-awards of \$2,500 from the National Science Foundation for a partnership with Chicago State University to continue a project that supports minority participation in Mathematics and Science. These awards will support student activities, materials and related expenses, with a focus on providing students with:

- The opportunity to attend workshops related to the project;
- The opportunity to participate in Conferences and Symposia;
- The opportunity to develop skills in laboratory procedures, presentation preparation and career networking; and
- Resources and assistance in supporting student efforts to transfer to 4-year colleges and universities.

Grant Name	Funder	Amount	Alignment
Urban Science, Technology, Engineering and Mathematics Talent Expansion Program	National Science Foundation	\$125,000 (\$62,500 for each college)	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	Olive-Harvey - Austin Ferguson, Prof, Natural Science Kennedy-King – Arlicia Corley, Prof, Biology	091119- YR3	August 1, 2011 to July 31, 2012

Olive-Harvey College and Kennedy-King College have each received sub-awards of \$62,500 from the National Science Foundation for a project in collaboration with Chicago State University to support minority participation in Mathematics and Science. These awards will support student activities, materials and related expenses to continue a project that allows natural science students the opportunity to learn about prairie restoration and management, phytoremediation of urban brown fields, and other current issues related to natural science such as the impact urban forests have on the environment. Project activities for students will focus on developing college success skills, introduction to research, understanding of prairie and phytoremediation issues, support for student investigation and development of scientific presentation skills.

GIFTS - TOTAL: \$4,428.00

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 and will be made:

Date	Purpose	From	To	Amount
12/07/2011	Transfer Funds collected from fund raising event	Northwest Chicago Symphony Agency Fund –(WR)	Northwest Chicago Symphony Agency CCC Foundation Fund -WR	\$1,428.00
12/12/2011	To transfer funds collected from Aspira Inc. for HPVEC Scholarship Fund	HPVEC Scholarship Agency Fund (WR)	HPVEC Scholarship Foundation Fund	\$3,000.00
				Total \$4,428.00

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**

February 2, 2012