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ADOPTED – BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
JUNE 7, 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: \$3,260,873

Grant Name	Funder	Amount	Alignment
Chicago Center for Green Technology	City of Chicago	\$1,243,373	Increase number of students earning college credentials of economic value
College/District	Accountability	Pd#	Performance Period
District Office	Mr. Michael Davis, AVC for STEM	120601	July 1, 2012 through June 30, 2015
<p>City Colleges of Chicago (CCC) and its partners will expand the educational offerings of the Center in both Green Tech U and the Green Building Resource Center. For a number of the offerings, CCC is in the unique position to award academic or professional development credit that can contribute toward a degree of economic value and workforce development. Specifically, CCC proposes to:</p> <ul style="list-style-type: none">• Manage, coordinate and schedule Green Tech U classes and workshops;• Manage the Green Building Resource Center space;• Coordinate facility operations with all partners;• Manage volunteer and intern operations; and• Engage in new marketing and revenue generation to expand programming at 445 N. Sacramento.			

Grant Name	Funder	Amount	Alignment
Truman College Title III - Strengthening Academic Programs, Student Services & Learning Resources	U.S. Department of Education	\$2,017,500	Increase number of students earning college credentials of economic value
College/District	Accountability	Pd#	Performance Period
Truman College	Mr. Michael Davis, AVC for STEM	120602	October 1, 2012 through September 30, 2017
<p>The proposed Title III project has one comprehensive activity with two parts that work together. Part I of the activity is specifically designed to move under-prepared students through a full academic year and into a bona-fide program of study. Part II improves critical library resources.</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.

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
3/07/2012	Transfer scholarship funds from Truman agency account to Foundation account	TBLC Scholarship Fund (TR)	TBLC Scholarship CCC Foundation Fund – TR	\$701.00
4/13/2012	Transfer Funds collected from membership dues	Northwest Chicago Symphony Agency Fund –(WR)	Northwest Chicago Symphony Agency CCC Foundation Fund -WR	\$540.00
4/19/2012	Transfer scholarship funds from agency account to Foundation account	Cornerstone Scholarship (MX)	Cornerstone Scholarship CCC Foundation – MX	\$1,315.00
5/02/2012	Transfer Funds collected from membership dues	Northwest Chicago Symphony Agency Fund –(WR)	Northwest Chicago Symphony Agency CCC Foundation Fund -WR	\$550.00
5/17/2012	Transfer Centennial Scholarship funds from CCC account to Foundation account for disbursement	Education Fund Scholarships and Waivers (District Office)	Foundation Centennial Celebration Scholarship Fund	\$50,000

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**

June 7, 2012