

31571

ADOPTED - BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
SEPTEMBER 13, 2012

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

RESOURCE DEVELOPMENT CITY COLLEGES OF CHICAGO

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: \$943,252

Grant Name	Funder	Amount	Alignment
SDS (Scholarships for Disadvantaged Students) Nursing Scholars	HRSA (Health Resources & Services Administration)	\$650,000 per year for 4 years	Increase number of students earning college credentials of economic value
College/District	Accountability	Pd #	Performance Period
District Office	Dr. Debra Gurney, CCC Executive Director for Nursing	120901	September 15, 2012 to September 14, 2016
The SDS Nursing Scholars program will provide scholarships of up to \$10,000 for up to 75 disadvantaged nursing students each year. These scholarships will pay for tuition and other support fees and costs of attending college.			

Grant Name	Funder	Amount	Alignment
BATEC (Broadening Advanced Technological Connections) Supplemental	University of Massachusetts, Boston using National Science Foundation (NSF) Funding	\$43,252 FOR a 2 Year project	Increase number of students earning college credentials of economic value
College/District	Accountability	Pd #	Performance Period
District Office	Mr. Michael Davis, AVC for STEM	120903	September 1, 2012 to August 30, 2014
This project would enable the District to do some contextualized math programming with robotics. Both faculty and students would participate.			

Grant Name	Funder	Amount	Alignment
Truman Upward Bound Math & Science Program	U.S. Department of Education	\$250,000 for the first year of five	Increase number of students earning college credentials of economic value
College/District	Accountability	Pd #	Performance Period
Truman College	Ms. Indra Pelaez, Director of Student Services	120904	September 1, 2012 to August 30, 2014
Truman College would work with three local high schools to improve preparation for postsecondary math & science degree programs by serving 60 low-income students with academic year and summer intensive programs.			

Grant Name	Funder	Amount	Alignment
News Literacy Project	Robert R. McCormick Foundation	\$100,000 per year for two years	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	Dr. Vernese E. Edghill-Walden, Interim Associate Vice Chancellor, Academic Affairs	12907	January 1, 2013 through December 31, 2014
The City Colleges of Chicago (CCC) is proposing to work in partnership with the McCormick Foundation's Journalism Program to develop and implement a comprehensive news literacy course for students at all seven campuses.			

AWARDS RECEIVED (Not previously reported) \$75,407

Grant Name	Funder	Amount	Alignment
Assessing Health Careers Opportunities Programs	Robert Wood Johnson Foundation	\$63,591	Increase number of students earning

			college credentials of economic value
College/District	Accountability	Pd #	Performance Period
Malcolm X College	Professor Ebbin Dotson	120902	July 15, 2012 through July 14, 2014
The project will assess the effectiveness of Health Career Opportunities Programs (HCOP).			

Grant Name	Funder	Amount	Alignment
Illinois Cooperative Work Study Program	Illinois Board of Higher Education (IBHE)	\$9,720	Increase number of students earning college credentials of economic value
College/District	Accountability	Pd #	Performance Period
Wright College	Madeline Roman-Vargas, Dean of the Humboldt Park Vocational Education Center	120905	April 10, 2012 through June 30, 2013
The IBHE grant will allow the college to place students in participating companies or agencies for internship experiences. The grant will pay 50% of their internship salaries and the participating organizations will cover the remainder.			

Grant Name	Funder	Amount	Alignment
Grow Your Own Project	Northeastern Illinois University	\$2,096	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
Daley College	Dr. Keith McCoy, Vice President	12906	August 16, 2011 through August 31, 2012
This project is funded by a subaward agreement from a grant provided by the Illinois Board of Higher Education. These funds will be used to cover tuition/fees and books for the Grow Your Own candidates and a portion of the Field Coordinator's salary. The purpose is to encourage local residents to go into teaching.			

DONATIONS: \$71,500

Automotive Equipment (PD# 12908) The Chicago Public Schools, on behalf of Lane Tech High School, has donated automotive equipment to Truman College for Truman’s Automotive Training Program. The equipment, with an estimated value of \$39,000, includes such items as:

- COATS TIRE CHANGER
- JOHN BEAN WHEEL BALANCER W/ WHEEL LIFT AND ADAPTERS
- HUNTER TIRE CHANGER
- OTHER MEGATECH CORP AUTOMOTIVE TRAINING EQUIPMENT

Freightliner (PD# 12909) Schneider National Equipment Sales is donating a 2006 Freightliner Century C120 with 553,459 miles (Vin# 1FUJBBCG96LU69493) to Olive Harvey College for use in its Transportation, Distribution and Logistics (TDL) program for truck driver training. The estimated value of the truck is \$32,500.

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 and will be made and are effective immediately:

Date	Purpose	From	To	Amount
09/7/12	Transfer Funds collected from Becks Book Store for Book Scholarship	Miscellaneous Income (HW)	Harold Washington Book Scholarship Fund	\$12,000

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**

September 13, 2012

CITY COLLEGES OF CHICAGO - SUMMARY OF FY 2013 PROPOSALS

COLLEGE	PROPOSALS SUBMITTED		PROPOSALS FUNDED		PROPOSALS PENDING	
	#	AMOUNT	#	AMOUNT	#	AMOUNT
DA	2	\$108,526	2	\$108,526		
WR	1	\$9,720	1	\$9,720		
TR	3	\$1,695,854	1	\$1,195,854	2	\$500,000
OH	2	\$4,248,837	1	\$1,263,348	1	\$2,985,489
MX	1	\$63,591	1	\$63,591		
KK	4	\$1,517,052	3	\$113,352	1	\$1,403,700
HW	1	\$16,600	1	\$16,600		
WYCC	3	\$571,532	2	\$561,532	1	\$10,000
DO	8	\$1,128,114	4	\$214,862	4	\$913,252
TOTALS	25	\$9,359,826	16	\$3,547,385	9	\$5,812,441

FY 2013 proposals reported as of August 1, 2012.

Progress Toward FY'13 Annual Goals

* Awarded Total - \$3,547,385	FY '13 Annual Goal - \$32,000,000 (11% Completed)
* Proposals Submitted - 25	FY '13 Annual Goal - 124 (20% Completed)

Report of FY'12 Pending Proposals

* Proposals Pending - 13 Total Amount - \$10,981,243 (No Decisions During July)