

**31766**  
**ADOPTED - BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**MARCH 7, 2013**

**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.

**PROPOSALS**  
**(Total Value - \$1,001,364)**

<b>Grant Name</b>	<b>Funder</b>	<b>Amount</b>	<b>Alignment</b>
<b>David and Jean Stremmel Fund</b>	The David and Jean Stremmel Fund (The Chicago Community Foundation)	\$5,000	Strategically align community and special interest programming with community need.
<b>College/District</b>	<b>Accountability</b>	<b>Pd #</b>	<b>Performance Period</b>
District Office	Paul Buckner, Station Manager, WYCC	1303012	Ongoing
General operating support.			

<b>Grant Name</b>	<b>Funder</b>	<b>Amount</b>	<b>Alignment</b>
<b>Television Interconnection Grant</b>	Corporation for Public Broadcasting	\$20,562	Strategically align community and special interest programming with community need.
<b>College/District</b>	<b>Accountability</b>	<b>Pd #</b>	<b>Performance Period</b>
District Office	Paul Buckner, Station Manager, WYCC	1303013	Ongoing
General operating support.			

<b>Grant Name</b>	<b>Funder</b>	<b>Amount</b>	<b>Alignment</b>
<b>Television Community Service Agreement Grant</b>	Corporation for Public Broadcasting	\$975,802	Strategically align community and special interest programming with community need.
<b>College/District</b>	<b>Accountability</b>	<b>Pd #</b>	<b>Performance Period</b>
District Office	Paul Buckner, Station Manager, WYCC	1303014	10/1/12 - 9/30/14
The Corporation for Public Broadcasting provides annual funding to WYCC-TV20 Public Broadcasting Station to support the basic operation of WYCC. All funds would be used toward operations and key activities that support the mission of WYCC.			

**GIFTS OR DONATIONS**

**Hailo Cab Donation (PD# 1303015)**

The Hailo Cab Company has donated \$550 to the Taxi Passenger Chauffeur training program at Olive-Harvey College.

**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:

<b>Purpose</b>	<b>From</b>	<b>To</b>	<b>Amount</b>

Transferred Funds collected from fund raising event	Wright College	Northwest Chicago Symphony Agency CCC Foundation Fund #96566 -WR	\$795.00
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**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 Associate Vice Chancellor for Development 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**

**March 7, 2013**