

**32606**  
**ADOPTED – BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**APRIL 9, 2015**

**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.

**(TOTAL VALUE \$126,765)**

<b>Grant Name</b> Accelerating Opportunity AO/Integrated Career and Academic Prep System (ICAPS) Grant	<b>Funder</b> Illinois Community College Board	<b>Amount</b> \$20,000	<b>Performance Period</b> 1/1/2015 - 6/30/2015
<b>College/District</b> Daley	<b>Accountability</b> Jean Johnson, Dean- Continuing Education	<b>Pd #</b> <b>1504067</b>	
<b>Alignment</b>			
Increase the number of students earning college credentials of economic value; Increase the rate of transfer to bachelor's degree programs following City College graduation; Drastically improve outcomes for students needing remediation.			
<b>Summary</b>			
This grant would provide support to students enrolled in ABE and ESL level classes. Over a three year period, the program is designed to produce approximately 450 credit bearing certificates and degree awards of college-level professional technical credits. Funds would be used for training, materials and conference attendance.			

<b>Grant Name</b> FY15 Broadening Advanced Technological Education Connections (BATEC)	<b>Funder</b> Broadening Advanced Technological Education Connections (University of Massachusetts Boston)	<b>Amount</b> \$6,265	<b>Performance Period</b> 3/1/2015 - 7/30/2015
<b>College/District</b> Wright	<b>Accountability</b> Bonnie Kang, Dean - College to Careers	<b>Pd #</b> <b>1504068</b>	
<b>Alignment</b>			
Increase the number of students earning college credentials of economic value; Increase the quality and effectiveness of student services and support.			

**Summary**

This grant is a continuation of funding provided by BATEC to increase both capacity and robustness of career focused IT pathways in Computer Science, Information Technology and Networking. Funds would be used for training and professional development for all full-time, 15 part-time IT faculty and lab tutors. Concepts taught during training would target students enrolled in CIS 101 with a potential impact of 1000 students per session.

<b>Grant Name</b> The Gladys Brooks Foundation Grant	<b>Funder</b> The Gladys Brooks Foundation	<b>Amount</b> \$100,500	<b>Performance Period</b> 7/1/2015 - 6/30/2016
<b>College/District</b> Malcolm X	<b>Accountability</b> Kimberly Hollingsworth, Dean of Instruction	<b>Pd #</b> <b>1504069</b>	

**Alignment**

Increase the number of students earning college credentials of economic value; Increase the rate of transfer to bachelor's degree programs following City College graduation; Increase the quality and effectiveness of student services and support.

**Summary**

This grant is for the selection, purchase, cataloging and maintenance of a historical allied health collection that includes books, periodicals, non-print, medical devices, and objects for classroom instruction. As the Health Sciences campus, this grant would build and broaden our collection in the allied health subjects. The collection would focus on the programs offered at MXC and encourage other campuses to have historical collections in appropriate subject disciplines. This historical collection would put MXC and the library on the academic "map" as a resource for the history, study and teaching of allied health fields. Grants funds would be used for books, display cases and other materials. All enrolled CCC students would be potentially impacted.

**DONATIONS (Total Value - \$52,805)**

**Illinois Limousine Association (PD#1504070)**

The Illinois Limousine Association has donated \$115 to Olive-Harvey College for student scholarships.

**Navistar (PD#1504071)**

Navistar has donated an International truck for the Diesel Tech program at Olive-Harvey College. The value of the truck is estimated at \$52,690.

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

**RESOLUTION**

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

**WHEREAS**, Article I, Section 1.4.1 of the Board Policies and Procedures Manual for the City Colleges of Chicago provides that colleges may request a general ledger agency fund account for each individual student organization to account for the deposits of funds collected during their campus related events, promotions and activities and to account for the disbursements to pay for related expenses from those accounts; and

**WHEREAS**, 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

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

<b>Purpose</b>	<b>From</b>	<b>To</b>	<b>Amount</b>
Transfer Funds collected from African American Studies for Scholarships	African American Studies Agency Fund – (KK)	African American Studies Agency CCC Foundation Fund – (KK)	\$ 1,000.00

**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 Associate Vice Chancellor of 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**

**April 9, 2015 - Office of Institutional Advancement – Resource Development**