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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 10, 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 \$724,238)

Grant Name 2015 PBS Kids Station Promotion and Support Grant	Funder Public Broadcasting Station	Amount \$3,500	Performance Period 8/1/2015 – 12/31/2015
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Development	Pd # 1512031	
Alignment			
Strategically align community and special interest programming with community need.			
Summary			
This is a new promotional grant that would benefit CCC by supporting a leading WYCC initiative to expand connections with our public television viewing community. WYCC’s outreach team and community partners would come together to host the WYCC 3K Walk for Health to promote health and wellness in the community. WYCC anticipates that over 1,000 students, WYCC family members and the surrounding community would be impacted. The grant funds would be used to pay for event expenses, including but not limited to materials/giveaways, supplies, event venue rental needs/support and PBS character costume rentals.			

Grant Name 2015 Bob the Builder PBS Station Promotional Grant	Funder Public Broadcasting Station/WNET and HIT Entertainment	Amount \$15,000	Performance Period 9/1/2015 – 6/30/2016
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Development	Pd # 1512032	
Alignment			
Strategically align community and special interest programming with community need.			
Summary			

The 2015 Bob the Builder PBS Station Promotional Grant is a new grant that would support WYCC programming and community outreach initiatives that enhance viewership and WYCC's children's programming line-up. The long-running PBS television series, BOB THE BUILDER, will be introducing new programming this fall highlighting STEM themes and social-emotional learning. This grant would support the WYCC programming platform, its Families Read educational campaign and station outreach initiatives that enhance tune-in for the program and associated themes. Funds would be used to support promotional activities and salaries, including but not limited to, supplies, expenses associated with community outreach events, CCC Child Development Center events, giveaways and rental of the BOB THE BUILDER walk-around costume.

Grant Name Illinois State Board of Education – United States Department of Agriculture (USDA) Child and Adult Care Food Program	Funder Illinois State Board of Education – United States Department of Agriculture (USDA)	Amount \$120,914	Performance Period 10/1/2015 – 9/30/2016
College/District Arturo Velasquez Institute (AVI) Daley Kennedy-King Malcolm X Olive-Harvey Truman	Accountability Maria Elena Sanchez, District Director Early Childhood	Pd # 1512030	
Alignment			
Increase rate of transfer to bachelor's degree programs following CCC graduation; Increase number of students earning college credentials of economic value.			
Summary			
This renewal grant, if funded, would provide healthy meals and snacks for the 304 children, ages 2-5 years old, currently enrolled in CCC's on-campus Child Development Centers. This program subsidizes the cost of serving nutritious meals to the children through the USDA Child and Adult Care Food Program (CACFP).			

Grant Name P2C: From Project-Based Learning to Careers	Funder National Science Foundation - Advanced Technological Education	Amount \$584,824	Performance Period 5/1/2016 – 4/30/2019
College/District Harold Washington College/District	Accountability Farahnaz Movahedzadeh, Associate Professor	Pd # 1512033	
Alignment			

Increase the number of students earning college credentials of economic value; Increase the rate of transfer to Bachelor's degree programs following CCC graduation.

Summary

This is a new grant application for a project to enhance science education through the development and implementation of a program that would include: 1) a Project-Based Learning curriculum, focused initially on science courses; 2) a comprehensive professional development program to prepare faculty from across the District, from a variety of disciplines, to successfully employ Project-Based Learning in the classroom; 3) a scholarly community where participating students, faculty and project partners can gather, share project results and mentor students; 4) strategic partnerships with project partners (serving as curriculum advisors, internship sites and employment opportunities) and with and 4-year institutions for transfer opportunities.

240 students would participate in the educational component of the program which builds on a successful pilot held at Harold Washington College. 60 faculty members (20 each year) from across the District would participate in the professional development program and be trained to successfully implement the Project-Based Learning curriculum in their classrooms.

The majority of the funds would be used to pay for: student stipends for internships; three 2-day Project-Based Learning workshops (one each year) for faculty, as well as ongoing professional development activities throughout the performance period; salary for a part-time project coordinator and the fees related to an outside evaluator.

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:

Date	Purpose	From	To	Amount
05-07-15	Transfer Funds collected from Northwest Chicago Symphony Orchestra	Northwest Chicago Symphony Agency Fund – (WR)	Northwest Chicago Symphony Agency CCC Foundation Fund – (WR)	\$ 310.00
07-14-15	Transfer Funds collected from Northwest Chicago Symphony Orchestra	Northwest Chicago Symphony Agency Fund – (WR)	Northwest Chicago Symphony Agency CCC Foundation Fund – (WR)	\$ 153.00
10-20-15	Transfer Funds collected from Northwest Chicago Symphony Orchestra	Northwest Chicago Symphony Agency Fund – (WR)	Northwest Chicago Symphony Agency CCC Foundation Fund – (WR)	\$692.00

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 Executive Vice Chancellor and Senior Adviser, 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**

December 10, 2015 - Office of Institutional Advancement – Resource Development