

32645

ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
MAY 7, 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 \$115,130)

Grant Name High Altitude Ballooning for Education Innovation Generation Grant	Funder Motorola Solutions Foundation	Amount \$60,000	Performance Period 7/1/2015- 6/30/2016
College/District Truman	Accountability Michael Davis, Professor	Pd # 1505072	
Alignment Increase the number of students earning college credentials of economic value;			
Summary This is a new grant opportunity that would benefit CCC by creating an opportunity for educators to enroll in professional development with an emphasis on education at Truman College. Approximately 60 in-service educators would enroll in courses that would expose them to high altitude ballooning. Truman would disseminate data, video, and pictures from high altitude ballooning activities done by CCC students. Grant funds would be used to purchase materials and supplies.			

Grant Name Cultivating Cultures for Ethical Research	Funder National Science Foundation - Sub award received from the Illinois Institute of Technology (IIT)	Amount \$8,000	Performance Period 7/1/2015- 12/31/2018
College/District Truman	Accountability Michael Davis, Professor	Pd # 1505073	
Alignment Increase the number of students earning college credentials of economic value; Increase the quality and effectiveness of student services and support;			
Summary Truman would serve as the starting point for the dissemination of findings for a study being done by IIT about the responsible use of ethics in research. Truman would host a two-day workshop for up to 10 faculty members in the third year of the grant. Funds received from this grant would be used to support the two-day workshop, stipends and refreshments.			

Grant Name Calumet Green Manufacturing Program (CGMP) Grant	Funder Opportunity Advancement Inc. (OAI) Illinois Department of Economic Opportunity (DCEO)	Amount \$9,220	Performance Period 6/1/2014- 6/30/2015
College/District Daley	Accountability Raymond Prendergast, Dean	Pd # 1505074	
Alignment			
Increase the number of students earning college credentials of economic value; Increase number and share of ABE/GED/ESL students who advance to and succeed in college-level courses.			
Summary			
Funds awarded to OAI by DCEO would be used for tuition payments for students enrolled in the Calumet Green Manufacturing program and for program coordinator salaries. The CGMP would provide students with tuition for at least six credit hours in manufacturing technology training.			

Grant Name Public Radio & Television Operating Grant	Funder Illinois Arts Council	Amount No Set Amount	Performance Period 6/1/2015- 8/31/2015
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue	Pd # 1505075	
Alignment			
Strategically align community and special interest programming with community need.			
Summary			
WYCC would benefit from this project as it would support the mission to educate and empower the community through entertainment, educational content and discussions that increases awareness. WYCC would engage 5-6 student interns to assist with pre- and post-production activities. The funds would be used for general operating activities.			

Grant Name Public Radio & Television Operating Grant	Funder Illinois Arts Council	Amount \$37,910	Performance Period 4/17/2015- 8/31/2015
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue	Pd # 1505076	
Alignment			
Strategically align community and special interest programming with community need.			
Summary			
WYCC would benefit from this project as it would support the mission to educate and empower the community through entertainment, educational content and discussions that increases awareness. WYCC would engage 5-6 student interns to assist with pre- and post-production activities. The funds would be used for general operating activities.			

**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:

Purpose	From	To	Amount
Transfer Funds Collected from Northwest Chicago Symphony Orchestra	Northwest Chicago Symphony Agency Fund – (WR)	Northwest Chicago Symphony Agency CCC Foundation Fund – (WR)	\$1,358.00

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**

May 7, 2015 - Office of Institutional Advancement – Resource Development