

33112
ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
DECEMBER 1, 2016

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 \$465,000)

Grant Name Education Outreach Initiative	Funder Minow Family Foundation	Amount \$5,000	Performance Period 1/1/2017 – 12/31/2017
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1612029	
Alignment Strategically align community and special interest programming with community need.			
Summary WYCC PBS Chicago is seeking support for their Education Outreach Initiative. This project would support our mission to educate and empower the community through entertainment, educational content and discussions that increase awareness. Funds will also be used to support Education and Outreach, promotion and publicity efforts involved with these programs. This grant would allow WYCC to engage 4-6 interns to assist with pre- and post-production activities. This new funding would also support the station and increase potential opportunities to acquire new memberships and revenues for the station. Additionally, funds received would be used for equipment, supplies, contracts, planning meetings/refreshments and marketing materials.			

Grant Name General Operations (Broadcast)	Funder Joseph & Bessie Feinberg Foundation	Amount \$5,000	Performance Period 1/1/2017 – 12/31/2017
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1612027	
Alignment Strategically align community and special interest programming with community need.			
Summary			

WYCC PBS Chicago is seeking support for their original broadcast programming, *Chicago Sinfonietta Presents*, and *In the Loop*. *Chicago Sinfonietta* is a professional orchestra dedicated to modeling and promoting diversity, inclusion, and both racial and cultural equity in the arts through the universal language of symphonic music. *In the Loop* provides a fresh perspective on trending news stories. Funds will also be used to support Education and Outreach, promotion and publicity efforts involved with these programs. This grant would allow WYCC to engage 4-6 interns to assist with pre- and post-production activities. This new funding would also support the station and increase potential opportunities to acquire new memberships and revenues for the station. Additionally, funds received would be used for equipment, supplies, contracts, planning meetings/refreshments, marketing materials and staffing.

Grant Name General Operations (Broadcast)	Funder Francis Beidler Foundation	Amount \$5,000	Performance Period 1/1/2017 – 12/31/2017
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1612028	
Alignment			
Strategically align community and special interest programming with community need.			
Summary			
WYCC PBS Chicago is seeking support for their original broadcast programming, <i>Chicago Sinfonietta Presents</i> , and <i>In the Loop</i> . <i>Chicago Sinfonietta</i> is a professional orchestra dedicated to modeling and promoting diversity, inclusion, and both racial and cultural equity in the arts through the universal language of symphonic music. <i>In the Loop</i> provides a fresh perspective on trending news stories. Funds will also be used to support Education and Outreach, promotion and publicity efforts involved with these programs. This grant would allow WYCC to engage 4-6 interns to assist with pre- and post-production activities. This new funding would also support the station and increase potential opportunities to acquire new memberships and revenues for the station. Additionally, funds received would be used for equipment, supplies, contracts, planning meetings/refreshments, marketing materials and staffing.			

Grant Name General Operations (Broadcast)	Funder Esper A. Peterson Foundation	Amount \$10,000	Performance Period 1/1/2017 – 12/31/2018
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1612030	
Alignment			
Strategically align community and special interest programming with community need.			
Summary			
WYCC PBS Chicago is seeking support for their original broadcast programming, <i>Chicago Sinfonietta Presents</i> , and <i>In the Loop</i> . <i>Chicago Sinfonietta</i> is a professional orchestra dedicated to modeling and promoting diversity, inclusion, and both racial and cultural equity in the arts through the universal language of symphonic			

music. *In the Loop* provides a fresh perspective on trending news stories. Funds will also be used to support Education and Outreach, promotion and publicity efforts involved with these programs. This grant would allow WYCC to engage 4-6 interns to assist with pre- and post-production activities. This new funding would also support the station and increase potential opportunities to acquire new memberships and revenues for the station. Additionally, funds received would be used for equipment, supplies, contracts, planning meetings/refreshments, marketing materials and staffing.

Grant Name General Operations (Broadcast)	Funder Hoellen Family Foundation	Amount \$10,000	Performance Period 1/1/2017 – 12/31/2017
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1612032	

Alignment

Strategically align community and special interest programming with community need.

Summary

WYCC PBS Chicago is seeking support for their original broadcast programming, *Chicago Sinfonietta Presents*, and *In the Loop*. *Chicago Sinfonietta* is a professional orchestra dedicated to modeling and promoting diversity, inclusion, and both racial and cultural equity in the arts through the universal language of symphonic music. *In the Loop* provides a fresh perspective on trending news stories. Funds will also be used to support Education and Outreach, promotion and publicity efforts involved with these programs. This grant would allow WYCC to engage 4-6 interns to assist with pre- and post-production activities. This new funding would also support the station and increase potential opportunities to acquire new memberships and revenues for the station. Additionally, funds received would be used for equipment, supplies, contracts, planning meetings/refreshments, marketing materials and staffing.

Grant Name General Operations (Broadcast)	Funder Landau Family Foundation	Amount \$10,000	Performance Period 1/1/2017 – 12/31/2017
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1612033	

Alignment

Strategically align community and special interest programming with community need.

Summary

WYCC PBS Chicago is seeking support for their original broadcast programming, *Chicago Sinfonietta Presents*, and *In the Loop*. *Chicago Sinfonietta* is a professional orchestra dedicated to modeling and promoting diversity, inclusion, and both racial and cultural equity in the arts through the universal language of symphonic music. *In the Loop* provides a fresh perspective on trending news stories. Funds will also be used to support Education and Outreach, promotion and publicity efforts involved with these programs. This grant would allow WYCC to engage 4-6 interns to assist with pre- and post-production activities. This new funding would also support the station and increase potential opportunities to acquire new memberships and revenues for

the station. Additionally, funds received would be used for equipment, supplies, contracts, planning meetings/refreshments, marketing materials and staffing.

Grant Name General Operations (Broadcast)	Funder Seigle Family Foundation	Amount \$10,000	Performance Period 21/1/2017 – 12/31/2018
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1612031	
Alignment			
Strategically align community and special interest programming with community need.			
Summary			
WYCC PBS Chicago is seeking support for their original broadcast program, <i>Chicago Sinfonietta Presents</i> , in celebration of their 30th season. <i>Chicago Sinfonietta</i> is a professional orchestra dedicated to modeling and promoting diversity, inclusion, and both racial and cultural equity in the arts through the universal language of symphonic music. This grant would allow WYCC to engage 4-6 interns to assist with pre- and post-production activities. This new funding would also support the station and increase potential opportunities to acquire new memberships and revenues for the station. Additionally, funds received would be used for equipment, supplies, contracts, planning meetings/refreshments, marketing materials and staffing.			

Grant Name Dual Credit Enhancement Grant	Funder Illinois Community College Board (ICCB)	Amount \$20,000	Performance Period 7/1/2016 – 6/30/2017
College/District Harold Washington Olive-Harvey	Accountability Kim Bowens, Project Coordinator Miguel Millet, Perkins Coordinator	Pd # 1612034	
Alignment			
Increase the number of students earning college credentials of economic value.			
Summary			
This new project is designed to assist with the planning and implementation of Dual Credit courses at Harold Washington and Olive-Harvey College. The Dual Credit Enhancement grant is designed to improve alignment with the Chicago Public Schools (CPS) by providing opportunities for high school students to participate in Early College programs. Approximately 250 students across both campuses would be impacted. With this grant, CPS students would be provided the opportunity to obtain college credit while attending high school. This grant would also engage secondary and postsecondary faculty in curriculum alignment and articulation activities. Activities supported through this grant would help to increase student access to dual credit offerings and provide professional development to dual credit faculty and administrators.			

Grant Name Workforce Development for Deferred Action for Childhood Arrivals (DACA) Eligible Immigrants Project	Funder National Council of La Raza	Amount \$25,000	Performance Period 1/1/2017 – 12/31/2017
College/District Wright	Accountability Maureen Fitzpatrick, Associate Dean	Pd # 1612036	
Alignment			
Increase number and share of ABE/GED/ESL students who advance to and succeed in college-level courses.			
Summary			
This new grant provided by the National Council of La Raza, would allow eligible students, identified through Wright Colleges' Undocumented Student Navigator trainings, the opportunity to transition from Adult Education to the Information Technology Bridge at Wright in Spring 2017. This grant would assist with the creation of a pilot shared database between Adult Education and Workforce Innovation and Opportunity Act (WIOA) training. Approximately 20 Adult Education students would transition into a College to Careers (C2C) Pathway, improving the processes supporting undocumented students. Funds would be used to support professional development, student ambassadors, and books and supplies.			

Grant Name Truant's Alternative and Optional Education Program (TAOEP)	Funder Youth Connection Charter School	Amount \$41,000	Performance Period 12/5/2016 – 6/30/2017
College/District Olive-Harvey Middle College Truman Middle College	Accountability Matthew Trujillo, Assistant Principal Michelle Yoo, Principal	Pd # 1612035	
Alignment			
Increase the number of students earning college credentials of economic value; Drastically improve outcomes for students needing remediation; Increase the quality and effectiveness of student services and support; Ensure safe and secure teaching and learning environments.			
Summary			
The TAOEP Grant is a State funded grant, administered through the Illinois State Board of Education, delivered through Youth Connection Charter School. This grant serves students with attendance problems and/or dropouts by providing truancy prevention and intervention services. Funding received from this grant would be used to cover the salaries of a TAOEP Attendance Interventionist and Re-engagement Mentor			

Grant Name Re-Enrolled Student Project (RSP)	Funder Alternative Schools Network	Amount \$55,000	Performance Period 7/1/2016 – 12/31/2016
College/District Olive-Harvey Middle College	Accountability	Pd # 1612037	

	Matthew Trujillo, Assistant Principal	
Alignment		
Increase the number of students earning college credentials of economic value; Increase rate of transfer to Bachelor's degree programs following CCC graduation; Drastically improve outcomes for students needing remediation; Increase number and share of ABE/GED/ESL students who advance to and succeed in college-level courses.		
Summary		
This a recurring grant for Olive-Harvey Middle College. The Re-Enrolled Student Project is a State funded grant, with funds being provided through the Alternative Schools Network. This grant supports the academic program of 25 students. The overarching goal of this program design is to provide students with opportunities to be dual enrolled in Olive-Harvey College courses that further support their post-secondary success. Funds would also be used to cover salaries, tuition, fees and book expenses for Dual Credit courses at Olive-Harvey College.		

Grant Name Early Head Start Child Care Partnership Grant (EHSCCP)	Funder Chicago Department of Family and Support Services	Amount \$269,000	Performance Period 7/1/2016 – 6/30/2017
College/District Harold Washington Truman	Accountability Shelia Benson, Director Human Services CDA	Pd # 1601036B	

Alignment			
Increase the number of students earning college credentials of economic value.			
Summary			
This Early Head Start Child Care Partner Grant (EHSCCP) is a continuation of the EHSCCP grant that was funded by the Chicago Department of Family and Support Services in January of this year. With this increase in funding, the Department of Family and Support Services (DFSS) would select additional Early Head Start staff to receive DFSS scholarships to enroll in courses at the City Colleges of Chicago (CCC). We anticipate working with a total of 20-30 Early Head Start teachers (who serve a target population of students from birth to three years of age) and City Colleges of Chicago students.			
CCC's Human Services/Child Development Associate (CDA) Department provides training for the Chicago Department of Family and Support Services to ensure that Early Head Start Program staff/CCC students meet the employment and professional development requirements for their positions as defined in the Head Start Re-authorization Act.			
Our goals are to (1) increase the number of qualified teaching staff in the City of Chicago Early Head Start Programs and (2) increase the number of college students earning a credential of economic value in early childhood education and (3) provide training to assist Early Head Start teaching staff in earning 15 hours of required training per year.			
Teaching staff are approved to earn (A) a CDA credential/national Early Childhood Credential (B) Gateways Credential/state-based Early Childhood Credential. All Early Head Start teachers who serve the target			

population of students from birth to three years of age will be offered to opportunity to participate in job related training session(s).

DONATIONS (Total Value - \$1,960)

Medline (PD# 1612038)

Medline donated two large treatment tables to Malcolm X College. The tables will be used to provide students with hands on learning experience in Malcolm X College Health Sciences programs.

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
12-1-16	Transfer Funds collected from Northwest Chicago Symphony Orchestra	Northwest Chicago Symphony Agency Fund 67850 – (WR)	Northwest Chicago Symphony Agency CCC Foundation Fund –96566 (WR) #1210585	\$60.00
12-1-16	Transfer Funds collected from Northwest Chicago Symphony Orchestra	Northwest Chicago Symphony Agency Fund 67850 – (WR)	Northwest Chicago Symphony Agency CCC Foundation Fund – 96566 (WR) #1211069	\$60.00

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 1, 2016 - Office of Institutional Advancement – Resource Development