

33067
ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
OCTOBER 13, 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 \$1,123,835)

Grant Name FY 2017 Career Pathways Enhancement Grant	Funder Illinois Community College Board	Amount \$5,000	Performance Period 7/1/2016 – 6/30/2017
College/District Truman	Accountability Peggy Korellis, Dean	Pd # 1610022	
Alignment Increase the number of students earning college credentials of economic value; Increase the rate of transfer of Bachelor’s degree programs following CCC graduation.			
Summary This new grant would aid Truman in developing two new career pathways related to Bilingual Cultural Education and English Language Learners (ELL). A new Associates in Arts pathway would be developed in Bilingual/Bicultural Education, with a Bilingual Basic Certificate built in. Also, a new Associates in Arts pathway in English Language Learner Education, would be developed, with a Basic English Language Learner Certificate built it. Funds received from this grant would allow faculty members from Linguistics and Child Development to develop the curriculum and complete the Proposed Academic Curriculum Changes (PACC) process.			

Grant Name FY 2017 Dual Credit Enhancement Grant	Funder Illinois Community College Board	Amount \$5,000	Performance Period 7/1/2016 – 6/30/2017
College/District Truman	Accountability Nicole Blotnick, Coordinator	Pd # 1610023	
Alignment Increase the number of students earning college credentials of economic value; Increase the rate of transfer of Bachelor’s degree programs following CCC graduation.			

Summary

This new grant would expand Truman's Dual Credit program and improve alignment with the Chicago Public Schools (CPS). This grant would provide further opportunities for CPS high school students to participate in Truman's Dual Credit program, and increase new school partnerships in the program. Approximately 400 dual credit students would be served. Funds received from this grant would allow CCC faculty to serve as faculty coordinators for Dual credit courses, to participate in professional development, and to pay for materials and supplies.

Grant Name General Operating Grant	Funder Illinois Arts Council Agency	Amount \$10,000	Performance Period 9/15/2015 – 12/30/2016
College/District WYCC PBS Chicago	Accountability Shaunese Teamer, Director of Revenue and Development	Pd # 1610020	
Alignment Strategically align community and special interest programming.			
Summary The Illinois Arts Council Agency provides funding to WYCC PBS Chicago to support the basic operational functions of the station and WYCC’s mission to educate and empower the community through entertainment, educational content and discussions that increase awareness. This grant would support projects that increase new member acquisition and revenues for the station. Funds received would be used to support daily operations and key activities including; salaries; supplies; equipment; and marketing materials. WYCC would engage five to six interns to assist with pre and post production activities.			

Grant Name FY 2016 Television Interconnection Grant	Funder Corporation for Public Broadcasting	Amount \$19,879	Performance Period 10/01/2015 – 9/30/2016
College/District WYCC PBS Chicago	Accountability Ronald Schofield, Executive Director of Media Services	Pd # 1610021	
Alignment Strategically align community and special interest programming.			
Summary The Corporation for Public Broadcasting (CPB) provides annual funding to WYCC PBS Chicago to support basic operational functions of the station. WYCC PBS Chicago seeks to continue to promote and produce high quality broadcast, educational and outreach programs like Families Read, educational screenings, and the Walk for Health. All funds received from this grant would be utilized to support daily operations and key activities which aid in the station's ability to achieve its mission and fulfill its license obligations.			

Grant Name Fiscal Year 2016 Television Community Service Grant	Funder Corporation for Public Broadcasting	Amount \$1,083,956	Performance Period 10/01/2015 – 9/30/2017
College/District WYCC PBS Chicago	Accountability Ronald Schofield, Executive Director of Media Services	Pd # 1610019	
Alignment Strategically align community and special interest programming.			
Summary The Corporation for Public Broadcasting (CPB) provides annual funding to WYCC PBS Chicago to support basic operational functions of the station. WYCC PBS Chicago seeks to continue to promote and produce high quality broadcast, educational and outreach programs like Families Read, educational screenings, and the Walk for Health. All funds received from this grant would be utilized to support daily operations and key activities which aid in the station's ability to achieve its mission and fulfill its license obligations.			

**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;

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
03/03/16	Transfer Funds collected from Northwest Chicago Symphony Orchestra	Northwest Chicago Symphony Agency Fund– (WR) 1181063	Northwest Chicago Symphony Agency CCC Foundation Fund – (WR)	\$310.00

DONATIONS (Total Value - \$300)

Dr. Rudra V. Dundzila (PD#1610017)

A donation was made to the Arts Department at Truman College consisting of various reproduced artwork and posters. The estimated value of the artwork and posters is \$100.

Patricia Casey (PD#1610018)

Former Truman College student Patricia Casey, donated a variety of art materials to the Truman College Art Department. The materials have an estimated value of \$200.

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**

October 13, 2016 - Office of Institutional Advancement