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)

<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2017 Career Pathways Enhancement Grant</td>
<td>Illinois Community College Board</td>
<td>$5,000</td>
<td>7/1/2016 – 6/30/2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College/District</th>
<th>Accountability</th>
<th>Pd #</th>
<th>Alignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Truman</td>
<td>Peggy Korellis, Dean</td>
<td>1610022</td>
<td>Increase the number of students earning college credentials of economic value; Increase the rate of transfer of Bachelor’s degree programs following CCC graduation.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Grant Name</th>
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<th>Amount</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2017 Dual Credit Enhancement Grant</td>
<td>Illinois Community College Board</td>
<td>$5,000</td>
<td>7/1/2016 – 6/30/2017</td>
</tr>
</tbody>
</table>

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<tr>
<td>Truman</td>
<td>Nicole Blotnick, Coordinator</td>
<td>1610023</td>
<td>Increase the number of students earning college credentials of economic value; Increase the rate of transfer of Bachelor’s degree programs following CCC graduation.</td>
</tr>
</tbody>
</table>
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.

<table>
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<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Operating Grant</td>
<td>Illinois Arts Council Agency</td>
<td>$10,000</td>
<td>9/15/2015 – 12/30/2016</td>
</tr>
</tbody>
</table>

**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.

<table>
<thead>
<tr>
<th>Grant Name</th>
<th>Funder</th>
<th>Amount</th>
<th>Performance Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2016 Television Interconnection Grant</td>
<td>Corporation for Public Broadcasting</td>
<td>$19,879</td>
<td>10/01/2015 – 9/30/2016</td>
</tr>
</tbody>
</table>

**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.
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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/03/16</td>
<td>Transfer Funds collected from Northwest Chicago Symphony Orchestra</td>
<td>Northwest Chicago Symphony Agency Fund– (WR) 1181063</td>
<td>Northwest Chicago Symphony Agency CCC Foundation Fund – (WR)</td>
<td>$310.00</td>
</tr>
</tbody>
</table>
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