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ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
May 4, 2017

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.

Section I. Grant Proposals Funded and Received
(TOTAL VALUE \$95,406)

Grant Name Early Head Start Support Services Grant	Funder Department of Family and Support Services	Amount \$27,000	Performance Period 12/01/2016 – 11/30/2017
College/District Harold Washington Truman	Accountability Sheila Benson, Director, Human Services/ Child Development Associate	Pd # 1705065	
Alignment Increase the number of students earning college credentials of economic value; Increase the rate of Bachelor’s degree programs following CCC graduation; Drastically improve outcomes for students needing remediation; Strategically align community and special interest programming.			
Summary The Early Head Start Support Services Grant is an extension of the services provided through the Head Start Support Services grant offered by the Chicago Department of Family and Support Services (DFSS). The City Colleges of Chicago (CCC) has partnered with DFSS for more than 25 years to provide credentialing services through Head Start (3-5yrs) and Early Head Start (Birth -3yrs) programs. With this grant, DFSS determines the number of Early Head Start students and staff who will be awarded scholarships to enroll in courses taught at the City Colleges of Chicago. We anticipate working with approximately 10 Head Start students and teachers. The Human Services/CDA Department at Harold Washington provide support services to the Chicago Department of Family and Support Services to ensure that Early Head Start program staff and CCC students meet the employment and professional development requirements for their positions as defined in the Head Start Re-Authorization Act Performance Standards.			

Our goals are to (1) increase the number of qualified staff in City of Chicago funded Head Start Programs and (2) increase the number of college students earning a credential of economic value in early childhood education.

Early Head Start staff and students are approved to earn college credit in infant and toddler coursework to apply towards (A) Nationally accepted Child Development Associate credential; (B) State-based Gateways early childhood credential or; (C) CCC Advanced Certificate in child development.

Grant Name Orientation Re-Engagement Program	Funder Youth Connection Charter School	Amount \$32,000	Performance Period 07/01/2016 – 6/30/2017
College/District Truman Middle College	Accountability Joi Coleman, Director of Compliance	Pd # 1705060	
Alignment Increase the number of students earning college credentials of economic value; 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 The Orientation Re-Engagement Program grant is a new grant for Truman Middle College (TMC) and serves as a supplement to Dropout Retrieval (Tuition). This grant would provide support for the middle colleges’ entire operational costs including administrative, instructional, and support staff costs. This grant would also provide assistance with instructional supplies, professional development, student activities, and dual enrollment.			

Grant Name Tax Increment Financing (TIF)	Funder Youth Connection Charter School	Amount \$36,406	Performance Period 07/01/2016 – 6/30/2017
College/District Olive-Harvey Middle College Truman Middle College	Accountability Matthew Trujillo, Interim Principal Joi Coleman, Director of Compliance	Pd # 1705061	
Alignment Increase the number of students earning college credentials of economic value; 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 The Tax Increment Financing grant is a new grant for CCC. This grant would provide support for the middle colleges’ entire operational costs including administrative, instructional, and support staff costs. This grant would also provide assistance with instructional supplies, professional development, student activities, and dual enrollment. Funding is provided based on student enrollment, with \$22,563 being awarded to Truman for approximately 209 students and \$13,843 being awarded to Olive-Harvey for approximately 130 students.			

Section II. New Grant Proposals Submitted
(TOTAL VALUE \$314,736)

Grant Name Pathways to Careers	Funder The Aspen Institute	Amount \$100,000	Performance Period 07/01/2017 – 6/30/2019
College/District Kennedy-King Malcolm X Olive-Harvey Wright	Accountability Abdul King, Director of Enrollment Management	Pd # 1705068	
Alignment Increase the number of students earning college credentials of economic value.			
Summary Pathways to Careers is a new grant opportunity for City Colleges of Chicago. This pilot program involves placing approximately 14 opportunity youth into a CCC credential program that will lead to advanced education and employment opportunities. Opportunity youth include, youth between 18-24 nearing the completion of high school, youth exiting the juvenile justice system, and low-wage employment holders. This program would allow CCC participants to earn stackable credentials in the areas of Culinary, Medical, Transportation Distribution and Logistics (TDL), and Networking. Along with the credentialing programs, intensive case management services would be provided through a partnership with the Safer Foundation. This program would allow CCC to strengthen existing business and community partnerships that expand career, education and employment pathways for opportunity youth. Funds from this program would be used to develop the student pipeline, case management services, certification exams, equipment and supplies.			

Grant Name National Science Foundation Scholarships in Science, Technology, Engineering, and Mathematics Program (S-STEM)	Funder National Science Foundation (NSF)	Amount \$214,736	Performance Period 10/1/2017 – 9/30/2022
College/District Wright	Accountability Doris Espiritu, Associate Professor	Pd # 1705063	
Alignment Increase the number of students earning college credentials of economic value; Increase the rate of Bachelor’s degree programs following CCC graduation.			
Summary S-STEM is a new grant for Wright College. If funded, this grant would allow Wright College to provide STEM activities and scholarship opportunities to students interested in pursuing a Bachelor’s degree in Computer Science. Wright would be able to provide up to 40 students with one year scholarships at their transfer institutions. CCC would benefit from this grant by increased graduation and transfer rates. The program seeks: 1) to increase the number of low-income academically talented students with demonstrated financial need obtaining degrees in STEM and entering the workforce or graduate programs in			

STEM; 2) to improve the education of future scientists, engineers, and technicians, with a focus on academically talented low-income students; and 3) to generate knowledge to advance understanding of how factors or evidence-based curricular and co-curricular activities affect the success, retention, transfer, academic/career pathways, and graduation in STEM of low-income students.

Funds received from this five-year grant would be used for student scholarships, participant support, materials and supplies.

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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
5-4-17	Transfer Funds collected from Monarch Scholarship Fund	Agency Account #850 – (WR) Receipt #1229091	Monarch Scholarship Fund –96588	\$281.00

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,

**Juan Salgado
Chancellor**

May 4, 2017 - Office of Institutional Advancement – Resource Development