

**SUMMARY  
OF THE  
BOARD COMMITTEE MEETING  
ON  
ACADEMIC AND STUDENT SERVICES**

The Board Committee on Academic and Student Services met on Wednesday, February 4, 2004 to hear staff reports.

**Staff Reports:**

**WYCC Report** WYCC's February salute is Margaret Burroughs, a former professor at Kennedy King College and co-founder of the DuSable Museum of African American History and member of the Chicago Park District Board.

In partnership with Northwestern University, WYCC will produce and air election coverage for both the Illinois primary in March and the November General Election. The partners will also be issuing a joint invitation for a potential Senate Candidate debate to be conducted at Malcolm X College.

Trustee Tyson commended Maria Moore, the students and faculty on the Great Books presentation – it did City Colleges of Chicago proud.

**CCC Foundation Update** Vice Chancellor Michael Mutz gave an update on the City Colleges of Chicago Foundation. The Foundation met on January 14, 2004 and laid out long-term goals. They are looking to engage additional board members who can provide expertise and support. Vice Chancellor Mutz met with People Soft personnel in January to discuss CCC goals, objectives and implementation plans for the Foundation. The Foundation will meet quarterly.

**Tax Incremental Financing (TIF) Training Initiatives** The first year of TIF financing for workforce training is being closed out. No proposals were funded in the first quarter. City Colleges of Chicago's (CCC) funded applications for the remaining three quarters is approximately \$432,600. Current pending applications may be reclassified as either funded or rejected applications at any time. Additional companies have withdrawn their applications since the issuance of the 4<sup>th</sup> quarter report.

Dr. McMillan commended the Business & Industry personnel for their success in securing 24% of funded applications for the City. If funding is cut for Business and Industry Services through Workforce Development programs, this is one of the programs that will suffer.

**Addendum** Vice Chancellor Lewis called the Board's attention to an Addendum to the Board Report for Faculty Contract Renewal and Recommendations for Tenure. She commended the colleges for their scrutiny and diligence in reviewing the faculty portfolios.

Meeting adjourned at 10:30 a.m.

DJL:jg