The Board Committee on Academic and Student Services met on Tuesday, January 6, 2004 to hear staff reports.

**Staff Reports:**

WYCC discussed the broadcasts of several programs including “The Great Books Town Meeting” on Sunday, January 25th at 7 pm, repeating on Tuesday, January 27th at 7 pm; “70 Years of Being Wright” on January 20th at 8 pm, repeating Thursday, January 29th at 7 pm; their collaboration with Columbia “Out On a Limb” on Friday, January 30th at 7 pm, and a new series The Tavis Smiley Show, airing between BBC World News and Charlie Rose each weeknight at 10:30.

WYCC conducted an all-day Mystery Marathon on January 1st with on-air appeals to new members making it the single biggest day for membership growth in the station’s history.

**Program Quality Effectiveness Indicators:** Vice Chancellor Lewis shared with the Board of Trustees a Quality Enhancement Review Process which will be undertaken to determine the *quality* of CCC’s instructional programs and support services.

The College Researchers and the Office of Academic Affairs have developed a process aimed at modifying the scope and coverage of the current program review activities. The objective is to enhance the scope of the program and departmental reviews including instructional and service support units from all seven colleges and the District Office.

The five part process includes:

- Descriptive/Programmatic Information
- Program Review Process
- Development and Implementation of Program and Department Enhancement Plan
- Program Enhancement Attainment - Monitoring and Follow-Up
- District wide Level Review

This is a two-year process for all programs which will incorporate the ICCB Program Review requirements.

Bi-monthly updates will begin in May 2004.

**Other Business:** Vice Chancellor Lewis called the Board’s attention to Item 3AA which is a supplement to the Resource Development Report announcing two new grant awards for Truman College. The first is a $9,000 grant from the Partnership for Quality Child Care that will provide shade trees and equipment for the college’s child care facility.

The second item is a $3 million dollar grant from the US Department of Labor to the Chicago Technology Park for technology occupational training in Bioinformatics. This proposal was developed by the City Colleges in conjunction with the Chicago Technology Park. Truman
College will receive $600 thousand dollars a year for three years. Vice Chancellor Lewis extended congratulations to Truman College Biology Professor Yvonne Harris and Clarisse Croteau-Chonka, from the Office of Academic Affairs, for their work in writing this grant.

Dr. Boyd indicated this Midwest Regional Bioinformatics Training Program is a year long program combining classroom, distance learning, laboratory and industry based internships to train and place students in biotechnology jobs.

DJL:jg