

JUNE 3, 2004

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

The Board Committee on Academic and Student Services met on Tuesday, June 1, 2004 to hear staff reports.

Staff Reports:

WYCC Update Vice Chancellor Maria Moore reported WYCC will be conducting a membership drive on air during the weekend of June 12th built around 12 hours of a BBQ programming marathon. Steven Raichlen, the host of our series Barbecue University will be participating on our behalf.

Once again WYCC will be working with N'Digo magazine as their production partner for this year's gala to be held on June 19th.

WYCC completed the Racism Project with 7 local programs produced and aired. WYCC was successful in its ambitious production of the live reenactment of the Brown v. Board of Education Supreme Court Decision which was produced at Chicago State University and broadcast live on May 17th. A DVD copy of the program was given to the members of the Board of Trustees. Vice Chancellor Moore presented a short video summary of both the Racism Project and the Brown v. Board of Education Reenactment.

Office of Development Update Vice Chancellor Michael Mutz reported PeopleSoft Contributor Relations kicked-off Phase I of the implementation project on Monday, April 26, 2004 and is moving forward.

Other Business Vice Chancellor Lewis reported that there will be two special presentations for Thursday's Board Meeting.

The first is a video tape of the presentations made to the Illinois Community College Board meeting on Friday, May 21st by CCC students. Their collective presentations were so powerful that it was agreed that the Board should see and hear them.

The second is a presentation from the Salzburg Seminar students who represented the City Colleges of Chicago earlier this month in Austria. The Salzburg Seminar is designed for community college students from across the country and it provides a one-week forum on global citizenship. Our students were accompanied by Daley College's Professor Constance Mixon.

There being no other business the meeting adjourned at 10:13 a.m.