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SUMMARY
OF THE
BOARD COMMITTEE MEETING
ON
ACADEMIC AND STUDENT SERVICES

The Board Committee on Academic and Student Services, called to order by Edward Czadowski, met Tuesday, August 3, 1999, to hear staff reports.

Student Policy Manual Revisions The Proposed Refund Policy approved by the Executive Committee as a part of the Board Rules and prepared for Board action and which was reviewed by the presidents, to clarify the Refund Policy for students enrolled in one day courses. The committee is recommending that the Board approve the revised resolution.

Implementation Plan Resulting from the Office of Inspector General's Audit The committee went into executive session to discuss this issue.

Summer Enrollment Report A report was presented on the Summer 1999 Enrollments as of Census Date, showing headcount enrollment in the credit program of 12,316 students, an increase of 1.7% over Summer 1998. The credit FTE enrollment of 7,718 students, an increase of 5% over Summer 1998

Spring, End of Term Enrollment Report for Continuing Education and Special Interest A report was presented on the Spring 1999 Semester for Continuing Education & Special Interest courses. Headcount enrollment in continuing education, subterms A and B, reached 6,384 students, FTE enrollment reached 1,300. A total of 21,558 students were enrolled in special interest courses, subterms C and D.

Strategic Plan Update A report was presented outlining the FY 2000 Strategic Goals for the Office of Academic Affairs, Planning and Research which includes a completion of May 2000.

DJL:kw