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

June 29, 1999

The Board Committee on Academic and Student Services, called to order by Edward Czadowski, met Tuesday, June 29, 1999, to hear staff reports.

Review of Proposed Refund Policy The Proposed Refund Policy approved by the Executive Committee as a part of the Board Rules and prepared for Board action was reviewed again after discussion by the presidents, the committee is recommending that the Board approve the resolution minus the refund policy. Additional information will be presented at the July 1, 1999 Board Meeting.

Summer Enrollment Report A report was presented on the Summer 1999 Preliminary Enrollments as of June 23, 1999 showing the four-year enrollment trend in the credit programs. Preliminary figures indicate that credit headcount enrollment increased by 1.5 percent and FTE enrollment increased by 5.3 percent from summer 1998.

Nursing Program Update The committee went into executive session to discuss the Nursing program.

DJL:kw