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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, February 1, 2005 to hear staff reports.

Staff Reports:

Critical Shortage Initiative Associate Vice Chancellor Bill McMillan provided an update on the Critical Skills Shortage Initiative. Some of the projects discussed included district initiatives in the Health, manufacturing and transportation sectors.

WYCC –TV UPDATE WYCC conducted a leadership summit with representatives from 25 community organizations through a grant from the National Coalition for Outreach for the purpose of developing creative and financial partnerships.

A student from Kennedy King College, Michael Cheshier, has been invited into the Medill School of Journalism at Northwestern University based upon his successful participation in WYCC's election coverage and newscast projects produced in cooperation with Medill.

Ms. Moore submitted one board action, item 6A for program acquisition.

Vice Chancellor Deidra Lewis presented the following Board Resolutions for consideration:

Item 1A
Item 1D
Item 4E
Item 4F

There being no other business, the meeting adjourned at 10.45 a.m.