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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, July 12, 2004 to hear staff reports.

Staff Reports:

APSA Update Deidra Lewis, Vice Chancellor reported on the APSA process. The APSA committee has met several times to discuss closure of the FY2005 APSA Project, and to plan the FY 2006 APSA review process. The Adult Ed APSA Committee also met to review the process and develop effective indicators for the Adult Ed APSA review process which will begin for the first time this year.

College APSA reviews will be completed by the Department Chairs by November 17th. APSA college recommendations will be submitted to the District Office by January 20, 2006.

WYCC Update Maria Moore, General Manager of WYCC reported success in raising over \$200,000 in membership revenue in FY05 and that 1,451 new members have contributed to the station.

Office of Development Update Michael Mutz, Vice Chancellor of Development on donated funds from Waste Management to assist Olive-Harvey College, the selection of 22 Kerrane Foundation scholarship recipients, and invitations sent to 2,600 former alumni, faculty and retirees to participate in Kennedy-King College's August 8, 2005 Golf Outing.