

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
PLANNING AND STUDENT SUCCESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, October 17, 2007  
12:15 – 1:00 p.m.

Committee: Sylvia Scott-Hayes, Chair; Mona Field; Georgia Mercer

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; John Clerx, ESC; Daphne Congdon, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Eva Jackson, Student Trustee; Linda Spink, LAHC; Lynn Winter Gross, ESC

Trustee Scott-Hayes called the meeting to order at 12:20 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Proposed Waiver of Nonresident Tuition for Part-time Students

Copies of a document entitled "Nonresident Tuition" were distributed.

Ms. Camille Goulet discussed the document as it relates to the proposed waiver of nonresident tuition fees for students enrolled in six units or fewer beginning on January 1, 2008 and the revenue implications that would result from the waiver of nonresident tuition fees. She indicated that the impact of the waiver of nonresident tuition fees would be evaluated on an annual basis. If there is a significant loss of revenue, alternative measures will be considered.

There was discussion regarding the impact that the proposed waiver of nonresident tuition fees could have on District enrollment and revenue.

Motion by Trustee Field, seconded by Trustee Mercer, that this Committee recommend adoption of the waiver of nonresident tuition fees to the full Board at today's Board meeting.

Without objection, so ordered.

*APPROVED: 3 Ayes*

New Business

Trustee Field requested that an item regarding Sustainability Curriculum Group be placed on the agenda for the Committee meeting scheduled for December 12, 2007.

Mr. David Beaulieu indicated that he would present an update regarding this topic at the Committee meeting of December 12, 2007.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Mercer, to adjourn.

Without objection, so ordered.

*APPROVED: 3 Ayes*

The meeting adjourned at 12:40 p.m.