

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
October 22, 1986

The State Board for Community and Junior Colleges met at 1:30 p.m., Wednesday, October 22, 1986, in Room 502A, Walter Sillers Building, Jackson. Members present were:

Betty Applewhite	Jean-Marie Hill
Wesley C. Burkhardt, Jr.	H. J. Pearson
Herdia Cauthen	Malcolm E. Phillips
Tom Childs	Susan Purdy
Bertha Daniels	William H. Terrell

No members were absent. Others in attendance included Robert L. McClellan, George Moody, W. O. Benjamin, Ed Evans, Charles Reid, and Harold T. White.

Chairman Tom Childs presided. The invocation was given by W. O. Benjamin.

Jean-Marie Hill and Susan Purdy were commended for their representation of the State Board on the ETV program ACCESS. Members reported on their attendance at regional meetings on drug abuse.

Upon a motion by Malcolm Phillips and second by Betty Applewhite, the minutes of the meeting of September 24 were approved by unanimous vote.

George Moody reported:

--that the quarterly expenditure of administrative funds was 19.8 percent of the annual budget.

--that professional meetings attended during the month included a national teleconference on community college/high school relationships; the annual meeting of the Mississippi Association of School Administrators; and the annual Junior-Senior College Conference.

--that the orientation and professional development retreat is scheduled for November 7-9.

Wes Burkhardt and Bertha Daniels reported that the committees for liaison with the boards for the universities and the public schools were proceeding to establish relationships with these agencies.

The decision making process of the Board was discussed. It was the unanimous consensus that on all items for consideration the Board desired to be fully informed and advised in open and free manner to arrive at decisions.

A paper entitled "The Financing of Mississippi Public Community and Junior Colleges" was distributed. The concepts of "junior" and "community" college names were discussed. Section 37-29-107 was discussed, which empowers the State Board for Community and Junior Colleges to authorize junior college districts to contract with and borrow money for erecting or improving certain facilities.

The State Board approved by unanimous vote a motion by Jean-Marie Hill and second by Malcolm Phillips to hold the next regular meeting at 1:30 p.m., Wednesday, December 10, 1986. There will be no meeting scheduled in November.

Upon motion by H. J. Pearson, second by Bettye Applewhite and unanimous vote, the State Board adjourned at 3:55 p.m.

By: George V. Moody
George V. Moody, Director

Approved: Tom E. Childs
Tom E. Childs, Chairman

Date: Dec. 10, 1986