

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
August 20, 1987

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, August 20, 1987, in Room 1104, Walter Sillers State Office Building, Jackson, Mississippi.

Members present were:

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

Others attending the meeting included: Presidents Terrell Tisdale, Barry Mellinger, Billy Thames, J. T. Hall, W. O. Benjamin, Eddie Smith, McKinley Martin, Clyde Muse, and Horace Holmes. Staff members in attendance were William Bunch, Robert McClellan, and George Moody.

Chairman Tom Childs presided. The invocation was given by Barry Mellinger.

MINUTES

The minutes of the meeting of July 17 were approved upon motion by H. J. Pearson, and second by Betty Applewhite.

AGENDA

The State Board gave unanimous consent to amend the agenda for consideration for a request for name change by Gulf Coast Junior College as Item 6 b.

DIRECTOR'S REPORT

The Director made announcements and called attention to materials distributed to the Board in the meeting.

OFF-CAMPUS LOWER-LEVEL COURSES

Upon motion by Wes Burkhardt and second by Jean-Marie Hill, the State Board approved the offering of lower level off-campus courses by the University of Mississippi at Tupelo of the following seven courses.

- ART 205 Introduction to Interior Design
- ASTR 101 Descriptive Astronomy
- CD 201 Introduction to Communicative Disorders
- LA 201 Introduction to Law
- LA 202 Legal Bibliography
- LA 203 Mississippi Legal Systems I
- LA 209 Mechanics of Property Transactions

COMMUNITY COLLEGE NAME

The State Board considered requests from the Boards of Trustees of Meridian Junior College and Mississippi Gulf Coast Junior College to change the names of the districts to community college effective October 1, 1987. Upon motion by William Terrell and second by Herdia Cauthen, Meridian Junior College was authorized to change their name to Meridian Community College effective October 1, 1987. Mississippi Gulf Coast Junior College District was approved to change its name to Mississippi Gulf Coast Community College District upon motion by Wes Burkhardt and second by Susan Purdy.

DISBURSEMENTS

The State Board approved a motion by H. J. Pearson and second by Bettye Applewhite to disburse the amount of \$1,590,544.00 to eleven junior colleges from Fund 2290, Associate Degree Nursing Support in the month of September, 1987.

FY 1989 SUPPORT REQUEST

Copies of the consolidate MBR-1 Request Form for Junior College Support for FY 1989 were distributed and examined by the State Board. H. J. Pearson moved that the Board approved submission of the budget request in the amount of \$66,665,000 of General Fund monies and authorized the Board Chairman to inform the Legislative Budget Committee of the pending salary goal recommendation of the Board. The motion was seconded by Herdia Cauthen and passed unanimously.

Items which were postponed to a later meeting for discussion included the salary goal, instructional excellence, and general law programs.

RETREAT

Upon motion by H. J. Pearson and second by William Terrell, the State Board voted to hold a retreat on September 17-19, following the regular September Board meeting. Items for consideration during the retreat included the allocation formula, relationship with the Association and Staff, MIS progress report, and general legislative programs.

NURSING COALITION

The motion by Wes Burkhardt and second by H. J. Pearson to table the invitation to join the OAADN "Nursing" Coalition for future discussion was passed by the State Board.

FINANCIAL STATEMENTS

Following a brief discussion on requiring financial statements from the institutions, the State Board adopted a motion by Jean-Marie Hill, and second by Bettye Applewhite to table the matter for later discussion.

GOVERNOR'S RECOMMENDATION

Governor William Allain entered the meeting and presented his recommendations for appropriations to be made during the upcoming special session of the legislature. Governor Allain explained that some funds were available for expenditure for one time non-recurring programs. He recommended \$5,000,000 to be expended for junior colleges, including \$3,000,000 for library improvements, \$1,500,000 for economic development resource centers, and \$500,000 for adult literacy.

A motion by Susan Purdy and second by H. J. Pearson, to endorse and support the Governor's recommendation, passed unanimously.

ASSOCIATION REPORT

Clyde Muse gave a report from the Mississippi Junior College Association which included: (1) a pending proposal for capital improvement funds, (2) legislative issues of fiscal independence, sovereign immunity, ethic/board conflicts, and articulation and transfer agreements whereby one-half of the baccalaureate degree requirements may be earned at the junior college. Members of the State Board expressed concern that unilateral action by the local institutions or association creates awkward situations for the State Board and the system as a whole. The State Board reiterated its desire for an opportunity for input and reaction to local proposals, just as the State Board desires input and reaction from the local institutions on matters being considered by the State Board. President Muse repeated the Association's hope that the State Board would support the local junior colleges in the expression of their needs in order to serve the constituencies of their respective districts.

ADJOURNMENT

The State Board adjourned at 4:40 p.m.

Signed By:

George V. Moody
George V. Moody

Approved By:

Thomas E. Childs, Jr. 9/17/87
Thomas E. Childs, Jr.