

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
November 19, 1987

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, November 19, 1987, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Bettye Applewhite	Bertha Daniels
Wesley C. Burkhardt, Jr.	H. J. Pearson
Herdia Sena Cauthen	Susan Purdy
Thomas E. Childs, Jr.	William Terrell

Member Jean-Marie Hill was absent. Staff members in attendance were: William H. Bunch, Robert L. McClellan, and George V. Moody.

Chairman Tom Childs presided. The invocation was given by Clyde Muse.

MINUTES

The minutes of October 15 were corrected by amendment as follows:

A motion made by Wes Burkhardt and seconded by Herdia Cauthen passed to correct the minutes, Page 2, regarding Employee Salary Goal, to apply to full-time teaching faculty and not to all junior college employees.

A motion by Wes Burkhardt and second by Bertha Daniels passed to correct the minutes, reference to Allocation of State Funds, by correcting Exhibit 3, Page 2, by deleting the second sentence of Part B.6, and on Page 1, by adding as Part A.6.h, "Support for technical students at higher rates than other classifications of students."

Upon motion by Susan Purdy and second by Wes Burkhardt, the State Board directed the Executive Director to prepare information for consideration in the December meeting on costs for salary increases for faculty and non-faculty groups of employees.

REPORTS

A. Director George Moody reported:

--Fall enrollments reflect increases in full-time day enrollments above 1986 of 8.5 percent in academic; 6.4 percent in technical, and 1.4 percent in vocational students.

--Tentative allocations based on fall enrollments.

--Term of State Board appointment to Mississippi Authority for Educational Television expires in January, 1988; appointment to be made within sixty days thereafter.

--Governor announced report of the Governor's Alliance Against Drugs and expressed appreciation for State Board's participation.

--Staff recommendation for amending the policy regarding Section 37-29-107, Federally Assisted Loans for Facilities, for December consideration.

B. Association - Clyde Muse reported:

--Regional meetings to inform legislators of community and junior college needs have been conducted.

--Appreciation for State Board action in October meeting regarding employee salary goal (before today's restriction to faculty).

--Support for State Board's recommendation on equal funding.

--Concern over ability to raise county tax support.

--Problems being encountered in recruiting individuals into community and junior college teaching profession resulting from non-competitive salaries.

C. Faculty Association - Tom Eason

--Asked study of statewide health insurance program for community and junior college employees - recommended a staff development program.

A motion by Susan Purdy and second by Bettye Applewhite carried unanimously which requested the director to inquire about employees participating in the state employee health insurance program.

D. Legislative Committee - William Terrell reported:

--The Committee held its first meeting.

--The hearing before the Fiscal Management Board was positive and sensitive to the need for additional staff; requested SREB salary cost data.

Community College Name

A motion by Susan Purdy, seconded by William Terrell, passed which approved the action of the Board of Trustees of Northwest Mississippi Junior College to change the name of the institution to Northwest Mississippi Community College effective January 1, 1988.

VOCATIONAL-TECHNICAL PROGRAM

The State Board approved the request from Hinds Community College District to establish and operate a program in Animal Health Technology, CIP/2.3/17.0501, upon motion by Susan Purdy and second by William Terrell. The program, based at the Raymond Campus, is a "1 + 1" arrangement with Mississippi State University, and provides an Associate of Applied Science Degree upon successful completion.

UNIVERSITY OFF-CAMPUS COURSES

Susan Purdy offered, William Terrell seconded, and the State Board passed a motion to approve the request from the University of Mississippi to offer the following lower-level courses at Tupelo in the Spring Semester, 1988:

- LA 201 - Introduction to Law
- LA 202 - Legal Bibliography
- LA 208 - Legal Writing
- LA 210 - Public Records and Abstracting

DECEMBER DISBURSEMENT

The State Board approved a motion by William Terrell and second by Wes Burkhardt to disburse Academic Support Funds, Account No. 2292, in the amount of \$4,615,719 in December, 1987. Exhibit 1.

STATE VOCATIONAL-TECHNICAL PLAN

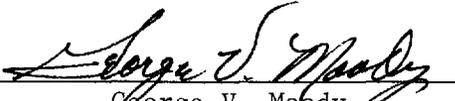
Bernice Wiley and Bill Blasingame of the Bureau of Vocational-Technical Education, State Department of Education, reviewed the process for preparation of the State Plan for Vocational and Technical Education. Distributed were copies of the planning schedule and the strategic plan for 1986-90. It was noted by Mr. Blasingame that future reports and draft plan would be presented to the State Board for review and comments.

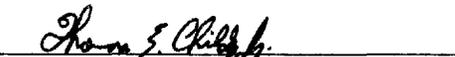
It was also reported that the personnel of the State Board and the Bureau of Vocational & Technical Education were developing a common application form for approval of vocational and technical programs.

Chairman Childs requested Bertha Daniels and the State Department of Education Liaison Committee to include the vocational-technical state plan in the committee scope of responsibilities.

ADJOURNMENT

There being no further business the State Board adjourned at 4:20 p.m. The next regular meeting is December 17, 1987.

Signed By: 
George V. Moody

Approved By: 
Thomas E. Childs, Jr.

Date: Dec. 17, 1987