

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
NOVEMBER 17, 1988

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, November 17, 1988, in Room 1104, Walter Sillers Building, Jackson. Members present were:

Jeannet G. Boston	Lanny Monroe
Robert W. Breeden, Jr.	H. J. "Foots" Pearson
Wesley C. Burkhardt, Jr.	Susan Purdy
Thomas E. Childs, Jr.	Barbara Ricks
Jean-Marie Hill	William H. Terrell

No members were absent.

Staff personnel present were Deborah Gilbert and George V. Moody. Others in attendance included Larry Stroud, Billy B. Thames, Clyde Muse, Bobby Garvin, Susan Donahue, and Donna Wilson.

Chairman Wes Burkhardt presided. The invocation was given by Billy B. Thames.

The minutes of the meeting of October 20 were approved by unanimous vote after motion by Bob Breeden and second by William Terrell.

Wes Burkhardt expressed appreciation for election as chairman; commended the leadership and accomplishments which occurred under the tenure of Tom Childs and Jean-Marie Hill; and expressed confidence in the competency of the staff.

Policy - Election of Officers

A motion was made by William Terrell to amend the policy on election of officers to provide that officers shall change every year. The motion was seconded by Jeannet Boston, discussed, and passed without dissent on voice vote.

Reports

A. Executive Director - George V. Moody

- Monthly financial statement for administration
- President-Elect David Powe at Mississippi Delta Junior College
- Fall enrollment audits nearly complete; credit enrollments up 8.2 percent.
- FY 90 budget recommendations by budget office
- Board retreat: extend meeting in January and plan "delta" retreat for April-May, 1989.

B. Mississippi Community and Junior College Association - Clyde Muse

- Conducting regional meetings with legislators
- Reviewed action of the Association's October meeting

C. Committees - Committee progress reports were given as reflected in committee's minutes.

Committee Assignments

Chairman Burkhardt appointed members to committees as reflected on Exhibit 1.

Other Discussions

The members tentatively agreed to move the regular meeting date in January to Friday, January 20, and to hold an informational retreat in Jackson on Friday evening and Saturday, January 20-21, 1989.

Adjournment

The State Board adjourned at 3:10 p.m.

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

Signed By: Wesley C. Burkhardt, Jr.
Wesley C. Burkhardt, Jr., Chairman

Approved
By Board Dec. 15 1988
Date