

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
DECEMBER 15, 1988

A joint luncheon for the State Board for Community and Junior Colleges, State Department of Education, and Board of Trustees, Institutions of Higher Learning was held at Denney's Restaurant. Reports were received on teacher education and transfer articulation.

The State Board for Community and Junior Colleges met at 1:30 p.m., in Room 901, 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 |

Others in attendance included Larry Stroud, Deborah Gilbert, George V. Moody, Clyde Muse, and McKinley Martin.

Chairman Wes Burkhardt presided. The invocation was given by Clyde Muse.

Minutes of the meeting of November 17, 1988 were approved upon motion by William Terrell and second by Lanny Monroe.

Transfer Agreement

The State Board reviewed a report on transfer articulation between the community/junior colleges and universities. A motion was made by Susan Purdy, second by Bob Breeden, and adopted to support the process and results of the agreement and commended the institutional administrators, particularly the academic deans, for their efforts in accomplishing the agreement, and urged them to continue the procedure as expeditiously as feasible.

Reports

A. Executive Director - George V. Moody, gave:

- administrative financial statement
- enrollment report for fall term, 1988
- plans for retreat meeting, January 20-22, 1989.

The State Board agreed to move the January meeting date from Thursday, January 19, to Friday, January 20.

B. Mississippi Community and Junior College Association - Clyde Muse

- supported the transfer agreement
- commended the State Board for accomplishments during two years of operation
- authorized study of state-wide property insurance
- set January 24 for legislative appreciation luncheon and February as community/junior college month

- recognized Hinds Community College as state champions in football for 1988
- recognized five community/junior college players on 1988 NJCAA All-American Football team

C. Other

Chairman Wes Burkhardt reported of his visit with the presidents on November 22. He directed the Planning Committee to explore the feasibility of exempting the State Board for Community and Junior Colleges from the policies of the State Personnel Board.

Commendations

Tom Childs and Jean-Marie Hill were recognized and commended for leadership and service as chairman and vice chairman respectively of the State Board from 1986 to 1988.

Community College Name

Upon motion by Susan Purdy and second by Bob Breeden, the State Board unanimously approved the request from the Board of Trustees of Holmes Junior College to change the name of the district to Holmes Community College effective July 1, 1989.

Appointment

A motion was made by Susan Purdy, seconded by William Terrell, and passed by unanimous vote to appoint Judy Case of Copiah-Lincoln Community College to fill the term expiring on May 1, 1990, on the Postsecondary Education Financial Assistance Board. The vacancy was created by the resignation of Vernetta Fairly from the board.

Disbursement

Susan Purdy moved approval of the Finance Committee's recommendation to authorize the monthly disbursements for Janaury through June, 1989, for fund #2292 - Academic Support, as shown in Exhibit 1. The motion was seconded by Bob Breeden and passed by unanimous vote.

Facility Loan Application

Lanny Monroe moved approval of the Finance Committee's report to authorize the Board of Trustees of Northeast Mississippi Community College to apply to the Farmers' Home Administration for a loan to construct a dormitory in an amount not to exceed \$1,500,000 with terms of 7½% per annum for fifteen years. The motion was seconded by Bob Breeden and carried unanimously.

Capital Improvements Report

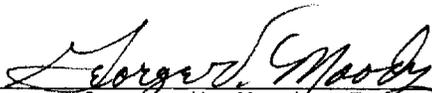
A draft of a capital improvements report as compiled by the staff was presented by Lanny Monroe for the Finance Committee. Upon motion by Lanny Monroe and second by Susan Purdy, the capital improvements report was approved, and the staff authorized to submit the report to the 1989 Legislature.

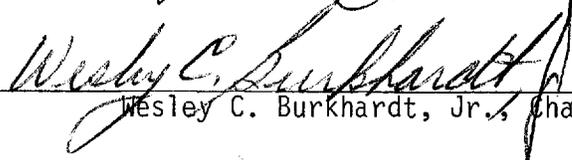
Contracts Study

Barbara Ricks reviewed the final report of the Uniform Contracts Committee and moved its adoption. The motion was seconded by Susan Purdy and passed unanimously.

Adjournment

The State Board adjourned upon motion by Bob Breeden, second by Fouts Pearson, and unanimous agreement.

Recorded By: 
George V. Moody, Executive Director

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

Approved
By Board Jan. 20, 1989