

MEETING  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
JANUARY 20, 1989

The State Board for Community and Junior Colleges met at 1:30 p.m., Friday, January 20, 1989, in Room 901, 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 members present included Larry Day and George Moody.

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

The minutes of December 15, 1988 were approved upon motion by Bob Breeden, second by Susan Purdy, and unanimous vote.

NURSING EDUCATION

A report on nursing education was presented by Bobbie Anderson. A shortage of practitioners, its cause, effect, and overall implications were discussed. Non-traditional enrollments and vertical movement for nursing degrees were reviewed.

Faye Anderson distributed a statement from Mississippi Nurses Association; Jim Baddley commented on the support which the Mississippi Hospital Association is giving to nursing education; and George Carter reviewed the role of the Board of Trustees of IHL in nursing degree programs.

TRANSFER ARTICULATION

A Memorandum of Understanding on Articulation Agreements Between the State Board for Community and Junior Colleges and the Board of Trustees, Institutions of Higher Learning was reviewed. Upon motion by Tom Childs and second by Bob Breeden, the State Board unanimously approved the agreement and authorized the chairman to execute memorandum. A copy of the memorandum is part of these minutes as Exhibit 1.

YELLOW CREEK AREA IMPACT REPORT

Duane Bullard, Northeast Mississippi Community College, presented and discussed the community college section of a study on the impact of proposed NASA programs at the Yellow Creek facilities. He disclosed that although the major emphasis of the study was elementary and secondary schools, the community colleges of the area would provide most of the training for workers to be associated with the new industries. Susan Purdy made the motion to receive the report and authorize its transmittal to appropriate individuals in the legislature. The motion was seconded by Jeannet Boston and carried unanimously.

REPORTS

- A. Executive Director: The financial statement for the administrative budget through December 1988, was given. Larry Day, Director of Information Programs, was introduced.
- B. MACJC: Clyde Muse reported that the Association had not met since the December meeting of the State Board. Members were invited to attend legislative reception hosted by MACJC and by the faculty association.
- C. Legislative Committee: Susan Purdy reviewed the legislative program and moved its adoption as amended. The motion to adopt as amended was seconded by Bob Breeden and passed unanimously. A copy of the legislative program as approved is made part of these minutes as Exhibit 2.

The State Board recessed at 5:00 p.m. to reconvene in retreat at 9:00 a.m., Saturday, January 21, 1989.

Members, staff and guests of the State Board dined at the Silver Platter, Friday evening.

SATURDAY, JANUARY 21, 1989

The State Board reconvened at 9:00 a.m., Saturday, January 21, in Room 1521, Holiday Inn - Downtown, Jackson. All members and administrative staff were present.

James Wattenbarger, University of Florida, served as consultant and facilitator. He presented guidelines for quality and areas of major emphasis in policies and plans for operation of community and junior colleges.

Ray Cleere, Commissioner of Higher Education, visited with the State Board, reviewed some directions which the university system was setting, and discussed areas of cooperation and coordination between the university and community college systems.

The State Board received a report regarding financial audits and directed the staff to follow-up on audit status.

A report on faculty salary increases for FY 89 was given. The State Board requested additional information to determine if the districts had made salary increases go as far as resources and circumstances allowed. The State Board recessed at 5:45 p.m. until 9:00 a.m., Sunday, January 22.

Members, staff, and guests dined at the Iron Horse Grill on Saturday evening.

SUNDAY, JANUARY 22, 1989

The State Board reconvened at 9:00 a.m., in Room 1521, Holiday Inn - Downtown.

During discussions, the State Board agreed:

- To review election of officers policy in February.
- To move the regular meeting in April from Thursday, April 20, to Saturday, April 22, and to meet at one of the delta area districts on April 21 and 22.
- To amend budget requests to support increased salaries for current employees of the State Board and to ask for additional positions.

The State Board adjourned at 11:40 a.m.

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

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

Date: *Feb. 16, 1989 as amended*