

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
SATURDAY, APRIL 22, 1989

The State Board for Community and Junior Colleges met at the Dickerson-Johnson Library Center, Coahoma Junior College, at 9:00 a.m., Saturday, April 22, 1989. Members present were:

Jeannet Boston	Lanny Monroe
Robert Breeden	H. J. Pearson
Wesley Burkhardt	Barbara S. Ricks
Thomas E. Childs, Jr.	William Terrell
Jean-Marie Hill	

It was announced that Susan Purdy had resigned from the State Board.

Chairman Wes Burkhardt presided. The invocation was given by George Moody.

President McKinley C. Martin discussed some of the services, programs, and needs of Coahoma Junior College. Noted were emphasis on adult education, child care program, shared-geographic district, success in obtaining federal funds for programs, and capital improvement needs. Patricia Brown reported on projects within the Department of Business and Commerce.

Minutes

Upon a motion by William Terrell and second by Jeannet Boston, the minutes of the meeting of March 16, 1989, were approved.

Presentation By Olon Ray

Olon Ray, Education Assistant to the Governor, challenged the State Board to help develop an educational system whose graduates will be economically competitive on a global basis. A number of concerns and challenges were presented.

Reports

A. Executive Director: Items presented included

- Administrative financial statement, March 31, 1989
- FY 90 Administrative Appropriation
- Capital Improvements Bond Issue (referred to Finance Committee)
- S. B. 2145, Minimum County Tax Support
- 1988-89 Part-Time Enrollment Summary showing an 8.2% increase over prior year.

B. MACJC - McKinley Martin reported the Association's activity in the final weeks of the legislative session and the special session.

C. Finance Committee: Lanny Monroe reported that the Finance Committee had received and accepted the bi-monthly financial report from East Mississippi Community College. He noted that a written report was received that day, Saturday, April 22, from Coahoma Junior College and would be reviewed at the Committee's next meeting.

College Housing Loan Application

Lanny Monroe moved that the State Board accept the Finance Committee's recommendation and approve the request from Holmes Junior College to apply to the U. S. Department of Education for a College Housing Loan in the amount of \$1,200,000 for the purpose of renovating two dormitories and construction to replace one dormitory, all at the Goodman campus. The terms of twenty years at an approximate rate of 5 1/2% are to be repaid from student room fees. The motion was seconded by Bob Breeden and passed unanimously on voice vote.

State Support Allocation and Guidelines

Lanny Monroe moved adoption of the Finance Committee's recommendation to allocate the FY 90 state support funds to the districts as shown on Exhibit 1 (calculations and guidelines). The guidelines provide for the validation of costs for annualizing 4/9 of 12.7% salary increases by a report. The motion was seconded by Jeannet Boston and passed unanimously. The staff was authorized to make modifications to the report form.

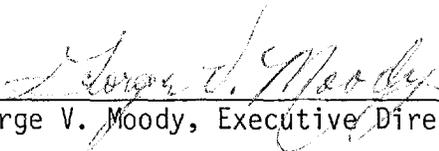
Other

- A. Planning Committee: William Terrell reported that the committee received a progress report from Larry Day on a planning process. The committee approved a questionnaire to identify and rank critical decision areas.
- B. Chairman Burkhardt referred to the Planning Committee the consideration of an Advisory Task Force. He assigned Bob Breeden as chairman of the Legislative Committee.

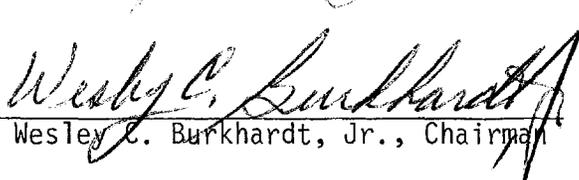
Tom Childs announced that the University Liaison Committee would meet in May.

Upon motion, second, and unanimous vote, the State Board adjourned at 12:00 noon.

Recorded By:


George V. Moody, Executive Director

Signed By:


Wesley C. Burkhardt, Jr., Chairman