

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
May 18, 1989

The State Board for Community and Junior Colleges met at 1:30 p.m., in the General Assembly Room, Universities Center, 3825 Ridgewood Road, Jackson. Members in attendance were:

Jeannet G. Boston	H. J. "Foots" Pearson
Robert Breeden	Barbara Ricks
Wesley C. Burkhardt	William Terrell
Thomas C. Childs, Jr.	

Members absent: Jean-Marie Hill and Lanny Monroe; membership vacant - one.

Chairman Wes Burkhardt presided. The invocation was given by W. O. Benjamin.

Minutes

The minutes of April 21-22, 1989, were unanimously approved upon a motion by Bob Breeden and second by William Terrell.

Agenda Review

The State Board gave unanimous consent to adjust the agenda to consider business of the Program Committee ahead of the Finance Committee.

Telecommunications Task Force Report

Tom Grantham, Chairman, assisted by Gary Smith and Phylis Currie, distributed copies of and reviewed the Report of the Mississippi Interagency Telecommunication Task Force. A copy of the report is maintained in State Board files. A general discussion followed the presentation of the report.

Program Committee Recommendations

The report and recommendations of the Program Committee were given by Bill Bunch.

A. Program Approval

Bob Breeden moved the approval of a request from Mississippi Gulf Coast Community College District to establish a program in Precision Metalworks, CIP 2.2/48.0501, at West Harrison County Occupational Training Center. The motion was seconded by H. J. "Foots" Pearson and passed on unanimous vote.

B. Program Terminations, Relocations, and Extensions

The State Board approved the termination, relocation, and extension of approval for programs shown on Exhibit 1; motion was by H. J. "Foots" Pearson and second by William Terrell.

C. Center Termination

Upon motion by H. J. "Foots" Pearson, and second by Jeannet Boston, the State Board terminated the prior approval for Northwest Mississippi

Community College to operate a vocational-technical center at Olive Branch. This action was done with the concurrence of the Board of Trustees of the college. Selected programs as approved by the State Board may operate at the Olive Branch Center under the administration of the Southaven campus.

D. Name Change

The State Board approved a motion by H. J. "Foots" Pearson and second by Barbara Ricks to approve name changes to community college effective July 1, 1989, for:

Coahoma Junior College, Clarksdale
Mississippi Delta Junior College, Moorhead

Secretary's Note: Effective July 1, 1989, fourteen of the fifteen districts will have adopted the name of community college.

Finance Committee Recommendations

Jeannet Boston gave the report and recommendations of the Finance Committee.

A. Guidelines for Associate Degree Nursing

Upon motion by Bob Breeden and second by Jeannet Boston, the State Board approved the guidelines for administration of Associate Degree Nursing support for FY 1990. Exhibit 2.

B. Use of Support Appropriations

Jeannet Boston made a motion to adopt a policy on the use of state support appropriations - Exhibit 3. The motion was seconded by Bob Breeden and carried unanimously.

C. Capital Improvement Funds

The allocation and guidelines for administration of capital improvement funds available by provisions of H. B. 3, First Extraordinary Session of 1989, were approved upon motion by Jeannet Boston and second by William Terrell. Exhibit 4.

D. FY 91 Budget Request

A motion by Jeannet Boston and second by Barbara Ricks passed which gave preliminary approval until further consideration in the June meeting of the FY Budget Requests for Support and Administration. Exhibit 5

E. The Finance Committee reported receipt and acceptance of a satisfactory bi-monthly finance report from Coahoma Junior College.

Remarks - Ray Cleere

Commissioner of Higher Education Ray Cleere welcomed the State Board and staff to the Education and Research Center and announced the following developments.

-Future construction of National Phi Theta Kappa headquarters on the Education & Research grounds.

- Establishment by BIHL of a coordinating office for universities, public schools, and community and junior colleges.
- Initiation of Project 95 to address issues which transcend all levels of education.
- Exchange of board representatives at meetings of BIHL and SBCJC.

Reports

A. Executive Director: George Moody presented:

- Administrative Budget Financial Statement, April 1989
- Suzanne Smith, Assistant Attorney General (in absentia)
- Change of July meeting date and location:
July 21, 1989, Biloxi
Held in conjunction with annual local Board of Trustees conference.
- Selected data from SREB

B. MACJC: Clyde Muse presented:

- FY 91 Legislative recommendations - Attachment A
- State Department of Education Vocational-Technical changes in curricula and admissions requirements
- Health Care Committee working in Nursing Assistant training.
- Working with IHL on evaluation of military experience for credit and delivery of educational opportunities to the Mississippi National Guard.
- FY 91 Capital Improvements recommendations.

Adjournment

There being no other business, Tom Childs made a motion for adjournment. The motion was seconded by H. J. "Foots" Pearson and carried unanimously.

Recorded By: _____

George W. Moody
George W. Moody, Executive Director

Signed By: _____

Wesley C. Burkhardt, Jr.
Wesley C. Burkhardt, Jr., Chairman