

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
June 15, 1989

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, June 15, 1989, in General Assembly Room, Universities Center, 3825 Ridgewood Road, Jackson. Members in attendance were:

Jeannet G. Boston	Lanny Monroe
Robert Breeden	H. J. 'Foots' Pearson
Thomas E. Childs, Jr.	William Terrell
Jean-Marie Hill	

Members absent: Wesley C. Burkhardt, Jr. and Barbara S. Ricks; membership vacant: one.

Vice Chairman William Terrell presided. The invocation was given by Billy B. Thames.

Minutes

On motion by H. J. 'Foots' Pearson, seconded by Lanny Monroe, the minutes of the meeting of May 18, 1989, were approved.

Reports

A. Executive Director. George Moody

- Introduced new employee. Cheryl Johnson
- Announced resumption of study by Contract Committee
- Reported the Mississippi Authority for Educational Television did not endorse the ITFS license application
- Reviewed an Attorney General's opinion regarding leave policies
- Distributed printed materials for the Board's information
- Reminded the State Board of the July 21 meeting in Biloxi

Jean-Marie Hill requested the collection of employment policies and information from the colleges.

B. MACJC. Clyde Muse reported of the May 23 meeting which included:

- Presentation by J. W. Beck regarding use of capital improvement bond funds.
- Planning session of Association Legislative Program, June 23-24.
- Establishment of Small Business Development Centers
- Implementation of Nursing Assistant Training
- Development with other colleges an educational program for National Guard personnel
- Revision of athletic rules for Southwest football district.

Finance Committee Recommendations

A. FY 89 Administrative Budget Amended. On motion by Lanny Monroe, seconded by Bob Breeden, the FY 89 administrative budget was amended to transfer \$1,000 into travel from contractual services (\$700) and commodities (\$300).

- B. FY 90 Administrative Budget approved. On motion by Lanny Monroe, seconded by Tom Childs, the FY 90 administrative budget was approved. Exhibit 1.
- C. FY 90 Support Disbursement Schedule. On motion by Lanny Monroe, seconded by Jean-Marie Hill, the State Board approved the schedule for disbursement of FY 90 Support Funds - Exhibit 2 - and the July disbursement of Fund #2292 to each district in the amount of \$182,400, total \$2,736,000.
- D. FY 90 Support Advancements. On motion by Lanny Monroe, seconded by Jeannet Boston, the State Board approved the disbursement in July of \$16,570,887 from Fund #2292 for advancement of support funds as certified as to need by twelve districts - Exhibit 3.
- E. FY 91 Support Budget Guidelines. On motion by Lanny Monroe, seconded by Bob Breeden, the amended guidelines for preparation of the FY 91 budget request for support appropriation for community and junior colleges was approved - Exhibit 4.
- F. FY 91 Administration Budget. On motion by Lanny Monroe and second by Jeannet Boston, the amended recommendations for the FY 91 budget for state office administration was approved. Exhibit 5.
- G. HB 3 Bond Fund Projects. On motion by Lanny Monroe, seconded by H. J. 'Foots' Pearson, capital projects for ten districts in the amount of \$6,314,607 were approved. Exhibit 6.
- H. FY 91-95 Capital Improvement Needs. On motion by Lanny Monroe, second by Bob Breeden, the amount of \$16,000,000 was approved as the FY 91 request for state support for capital improvement needs; the requested amount is to continue recognition of special needs at Coahoma, and allocate the remainder on the basis of one-half shared equally among districts and one-half in proportion to full-time enrollment, counting Mississippi residents only.
- I. Report. Lanny Monroe reported that the Finance Committee received and accepted satisfactory reports concerning audit progress from Coahoma and East Mississippi districts.

Other Business

A letter of Engagement from the Department of Audit for conducting the FY 89 audit of the State Board of Community and Junior Colleges accounts was received.

On motion by Jeannet Boston, second by Lanny Monroe, the State Board adjourned at 2:40 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

July 21, 1989

_____ Date

STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
Guests in Attendance - June 15, 1989

Charles Pickett	IHL
Billy B. Thames	Copiah-Lincoln
Mickey Stokes	East Mississippi
Harvey Trapp	East Central
Tony Honeycutt	Mississippi Delta (Faculty)
Clyde Muse	Hinds
Jerry Bryan	Mississippi Gulf Coast