

MINUTES
SPECIAL CALLED MEETING
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
TUESDAY, JANUARY 16, 1990
10:30 A.M.

The State Board for Community and Junior Colleges met at 10:40 a.m., in a special called meeting, Tuesday, January 16, 1990, in Conference Room 334, Paul B. Johnson, Jr. Tower, 3825 Ridgewood Road, Jackson. Members present:

Paul V. Breazeale	Jean-Marie Hill
Robert W. Breeden, Jr.	Lanny Monroe
Amos Bridges	H. J. "Foots" Pearson
Thomas E. Childs, Jr.	Barbara Ricks

Members absent were: Jeannet G. Boston and Wesley C. Burkhardt, Jr.

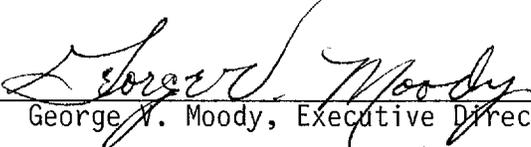
Barbara Ricks, vice chairperson, presided. The invocation was given by George V. Moody.

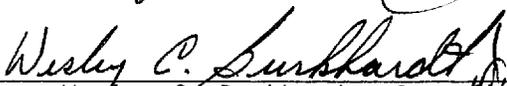
Barbara Ricks announced that the purpose of the meeting was to continue consideration of the means to provide the best educational services to the East Mississippi Community College District. A review of events which had occurred preceding this date was given, ending with the report on East Mississippi Community College prepared by Dr. J. T. Hall on December 21, 1989.

Bob Breeden, chairman of the Board's Legislative Committee, noted that the State Board was very interested in providing increased educational services for the East Mississippi District, and was concerned about the economic impact upon the Kemper County area. He read a resolution (Exhibit 1) and moved its adoption. The motion was seconded by Jean-Marie Hill. Following discussion by the State Board and then comments from guests who were in attendance, the motion passed by unanimous vote of 8 ayes, 0 nays, 2 absent.

A resolution (Exhibit 2) was read and moved for adoption by Bob Breeden. The motion was seconded by Amos Bridges, discussed, and passed unanimously.

Upon motion by H. J. Pearson, second by Tom Childs, unanimous consent, the State Board adjourned at 11:55 a.m.

Recorded By: 
George V. Moody, Executive Director

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

Approved: Jan. 24, 1990
Date