

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
THURSDAY, APRIL 19, 1990

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, April 19, 1990, in Conference Room 334, Paul B. Johnson, Jr. Building, Education and Research Center, 3825 Ridgewood Road, Jackson. Members in attendance were:

Jeannet G. Boston	Thomas E. Childs, Jr.
Paul V. Breazeale	Jean-Marie Hill
Robert W. Breeden, Jr.	Lanny Monroe
Amos D. Bridges	H. J. "Foots" Pearson
Wesley C. Burkhardt, Jr.	Barbara S. Ricks

No members were absent. Staff present were: George Moody, William H. Bunch, Deborah Gilbert, Larry Day, Robert McClellan. Guests in attendance included: Gail Lowery, Maryann Ruddock, A. J. Jaeger, McKinley Martin, Susan Andrews, Worth Haynes, Bernice Wiley.

Chairperson Barbara Ricks presided. The invocation was given by George Moody. Chairperson Ricks recognized the contributions and leadership of the previous chairmen, and challenged the Board to be courageous and "press at the seams."

Minutes

Upon motion by Paul Breazeale and second by Foots Pearson, the minutes of March 15, 1990, were unanimously approved.

Agenda

A motion was made by Wes Burkhardt, seconded by Bob Breeden, and passed unanimously to amend the agenda to receive the Association report.

Association Report

McKinley Martin reported for the Mississippi Association of Community/Junior Colleges:

- CDPA policy to allow purchases up to \$15,000
- Participation in Business/Industry Symposium
- Action by Mississippi Health Care to require in-house training of nursing assistants eliminates colleges
- Commend new officers of State Board and responsiveness of State Board to needs of the districts
- Study of admissions requirements assigned to academic deans
- Election of officers (effective July 1): McKinley Martin, Chairman; Eddie Smith, Vice Chairman; David Haraway, Secretary; Clyde Muse, Legislative Committee Chairman.

State Plan for Vocational Education

Susan Andrews and Worth Haynes responded to inquiries from the State Board about the proposed state plan. Upon motion by Bob Breeden and second by Paul Breazeale, the State Board authorized the Executive Director to certify that the State Board had opportunity to review and comment on the draft State Plan for Vocational Education, 1991-1992.

Educational Broadcasting

A. J. "Jody" Jaeger presented an update of activities concerning the consortium for ITFS delivery. He noted that the State Board should be a licensee and part of the consortium along with State Department of Education, Board of Trustees, Institutions of Higher Learning, and Mississippi Authority for Educational Television. A draft proposal for consortium bylaws and contract is being prepared for consideration by the participating parties. Data is being gathered for formal submission of the State Board's application for licensure of four channels.

Inquiries by members expressed concern over proper safeguards of the State Board's interests within the proposed consortium and the legality of such. Tom Childs moved that the Executive Director prepare a concise chronological summary of ITFS events to date and a projected timetable for future activities. The motion was seconded by Jeannet Boston and carried unanimously.

ReportsA. Executive Director. George Moody reported on the following:

- Administrative Financial Statement, March 31, 1990
- Transfer of \$1,500 from Contractual to Travel for remainder of fiscal year.
- Will attend annual meeting of American Association of Community/Junior Colleges in Seattle, Washington, April 20-25
- Board member travel: H. J. "Foots" Pearson represented the State Board at an Industry Appreciation Luncheon at Golden Triangle Campus of East Mississippi Community College on April 3
- Reaffirmed desire to resign no later than December 31
- Special legislative session announced for June 18
- East Mississippi Community College new board met April 12 and 18; regular monthly meetings set on first Monday, 6:00 p.m.

B. Committees

1. Planning. Larry Day reported on the structure and revision of the standards.
2. Program. Bill Bunch reported on enrollment by vo-tech programs and continuing negotiations with AACJC/Bell South to deliver training programs.

Lower-Level Courses By University

Foots Pearson moved Jeannet Boston seconded and the State Board approved the Program Committee's recommendation to authorize the offering of lower-level courses by the University of Mississippi during the summer term at the following locations:

- A. Southaven: CD 201 Introduction to Communicative Disorders
- B. Tupelo: CD 201 Introduction to Communicative Disorders  
LA 201 Introduction to Law  
LA 206 Commercial Law

College Facilities Loan Application

Lanny Monroe reported that the Finance Committee recommended and he moved approval of a request from Northwest Mississippi Community College to apply for a college facilities loan from the U. S. Department of Education to renovate dormitories at the Senatobia campus. The terms were not to exceed \$1,349,366.00 for thirty (30) years at an interest rate of 5.5 percent, to be repaid from revenues produced from county taxes for capital improvement and dormitory rentals. The motion was seconded by Paul Breazeale and carried unanimously.

Capital Improvements

Lanny Monroe reported Finance Committee deliberations on the following items.

- A. Receipt of acceptable bi-monthly report on financial audit from Coahoma Community College. Motion to accept by Lanny Monroe, second by Bob Breeden, carried unanimously.
- B. House Bill 3 - Bond Projects. Amendments to procedures, scope, and budgets of four (4) districts' projects (Exhibit 1); accepted report of project progress (Exhibit 2). Motion by Lanny Monroe, second by Paul Breazeale, passed unanimously.
- C. Senate Bill 3192 - Bond Projects. Upon motion by Lanny Monroe and second by Bob Breeden, the State Board authorized the districts to submit projects for use of S.B. 3192 bond funds in the amounts specified in the bill (Exhibit 3). Projects submitted will be subject to State Board approval and recommendation to the Office of General Services for administration of bond funds and projects.
- D. 1992-1996 Plan. Paul Breazeale moved that, in order to enable the board's oversight responsibilities and approval of future projects, the districts be surveyed for capital improvements from all sources of funds. The motion was seconded by Wes Burkhardt and passed unanimously.
- E. Workers' Compensation. Upon motion by Lanny Monroe and second by Bob Breeden, the State Board voted to participate in the self-insured pool for Workers' Compensation.

Committee Assignments

Chairperson Ricks announced a different configuration of committee workings by operating as a committee-of-the-whole; that is, all board members are assigned and expected to participate in general meetings of all committees. Current committees will continue for special assignments and projects. Chairpersons to preside are: Finance - Monroe; Planning - Hill; Program - Pearson; Legislative - Breeden.

A motion by Paul Breazeale, seconded by Bob Breeden, passed unanimously to endorse the procedure using the committee-of-the-whole.

Executive Session

Bob Breeden moved to have closed determination upon the issue of whether or not to declare an Executive Session. The motion was seconded by Paul Breazeale

and carried unanimously.

The meeting was then closed for a preliminary determination of the necessity for Executive Session. A motion to hold an Executive Session for the purpose of discussing staff salaries was made by Paul Breazeale, seconded by Bob Breeden, and carried unanimously. Chairperson Ricks announced to guests the State Board was going into Executive Session for the purpose of discussing administrative staff salaries.

Wes Burkhardt and Jean-Marie Hill left the meeting during this time for other engagements.

In Executive Session, a motion was made by Bob Breeden and seconded by Fouts Pearson, to approve salary increases for George Moody and Bill Bunch effective July 1, 1990. A substitute motion was made by Lanny Monroe to approve the salary schedule recommended by the Executive Director. The substitute motion was seconded by Jeannet Boston, whereby the substitute motion passed on a vote of 6 yeas, 2 nays, 2 absent. Voting yea: Boston, Bridges, Childs, Monroe, Pearson, Ricks; Voting nay: Breazeale, Breeden; Absent: Burkhardt, Hill.

Upon motion by Bob Breeden, and second by Amos Bridges, the State Board voted unanimously to adjourn the Executive Session and return to open meeting.

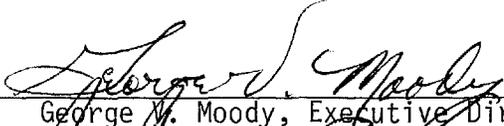
#### Open Meeting

Chairperson Ricks announced to the public that the State Board had approved, by a 6 - 2 vote, the salary recommendations of the Executive Director.

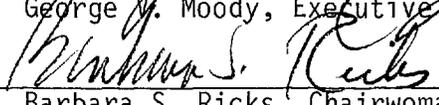
The State Board discussed having a meeting to plan for the search for an Executive Director. Upon motion by Bob Breeden, second by Fouts Pearson, the State Board, by a vote of 6 - 1, called a dinner meeting at 6:00 p.m., Wednesday, May 16, to discuss issues relating to an executive search. Those voting aye: Boston, Breazeale, Breeden, Childs, Pearson, and Ricks; Voting nay: Bridges; Abstaining: Monroe; Absent: Burkhardt and Hill.

There being no further business, the State Board adjourned at 5:10 p.m.

Recorded By: \_\_\_\_\_

  
George W. Moody, Executive Director

Signed By: \_\_\_\_\_

  
Barbara S. Ricks, Chairwoman

Approved: \_\_\_\_\_

May 17, 1990

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Date