

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
THURSDAY, MAY 17, 1990

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, May 17, 1990, in Conference Room 334, Paul B. Johnson, Jr. Building, Education and Research Center, 3825 Ridgewood Road, Jackson. Members in attendance were:

Jeannet Boston	Thomas E. Childs, Jr.
Paul V. Breazeale	Jean-Marie Hill
Robert W. Breeden, Jr.	H. J. 'Foots' Pearson
Wesley C. Burkhardt, Jr.	Barbara Ricks

Members absent were Amos Bridges and Lanny Monroe. Staff members attending were George Moody, William H. Bunch, Deborah Gilbert, and Robert L. McClellan. Guests included Frank Alley, Richard Compere, Susan Donohue, Beth Williams, Clyde Muse, W. O. Benjamin, Cathy Hayden. Chairwoman Barbara Ricks presided. The invocation was given by George Moody.

Minutes

Upon motion by Jeannet Boston and second by Bob Breeden, the minutes of the meeting of April 19, 1990, were approved.

Agenda Review

A motion, made by Bob Breeden, seconded by Foots Pearson, and passed unanimously, added under Item 8, Other Business, the following:

- A. Planning Committee Report
- B. Search Work Session Report
- C. Expenses for attendance at meetings
- D. Date and location - July meeting

Reports

- A. Executive Director - George Moody reviewed the financial statement for the period ending April 30, 1990.
- B. MACJC - Clyde Muse reported that the Association:
 - Plans to proceed with Project Beacon to improve teaching although a funding grant did not materialize.
 - Will meet with vocational officials regarding concerns over a proposed standardized curriculum for Business Technology.
 - Is pleased with Governor's inclusion of community college needs in the special session call.
- C. Legislative Committee. Bob Breeden distributed material discussed with the Governor revealing the needs of community colleges for salary improvements and for sustained enrollment growth.

Program Committee

Bill Bunch reported the recommendations of the Program Committee.

A. Approved establishment of four postsecondary programs at Forrest County Vo-Tech Center of Pearl River Community College, effective the fall terms, 1990.

- 1) Electronics Technology (1 + 1): 2.3/15.0303
- 2) Production Machine Operator: 2.2/48.0503
- 3) Automotive Body Repair: 2.2/47.0603
- 4) Automotive Mechanics: 2.2/47.0604

Motion by Bob Breeden, second by Fots Pearson, unanimously carried. It was noted that secondary vocational programs at this center are terminated.

B. Terminated prior approval of the following programs:

- 1) Holmes Community College - Goodman
Accounting Clerk: 2.3/07.0101
- 2) Holmes Community College - Ridgeland
 - a) Distribution & Warehousing: 2.3/08.1106
 - b) Climate Control: 2.3/47.0299
 - c) Plant & Building Maintenance: 2.3/47.0399
- 3) Hinds Community College - Utica
Human Services: 2.3/17.0499
- 4) Hinds Community College - Raymond
Electric Motor Repair: 2.2/47.0107
- 5) Northeast Mississippi Community College
Welding: 2.2/48.0508

Motion by Fots Pearson, second by Jeannet Boston, passed by unanimous vote.

Finance Committee

Jeannet Boston reported recommendations from the Finance Committee. Upon motion by Fots Pearson and second by Bob Breeden, the report of the Finance Committee was unanimously adopted and the following recommendations from the committee approved.

- A. Official Support Allocation - FY 1991. Exhibit 1
- B. Schedule of Disbursements - FY 1991. Exhibit 2
- C. Guidelines for Administration of Associate Degree Nursing Support - FY 1991. Exhibit 3

Other Business

A. Planning Committee: Jean-Marie Hill reported on the committee's meeting of that morning and that the committee reviewed its goals and objectives. Recommendations of the committee were:

- 1) Development of a board reference manual
- 2) Development of a personnel manual
- 3) Further study of the board's EEO statement
- 4) Assign committee chairperson to seek a consultant to develop the manuals

Upon motion by Jean-Marie Hill and second by Bob Breeden, the State Board unanimously accepted the report of the Planning Committee.

B. Search Work Session: Chairwoman Barbara Ricks reviewed the discussion from the Wednesday evening work session. She announced a committee to develop a plan of action for the search process and to report to the State Board in the June meeting. Committee membership appointed consisted of Paul Breazeale, chairman; Wes Burkhardt, Tom Childs, Jean-Marie Hill, and Barbara Ricks. A motion, made by Bob Breeden and seconded by Jeannet Boston, passed unanimously to confirm the appointment and membership of the committee.

C. Travel Expenses: Upon motion by Fouts Pearson, second by Paul Breazeale, and unanimous vote, the State Board approved travel expenses and diem for conduct of State Board business for the following:

- 1) Jeannet Boston: May 2, 1990 - Project '95
- 2) Bob Breeden: May 10-11, 1990 - State Board Office
- 3) Barbara Ricks: May 10-11, 1990 - State Board Office

D. July Meeting: The State Board approved by unanimous vote a motion by Bob Breeden and second by Jean-Marie Hill to change the date and location of the regular meeting in July to July 20-21, 1990, in Biloxi.

E. June Meeting: Upon motion by Wes Burkhardt and second by Jeannet Boston, the State Board unanimously approved to change the date of the regular June meeting from June 21 to June 28, 1990.

Adjournment

There being no other business for consideration, the chair adjourned the meeting at 2:20 p.m.

Recorded By: _____

George V. Moody
George V. Moody, Executive Director

Signed By: _____

Barbara S. Ricks
Barbara S. Ricks, Chairwoman

Approved: _____

June 28, 1990

Date