

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
THURSDAY, JUNE 28, 1990

The State Board for Community and Junior Colleges met at 1:30 p.m, Thursday, June 28, 1990, in the Ninth Floor Conference Room, Paul B. Johnson, Jr. Tower, Education and Research Center, 3825 Ridgewood Road, Jackson. Members in attendance were:

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

Member absent was Thomas E. Childs, Jr. Staff members attending were George V. Moody, William H. Bunch, Deborah Gilbert, R. L. McClellan, and Larry Day. Guests included Mary Ann Ruddock, Bethe Williams, Clyde Muse, W. O. Benjamin, Billy B. Thames, Cathy Hayden, Frank Aderholdt, Bill Bradley.

Chairman Barbara Ricks presided. The invocation was given by George V. Moody. Resolutions of recognition for service and leadership were presented to H. J. "Foots" Pearson, whose term of appointment expired, and to Wes Burkhardt, board chairman from 1988 to 1990.

Minutes

Upon a motion by Paul Breazeale and second by Jeannet Boston, the minutes of the meeting of May 17, 1990, were approved.

Agenda

The State Board approved a motion by Bob Breeden and second by Paul Breazeale to amend the agenda by adding the following: Planning Committee Report; Capital Improvement Plan, Study and Change Order Policy; Executive Director's Employment; and Search Planning Committee Report.

Reports

- A. Executive Director. George Moody gave the monthly financial status for the administrative budget, and reminded the board of the July 21 meeting in Biloxi. Deborah Gilbert was acknowledged for her work in reducing the cost of workers' compensation for the agency.
- B. MACJC - Clyde Muse reported on two meetings of the presidents' group. Exhibit A.
- C. Planning Committee: Jean-Marie Hill reported that the committee had received a proposal to develop a policy manual for the State Board, and recommends acceptance. Paul Breazeale moved that the State Board approve the Management Policy Proposal "B" as submitted by Harvey and Associates at a cost of \$3,500.00 subject to securing funding. The motion was seconded by Jeannet Boston and passed unanimously.

Program Matters

Upon request by H. J. Pearson, Committee Chair, the report of the Program Committee was given by William H. Bunch. Upon committee recommendation, a motion, made by Paul Breazeale and seconded by Jean-Marie Hill, passed unanimously to approve the vo-tech programs, center termination, and lower-level off-campus courses by universities - Exhibit B.

Finance Matters

Finance Committee Chair Lanny Monroe presented the committee report and moved approval of each of the following.

- A. Fiscal Year 1991 Budget Form Z-1 (Exhibit C). Second by Bob Breeden, approved.
- B. Requests for Advancement of Support Funds and July 1990 Disbursements - (Exhibit D). Second by H. J. Pearson and approved.
- C. Guidelines for FY 1992 Budget Requests for Administration and Support. (Exhibit E). Second by Paul Breazeale and carried.
- D. Amend Budgets to H. B. 3 Bond Projects (Exhibit F) and Receive Status Report (Exhibit G). Second by Jeannet Boston, approved.
- E. Initiate S. B. 3192 Bond Projects (Exhibit H). Second by Paul Breazeale, passed.
- F. Five-Year Capital Improvements Plan (Exhibit I). Second by Wes Burkhardt, approved.
- G. Capital Improvement Allocation Formula Study. The staff to report history and propriety of formula. Second by Bob Breeden, passed.
- H. Change Order Policy: Authorized the Executive Director to approve change orders for state bond fund projects until the next meeting of the State Board. Second by Bob Breeden, passed. A policy to be presented at the July 21, 1990 meeting.
- I. Bimonthly Report from Coahoma Community College was received.

Other Business

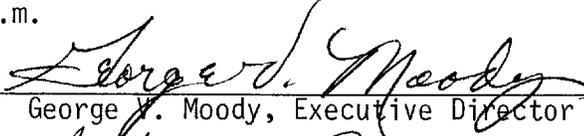
- A. Upon motion by Fouts Pearson and second by Wes Burkhardt, the State Board approved the service retirement of George Moody effective June 30, 1990, and approved the employment of George Moody effective July 3, 1990, on an emergency basis at a monthly salary rate of \$5,000.00, and until the State Board terminates such emergency employment but not to exceed 120 working days in fiscal year 1991.
- B. Search Planning Committee Chair Paul Breazeale presented a draft plan of action which outlined tasks to be achieved in the search process. He noted that additional funding of \$5,000.00 was needed.

Chairwoman Barbara Ricks acknowledged the receipt of the report and dismissed the Search Planning Committee. A Search Committee was then appointed: Bob Breeden, Chair; Paul Breazeale, Wes Burkhardt, Jean-Marie Hill, and Barbara Ricks, Ex Officio. The committee was charged to take the plan of action and notes from the May 16 discussion of the board and proceed the search for a new executive director.

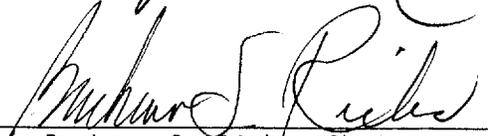
Adjournment

Upon motion by Jeannet Boston, second by Fouts Pearson, the State Board adjourned at 3:20 p.m.

Recorded By:


George V. Moody, Executive Director

Signed By:


Barbara S. Ricks, Chairwoman

Approved:

July 20, 1990

Date