

STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES

MEETING OF THE COMMITTEE-OF-THE-WHOLE

THURSDAY, SEPTEMBER 20, 1990

Members of the State Board for Community and Junior Colleges met as a Committee-of-the-Whole at 10:20 a.m., in Conference Room 334, Paul B. Johnson, Jr. Building, Jackson, Mississippi. Members present were Barbara Ricks, Bob Breeden, Wes Burkhardt, Lanny Monroe and Nell Rogers. Others present included Frankie White, McKinley Martin, George Moody, Deborah Gilbert, and Bill Bunch.

Mississippi Gulf Coast Community College and Ingalls

Barry Mellinger, Curtis Davis, and Larry Crane presented a proposal agreement between Mississippi Gulf Coast Community College, State Department of Education, and Ingalls Shipbuilding to provide training facilities and to promote economic development in the Jackson County area. The Committee voted to recommend the proposal for State Board acceptance.

Member Amos Bridges entered the meeting during the next discussion.

ITFS/EDNET

Paul Breazeale, by telephone speaker, presented a report on ITFS and EDNET developments. He reviewed the final interagency agreement by comparing it with the earlier draft. The committee expressed its support and Mr. Breazeale pledged his efforts for an open and fair RFP process. It was reported that the three Foundations had not withdrawn their applications for licenses as anticipated by prior conversations, and this appeared to be a dissension within the community college family (State Board and Foundations). Discussion revealed the need for involvement of a wide array of ITFS users and formation of an advisory task force was suggested.

The committee adjourned at 11:50 for a meeting with representatives of the presidents' organization to plan an appreciation dinner for the retiring Executive Director.

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
SEPTEMBER 20, 1990

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, September 20, 1990, in Conference Room 334, Paul B. Johnson, Jr. Building, 3825 Ridgewood Road, Jackson. Members present were:

Robert Breeden  
Amos Bridges  
Wes Burkhardt  
Tom Childs

Lanny Monroe  
Barbara Ricks  
Nell Rogers

Members absent were Jeannet Boston, Paul Breazeale, and Jean-Marie Hill. Others present included Frankie White, Mary Ann Ruddock, Susan Donohue, McKinley Martin, George V. Moody, William H. Bunch, Deborah Gilbert, Larry Day, and Robert L. McClellan.

By request of Chairperson Barbara Ricks, Vice Chairman Lanny Monroe presided. The invocation was given by George Moody.

Minutes

The minutes of the August 16, 1990 meeting were approved upon motion by Bob Breeden and second by Nell Rogers.

Reports

- A. Executive Director: George Moody expressed appreciation for the members for their dedication and support of the community college system and to him as their executive director. He gave status reports on:
- East Mississippi and its new president
  - Effect of budget constraints upon institutions and further effects if funding cuts are made
  - Initial reports of enrollment indicate 8 percent increase
- B. MACJC: McKinley Martin reported on the November schedule of regional meetings with legislators and invited members to participate in one or more of these. He also commented upon the negative impact of budget constraints compounded by continued enrollment growth.
- C. Other: 1) Barbara Ricks reported on plans for an appreciation dinner on November 6 for the retiring executive director and establishment in his name of a faculty/staff development program.
- 2) Bob Breeden commented on the budget hearing of September 19, also attended by Lanny Monroe. He notice that it is inconsistent to say you're for education and yet not support appropriate means to fund education. He asked that a co-chair be named for the Legislative Committee.

3) Wes Burkhardt commended Barbara Ricks upon her recognition in the Mississippi magazine, and the positive reflection this has upon the Community College Board and system.

Mississippi Gulf Coast - Ingalls Shipbuilding

Wes Burkhardt moved and Bob Breeden seconded that the State Board endorse the cooperative proposal to provide training facilities and to promote economic development by Mississippi Gulf Coast Community College, State Department of Education, and Ingalls Shipbuilding, and affirm that the proposed programs and facilities are within the current authority and center approval extended by the State Board for Community and Junior Colleges to Mississippi Gulf Coast District. The motion passed unanimously.

MAET Board of Directors

Upon motion by Barbara Ricks and second by Bob Breeden, the State Board accepted the resignation of George Moody from the Mississippi Authority for Educational Television Board of Directors and appointed Olon Ray to the Board of Directors of MAET for the remainder of the four year term expiring on February 1, 1992.

Other Business

- A. The Board concurred in Bob Breeden's suggestion to hold a mini-retreat of the Board on Wednesday evening preceding the October 18 meeting.
- B. ITFS/EDNET developments were discussed. The final version of the ITFS Agreement was acknowledged and accepted. The Board's sentiment was to proceed with the ITFS projects and license application by the State Board as soon as feasible. A committee comprised of Paul Breazeale, Wes Burkhardt, Bob Breeden, and Barbara Ricks was appointed to study and promote the ITFS proposal.

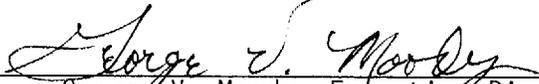
Travel Expenses and Diem

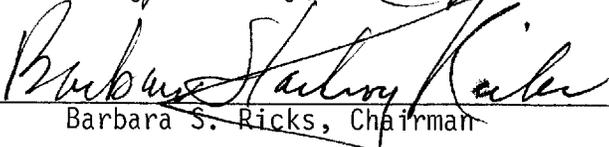
On motion by Bob Breeden and second by Barbara Ricks, the State Board approved the payment of travel expenses and diem incurred by members attending to board business at the following:

August 28 - Appreciation Committee - Barbara Ricks, Tom Childs, Paul Breazeale

August 22 & September 9 - EdNet - Paul Breazeale

There being no further business, the State Board adjourned at 2:50 p.m.

Recorded By:   
George V. Moody, Executive Director

Signed By:   
Barbara S. Ricks, Chairman

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