

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
February 21, 1991

The regular meeting of the State Board for Community and Junior Colleges was held at 1:30 p.m., Thursday, February 21, 1991, in Room 507, Paul B. Johnson, Jr. Building, 3825 Ridgewood Road, Jackson, Mississippi. Members present were: Mr. Paul V. Breazeale, Mr. Robert W. Breeden, Mr. Amos D. Bridges, Dr. Wesley C. Burkhardt, Jr., Mr. Lanny Monroe, and Dr. Barbara S. Ricks. Members absent were: Ms. Jeannet G. Boston, Mr. Thomas E. Childs, Jr., Ms. Jean-Marie Hill, and Ms. Nell Rogers. Staff in attendance: Dr. Olon E. Ray, Executive Director, Mr. Bill Bunch, Dr. Larry Day, and Mr. Robert McClellan.

I. CALL TO ORDER

The meeting was called to order by Mr. Lanny Monroe, Vice Chairman.

II. PRELIMINARIES

Mr. Amos Bridges gave the invocation.

Mr. Monroe acknowledged the following guests in attendance: Ms. Cathy Hayden, Ms. Susan B. Donohue, Dr. Norma Wall, Mr. Frank Alley, Mr. A.D. Nabers, Dr. Worth Haynes, and Dr. Eddie Smith.

On a motion by Mr. Paul Breazeale, seconded by Mr. Bob Breeden, the minutes of the January 22, 1991 meeting were approved unanimously.

The agenda was reviewed and adopted. (No motion made).

III. FOLLOW-UP ITEMS

Dr. Ricks reported that new assignments to Standing Committees would be finalized by March meeting. Dr. Ricks stated that she is in the process of surveying each Board member concerning their committee preferences, and then she would consult with Dr. Ray in making the committee appointments.

Dr. Ricks reported that Ms. Jean-Marie Hill is preparing recommendations for an official Board response to the NAACP education issues.

IV. INFORMATION

Dr. Eddie Smith reported on the following items from the Mississippi Association for Community and Junior Colleges:

- Activities relating to Community/Junior College Month (February)
- Reactivation of the Mississippi Community/Junior College Inter-Alumni Association with an organizational meeting on February 26, at 7 p.m., Ramada Coliseum
- MACJC adopted recommendations to reduce out-of-state scholarships in football, basketball, and baseball, and to continue to maintain a balance of scholarships as required by Title IX.

V. ACTION (Continued)

S. B. 3192 Bond Projects: Itawamba Community College

- A. Shop Building Renovation
Increase from \$56,000 to
\$106,000 (+ \$50,000)
- B. Administration Building Renovation
Decrease from \$159,935 to
\$109,935 (-\$50,000)

Northwest Mississippi Community College

- A. Roof Overframe - 5 Buildings
Closed - Decrease from \$266,586 to -0-
- B. Renovation - Boiler & Music Buildings
Increase from \$135,600 to \$402,186
(+ \$266,586)

On a motion by Dr. Wes Burkhardt, seconded by Mr. Bob Breeden, the Board unanimously approved DFA Form Z-1, Support Budget Reduction effective February 1, 1991.

On a motion by Mr. Paul Breazeale, seconded by Mr. Bob Breeden, the Board unanimously approved the following community/junior college support disbursements for the month of March 1991:

Fund 2290 - Associate Degree Nursing	\$ 574,105
Fund 2292 - Aid to Colleges	4,487,118
Fund 2293 - Vocational Support	428,611
Fund 2294 - Part-Time Academic	1,022,848

On a motion by Mr. Bob Breeden, seconded by Dr. Wes Burkhardt, the Board voted to oppose S. B. 2971, and recommended that the bill be studied further and considered in next year's legislation. The vote was 3 yeas and 2 nays.

Mr. Paul Breazeale moved that the Board endorse S. B. 2253. Motion, seconded by Dr. Barbara Ricks, failed by a vote of 2 yeas and 3 nays.

On a motion by Mr. Bob Breeden, seconded by Dr. Wes Burkhardt, that the Board oppose S. B. 2253, and urge each institution to develop policies to give appropriate consideration to those who are involved in the military activity (Desert Storm). Motion carried on a vote of 3 yeas, 1 nay, and 1 abstaining.

On a motion by Dr. Barbara Ricks, seconded by Mr. Bob Breeden, the Board unanimously voted to go on record as supporting S. B. 2407 (Statewide Insurance Plan for Community Colleges).

On a motion by Mr. Bob Breeden, seconded by Dr. Wes Burkhardt, the Board unanimously approved the following lower-level courses for University of Mississippi (Jackson):

- LA 202 Legal Bibliography I
- LA 205 Legal Bibliography II
- LA 206 Commercial Law I
- LA 208 Legal Writing I

On a motion by Mr. Bob Breeden, seconded by Dr. Barbara Ricks, the Board voted to take no action on the proposed policy on a moratorium on acceptance of new vocational-technical program applications. Dr. Wes Burkhardt and Dr. Barbara Ricks are recorded as abstaining from voting.

On a motion by Mr. Bob Breeden, seconded by Dr. Barbara Ricks, the Board unanimously re-elected Dr. Billy Thames, Dr. McKinley Martin, and Dr. W. O. Benjamin, to membership in the Mississippi Higher Education Assistance Corporation, for a four-year term.

A discussion was held on matters and issues relating to vocational-technical plan, standardized curriculum, and activities of the Ad Hoc Committee on Vocational-Technical Education.

VI. CLOSING

Dr. Olon Ray reported on possible ways of seeking funds for establishing a center for international studies for community and junior colleges and opportunities for students and faculty.

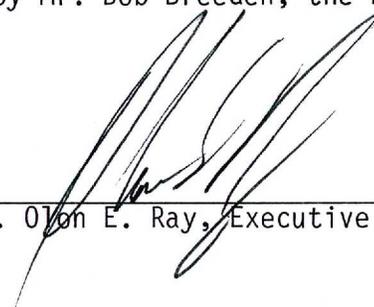
On a motion by Mr. Bob Breeden, seconded by Dr. Wes Burkhardt, the Board approved payment of diem and travel expenses for members attending meetings other than the regular monthly board meeting during February.

VII. ADJOURNMENT

On a motion by Mr. Paul Breazeale, seconded by Mr. Bob Breeden, the Board unanimously voted to adjourn at 4:45 p.m.



Dr. Barbara S. Ricks, Chair



Dr. Olon E. Ray, Executive Director

Approved: _____