

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JULY 17, 1991

The regular meeting of the State Board for Community and Junior Colleges was held at 7:00 p.m., Wednesday, July 17, 1991, at the Broadwater Beach Hotel, Biloxi, Mississippi. Members present were: Perrin Purvis, Nell Rogers, Jeannet Boston, Paul Breazeale, Alton Bankston, and Bob Breeden. Members absent were: Amos Bridges, Lanny Monroe, and Barbara Ricks.

Staff in attendance: Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, and Frankie White.

Guests in attendance: Bob Scott, President of Department of Community Colleges of North Carolina, Tom Wacaster of Phil Hardin Foundation of Meridian, Jane Wacaster, Clyde Muse, and Kathy Hayden.

Alton Bankston of Biloxi and Perrin Purvis of Tupelo were recognized as two newly appointed Board members, effective July 1, 1991.

- I. The meeting was called to order by Bob Breeden, presiding officer.
- II. The invocation was given by Clyde Muse.
- III. On a motion by Paul Breazeale, seconded by Nell Rogers, the Board unanimously approved the minutes of the meeting of June 20, 1991, with the changes noted by Dr. Olon Ray.
- IV. On a motion by Jeannet Boston, seconded by Paul Breazeale, the Board unanimously adopted the agenda.
- V. Dr. Olon Ray reported on the following items in the Executive Director's Report:
 01. Reported on an Adult Literacy Initiative for the state.
 02. Reported on the Northeast Mississippi Region Advanced Technology Initiative.
 03. Discussed procedure and criteria for nominations to the recently formed Mississippi Community College Public Foundation. Suggested that two SBCJC members from each Congressional district get together and agree on one or two names to be presented to the entire Board for consideration in the August Board meeting. Reported that the Presidents' Association will be requested to make a nomination.

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04. Reported that good progress is being made on the Policy and Procedures Manual.
05. Reported on an out-of-town schedule for Executive Director.
06. Reminded the Board that he would be on vacation from July 29 - August 12.
07. Recommended that the Board adopt a resolution commemorating and acknowledging the extremely important work and contribution that George Moody made to the State of Mississippi and education, and present the resolution to Mrs. Moody and family.

On a motion by Paul Breazeale, seconded by Nell Rogers, the Board unanimously approved Dr. Ray's recommendation on the George Moody resolution.

VI. Reports

Mississippi Association of Community and Junior Colleges

Dr. Clyde Muse reported on the MACJC meeting of June 22-25, 1991, at the Broadwater Beach Hotel, Biloxi. Items included:

01. Election of MACJC officers
02. Recommendations of Athletic Directors
03. The MACJC 1992 Legislative Recommendations (Copy on file)
04. Solicitation by universities upon local governments to provide financial support for the construction of university centers.
05. Statewide health insurance program for community and junior college employees.
06. Private institutions requesting state support
07. MACJC Input on the allocation formula for community and junior college state support (Copy of handout on file).
08. Reported that the MCJCEDF decided not to withdraw FCC application for ITFS channels in the name of the community colleges because community colleges would not have a FCC application on file.

Finance Report

01. Deborah Gilbert reported that the staff recommends Board approval of the Jones Junior College District FY 1991 Plan for Enlargement, Improvement, and Repair. On a motion by Jeannet Boston, seconded by Nell Rogers, the Board unanimously approved certification that Jones Junior College followed their FY 1991 Plan (Copy on file).
02. Reported that the staff recommends approval of FY 1992 Salary Changes (Copy on file). On a motion by Nell Rogers, seconded by Jeannet Boston, the Board unanimously approved salary changes.
03. Reported that the staff recommends approval of full funding of salaries in FY 1993 budget request (Copy on file). On a motion by Alton Bankston, seconded by Jeannet Boston, the Board unanimously approved full funding of salaries in FY 1993.
04. Deborah Gilbert provided as a matter of information a Financial Statement for Month Ending June 30, 1991 and a Report on General Fund Lapses and Special Fund Carry Forwards as of June 30, 1991 (no action required). See Attachment I.

Assistant Attorney General/Legal Counselor Report

01. Frankie White addressed the request made by the Board at the June meeting concerning steps which should be taken in response to certification of Coahoma Community College's compliance with FY 1991 capital funding plan. She recommended that the Board send a statement to the Board of Supervisors of counties levying millage in support of capital funding for Coahoma Community College attesting to an inability to certify due to the absence of a formal plan on file. After discussion on this matter, Dr. Ray recommended to the Board that staff request Coahoma Community College to provide, in writing, documentation that a formal plan has or has not been submitted.

On a motion by Paul Breazeale, seconded by Nell Rogers, the Board unanimously approved Dr. Ray's recommendation.

EdNet Board Report

Paul Breazeale reported on the EdNet Board meeting of July 2.

01. The Mann Group disbanded their formal organization. A+TV Network has also disbanded and sold their assets to E & E Broadcasting. E & E purchased assets of the Mann Group and added other investors, and in the July 2 meeting E & E requested that the EdNet Board give them proposer status. A motion was made to do this, but due to the lack of a second the motion failed. Mr. Breazeale reported that he offered a motion that EdNet's attorney met with both parties to get the groups together and pool the best of both groups. Then the new joint group would come back to the EdNet Board for negotiation of a new contract and a new concept. The motion passed unanimously.

VII. Travel Authorization

Deborah Gilbert reported a request for approval of travel reimbursement.

01. Dr. Ray recommended approval of travel reimbursement for Paul Breazeale attending the July 2 EdNet meeting. On a motion by Alton Bankston, seconded by Nell Rogers, the Board unanimously approved travel reimbursement.

VIII. University Request for Approval To Offer Lower-Level Courses

Bill Bunch reported and recommended approval of requests for lower-level courses.

01. On a motion by Jeannet Boston, seconded by Alton Bankston, the Board unanimously approved the following lower-level courses:

University of Mississippi - Southaven Campus

ART 205 Introduction to Interior Design

University of Mississippi - Tupelo Branch

LA 201 Introduction to Law

LA 203 Mississippi Legal Systems I

LA 208 Legal Writing

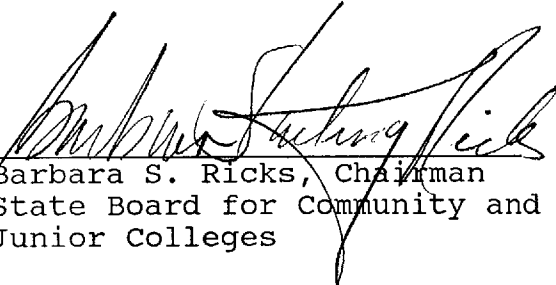
ART 205 Introduction to Interior Design

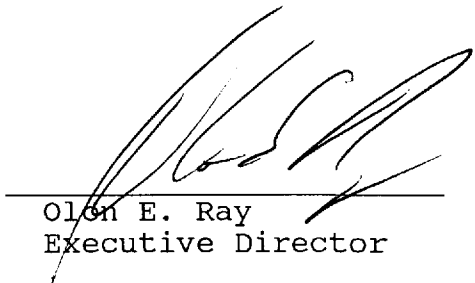
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IX. Other Business

01. Dr. Olon Ray read a letter of appreciation from Mary Cay Clark, 1991 Academic All-American.
 02. Dr. Ray expressed appreciation for the numerous acts of kindness and thoughtfulness in his Mother's death.
 03. Dr. Ray recognized and express appreciation to the newly appointed Board members: Alton Bankston and Perrin Purvis.
 04. Mac McClellan reviewed the Board Retreat schedule and pointed out various activities.
- X. On a motion by Alton Bankston, seconded by Jeannet Boston, the Board voted unanimously to adjourn the meeting at 10:25 p.m.

Approved:


Barbara S. Ricks, Chairman
State Board for Community and
Junior Colleges


Olon E. Ray
Executive Director