

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
AUGUST 15, 1991

The regular meeting of the State Board for Community and Junior Colleges was held at 1:30 p.m., Thursday, August 15, 1991, in Room 507, Paul B. Johnson Building, 3825 Ridgewood Road, Jackson, Mississippi. Members present were: Alton Bankston, Paul Breazeale, Bob Breeden, Amos Bridges, Jeannet Boston, Lanny Monroe, and Perrin Purvis. Members absent were: Dr. Barbara Ricks and Nell Rogers.

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

Guests in attendance: Dr. Eddie Smith, Berniece Wiley, and Bethe Williams.

CALL TO ORDER

The meeting was called to order by Lanny Monroe, presiding officer.

PRELIMINARIES

The invocation was given by Paul Breazeale.

On a motion by Bob Breeden, seconded by Perrin Purvis, the Board unanimously approved the minutes of July 17, 1991 with the following changes:

Page 3: Revision of Assistant Attorney/Legal Counselor Report

Page 4: Change MANN to MAN (Mississippi Air Network)

By consensus of the Board, the agenda was unanimously adopted with the following modifications:

Add a request for transfer of a technical program at Holmes Community College from Goodman Campus to Grenada Center as Item 3 under Other Business.

Allow EdNet Report to follow Executive Director's Report

Minutes: SBCJC

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported on the following matters:

01. Follow-up items of the July Board Retreat which included plans for a joint meeting of the Board and Presidents in September and a Board/Staff Retreat in November.
02. Briefly reported on the Northeast Mississippi Regional Advanced Technology Training Initiative.
03. Recommended that nominations to the Mississippi Community College Public Foundation be submitted by September Board meeting.
04. Executive Director's schedule:
 - August 16: Address staff of Hancock County School District
 - August 21: On program at Mississippi Delta Community College
 - August 23: Address staff of Delta State University
 - August 24: Attend Public Forum on campus of Mississippi Gulf Coast Community College
 - Sept. 12: Leadership Training Program - Tupelo
05. Distribution of a written report from the Adult Literacy Committee. (Exhibit A)

EdNet Board Report

01. Paul Breazeale reported that the EdNet Board had not met since July 2, but reviewed matters relating to the negotiation of a contract with a private developer.
02. Mr. Breazeale recommended that SBCJC require him to bring the contract to the SBCJC for review and questions prior to his vote on the contract.
03. On a motion by Bob Breeden, seconded by Perrin Purvis, the Board unanimously voted to request the Executive Director to secure an Attorney General's opinion concerning the following questions:

Minutes: SBCJC

- 1) Is the EdNet Board subject to any aspects of the state public bid laws?
- 2) Is the SBCJC, as one of the parties that are participants in EdNet, in compliance with the law when the SBCJC approves the contract.

FOLLOW-UP BUSINESS

01. As a matter of information, Dr. Ray distributed copies of a resolution for Dr. George V. Moody and a resolution for the Hardin Foundation. (Exhibit B).
02. Coahoma Community College Capital Improvement & Enlargement Plan

The Executive Director reported that no confirmation had been received from Coahoma Community College that an Enlargement, Improvement and Repairs Plan for FY 1991 was filed with Boards of Supervisors.

On a motion by Paul Breazeale, seconded by Jeannet Boston, the Board unanimously adopted the Executive Director's recommendation to transmit a statement to affected Boards of Supervisors (Coahoma, Bolivar, and Sunflower) that pursuant to Section 37-29-141(4) the State Board for Community and Junior Colleges is unable to certify that Coahoma Community College has followed its Enlargement, Improvement and Repairs Plan for FY 1991 inasmuch as Coahoma Community College did not submit a formal plan for review. (The statement in its entirety is made part of the minutes as Exhibit C).

REPORTS

Mississippi Association of Community & Jr. Colleges

01. Dr. Eddie Smith reported that the Association did not have a regular meeting in the month of July since the Presidents met with the Board during the Board Retreat and the Trustees' annual meeting.
02. On behalf of the Association, Dr. Smith expressed appreciation for the invitation to attend a portion of the Board Retreat.

Minutes: SBCJC

03. Dr. Smith stated that he was sure the Presidents would look with favor on the Executive Director's proposal regarding the Association and Board unifying efforts in working together in the community college system.
04. Dr. Smith reported on various activities of the Mississippi Inter-Alumni Association.
 - 1) May 29 Workshop
 - 2) Annual Meeting on December 12 at Southwest Community College
 - 3) Endorsement of the MACJC legislative proposals

Standing Committee: Finance

01. On a motion by Lanny Monroe, seconded by Paul Breazeale, the Board unanimously approved the East Central Community College budget amendments for S.B. 3192 Bond Projects. (Exhibit D)
02. On a motion by Lanny Monroe, seconded by Bob Breeden, the Board unanimously approved the September disbursements for Associate Degree Nursing, Vocational Support, and Part-Time Academic Support. (Exhibit E)
03. Deborah Gilbert announced that a summary of the FY 93 Budget Request was mailed to each Board member and that any member may request a full copy.
04. Mrs. Gilbert also announced that the community/junior colleges and State Board budgets would be presented to the Joint Legislative Budget Committee on September 24, at 3 p.m., at the Professional Building, 222 North President Street. The Executive Director recommended that all Board members attend the budget hearing if all possible.

Standing Committees: Program

01. On a motion by Bob Breeden, seconded by Jeannet Boston, the Board unanimously approved the pilot programs using vocational-technical model curricula. (Exhibit F)

Travel Authorization

01. The Executive Director asked for requests for travel reimbursements other than regular Board meetings. No requests were submitted.

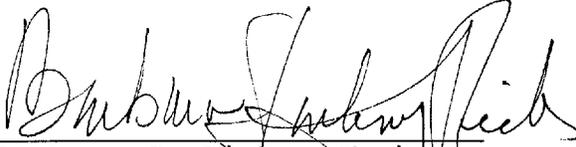
Minutes: SBCJC

Other Business

01. The Executive Director reported that the compilation of an evaluation of the July Board Retreat reflects interesting responses and raises oportunities for future work. (Exhibit G)
02. On a motion by Bob Breeden, seconded by Perrin Purvis, the Board unanimously approved a request to transfer an Electronic Technology program from the Goodman Campus to Grenada Center of Holmes Community College.
03. Bethe Williams, president of the Mississippi Community/Junior College Faculty Association, reported that an Association newsletter was recently mailed to each Board member. She reported that currently approximately 24% of the faculty in the community colleges are members of the association with two community colleges as non-members.

ADJOURNMENT

On a motion by Bob Breeden, seconded by Jeannet Boston, the Board voted unanimously to adjourn the meeting at 2:50 p.m.



Barbara S. Rieks, Chairman



Olen E. Ray
Executive Director