

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
APRIL 23, 1992

The regular meeting of the State Board for Community and Junior Colleges was held at 10:00 a.m., Thursday, April 23, 1992, in Room 507, Paul B. Johnson, Jr. Building, Education and Research Center, 3825 Ridgewood Road, Jackson, Mississippi.

Members present: Alton Bankston, Jeannet Boston, Paul Breazeale, Bob Breeden, Lanny Monroe, Perrin Purvis, Barbara Ricks, Nell Rogers, and George Walker.

Member absent: Amos Bridges

Staff present: Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, Mac McClellan, and Carolyn Shorter.

CALL TO ORDER

Lanny Monroe, chairman, called the meeting to order.

PRELIMINARIES

Paul Breazeale gave the invocation.

Swearing-In Ceremony

Perrin Purvis, Alton Bankston, and George Walker, appointed by Governor Ray Mabus to serve on the Board and recently confirmed by the Senate, were administered the Oath of Office.

Acknowledgment/Introductions

Lanny Monroe recognized the following guests: Denton Gibbs, Institutions of Higher Learning and Cathy Hayden, Clarion Ledger.

Approval of Minutes

On a motion by Perrin Purvis, seconded by Alton Bankston, the Board approved the minutes of March 26, 1992. Motion carried unanimously.

Review of Agenda

On a motion by Bob Breeden, seconded by Alton Bankston, the Board adopted the agenda with one addition of committee appointments under Other Business. Motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's report included the following matters:

01. Executive Director's out-of-town schedule:

May 16 - Goodman, Holmes Community College Graduation

May 17 - Senatobia, Northwest Mississippi Community College Graduation

02. A report on the acceptance of committee appointments to the Committee on Planning and Innovation of the Northeast Mississippi Technology Transfer Initiative.

03. An announcement of the first edition of College Notes, a quarterly publication of the Board. Dr. Ray stated that the newsletter was a joint project between the Board staff, and academic deans.

REPORTS/ACTION

Resolution for Dr. Richard Thompson

The Executive Director read a resolution which expressed appreciation and commendations to Dr. Richard Thompson for services rendered as State Superintendent of Education since 1990.

Based on the recommendation of the Executive Director, Perrin Purvis moved, Bob Breeden seconded, that the Board officially adopt the resolution honoring Dr. Richard Thompson. Motion carried unanimously.

Mississippi Association of Community/Junior Colleges

At this point of the meeting Dr. Billy Thames entered the Board room and was recognized by the Chairman.

Chairman Monroe stated that there was no report from the Mississippi Association of Community/Junior Colleges since the presidents had not met prior to the Board meeting.

Standing Committees: Planning Committee

On behalf of the Planning Committee, the Executive Director presented and commented on the NASA Memorandum of Understanding. **(Exhibit 1)**

Planning Committee Report (continued)

Based on the recommendation of the Executive Director and after discussion, Paul Breazeale moved, Alton Bankston seconded, that the Board endorse and authorize the signing of a Memorandum of Understanding with the Stennis Space Center and NASA, and approve the change in Article III, Item 4, to insert the word vocational-technical after academic. Motion carried unanimously.

The Chairman commended the Executive Director, staff, the entire community/junior system, and NASA for supporting and participating in the Memorandum of Understanding.

The Executive Director reported that the second draft of the Policy and Procedures Manual had been received and the Ad Hoc Committee would present recommendations at the next Board meeting.

Finance Committee Report

Jeannet Boston, chairman of the Finance Committee, gave the Finance Committee report which included the following matters.

01. On a motion by Jeannet Boston, seconded by Bob Breeden, the Board approved the May and June disbursements for Fund 2292. Motion carried unanimously. (Exhibit 2)
02. The Finance Committee Chairman summarized the Coahoma Community College financial report dated April 13, 1992, prepared by Coahoma's consultant, Dr. J. T. Hall, and submitted by Coahoma's interim president, Dr. Vivian Presley.
03. On a motion by Jeannet Boston, seconded by Bob Breeden, the Board approved the budget amendments in Bond Projects for Holmes Community College and Jones County Junior College. Motion carried unanimously. (Exhibit 3)
04. Based on the recommendation of Executive Director and the Finance Committee, and on a motion by Jeannet Boston, seconded by Bob Breeden, the Board unanimously approved the Capital Improvements Plan for FY 1994-98 and the continuation of the same allocation formula for disbursement, and staff authorization to submit to the legislature as a recommendation.
05. As a matter of information, Jeannet Boston reported that the Finance Committee was provided material summarizing the impact of transferring Proprietary School Registration and Adult Education from the State Department of Education to the State Board for Community and Junior Colleges. No action was required nor taken on this matter.

Finance Committee Report (continued)

06. Jeannet Boston reported that the Finance Committee had started to look at the support and administration budgets for FY 1994 and made a recommendation that the Board Chairman appoint a committee to review and evaluate line items on the support budget.

At this time, Chairman Monroe appointed the following members to the Ad Hoc Committee on FY 1994 Support Budget Request: Jeannet Boston, Finance Committee Chairman; Perrin Purvis, Legislative Committee Chairman; Lanny Monroe, Board Chairman; Dr. Olon Ray, Executive Director; Dr. Eddie Smith, MACJC President; Dr. Clyde Muse, MACJC Legislative Chairman; Chairman Monroe requested that this committee discuss and bring recommendations to the Finance Committee in May.

The Finance Chairman reported that the Finance Committee suggested that the Board staff review and evaluate the administrative budget and bring recommendations to the Finance Committee in May.

07. Jeannet Boston reported that the Finance Committee reviewed and discussed the March 31, 1992 Financial Statement for the State Board office and two proposed FY 1993 allocations for community college support.

Program Committee Report

Bob Breeden, chairman of the Program Committee, reported that the committee was presented information concerning an application for a new program in Quality Assurance Technology by Hinds Community College. Mr. Breeden stated that the new program would replace three discontinued programs. Since it represented a replacement of existing programs with funding from those existing programs, the application was within the present Board guidelines. This matter was presented as information only and required no action.

The Program Chairman stated that the action items involved applications for approval of lower-level courses by the University of Mississippi at the Tupelo Campus and the Universities Center. Based on support of the applications by the community colleges and on behalf of the Program Committee, Bob Breeden moved, Jeannet Boston seconded, that the Board approve the following lower-level courses:

Program Committee Report (continued)

University of Mississippi - Tupelo

GERM 101 - Elementary German

MATH 269 - Elementary Mathematical Analysis III

LA 201 - Introduction to Law

University of Mississippi - Universities Center

LA 202 - Legal Bibliography I

LA 205 - Legal Bibliography II

Motion carried unanimously.

Mr. Breeden stated that as a matter of information, he had distributed copies of Competency Based Licensure for Postsecondary Vocational-Technical Personnel and any inquiries concerning the licensure manual should be directed to the staff.

Legislative Committee Report

Bob Breeden, chairman of the Legislative Committee, reported that copies of a legislative update had been distributed and there were no changes to be made in Board positions or any new positions to be taken. The update was provided as a matter of information.

Ad Hoc Committee Reports

Policy and Procedure

Chairman Monroe stated that the Policy and Procedure item had been addressed under the Planning Committee Report, and recognized Alton Bankston to present the Joint Planning Committee Report.

Special Joint Committee Report

Alton Bankston, chairman of the Special Joint Planning Committee Report, included information concerning membership, development, and purpose of the Joint Planning Committee. Mr. Bankston cited matters under consideration of the committee as: (1) development of concepts dealing with deficit spending; (2) explore ideas on effective ways of improving public relations; and (3) implement a network of disseminating legislative information on a statewide basis. Mr. Bankston recognized the Executive Director for further comments and Dr. Ray reinforced the comments already made.

EdNet Report

Paul Breazeale distributed a handout which indicated how the FCC has responded to all the ITFS applications. Mr. Breazeale reported the following information relative to EdNet.

01. The handout reflected 44 out of 57 construction permits had been received. (Exhibit 4)
02. SBCJC now licensed by the FCC for four ITFS frequencies.
03. Most impediments have been on FCC technical requirements and those will be corrected as soon as possible.
04. Received to date, \$50,000 from the private partner and expended approximately \$40,000.
05. The lawsuit has been withdrawn.
06. Newspaper article concerning wireless cable scams has nothing to do with EdNet.
07. Status report on membership of the EdNet Board.
08. Groundbreaking begins when private partner gets \$5 million in the bank.

Travel Authorization

No additional requests for travel reimbursement other than the regular Board meeting were made.

Other Business

Chairman Monroe made the following committee assignments:

Program: Breedon, Interim Chairman; Bridges, Bankston, Ricks

Finance: Boston, Chairman; Breazeale, Walker

Planning: Rogers, Chairman; Bankston, Ricks

Legislative: Purvis, Chairman; Breazeale, Walker

Ad Hoc on Policy and Procedures: Rogers, Ricks, Bridges, Breedon

Ex Officio to All Committees: Monroe and Breedon

On a motion by Barbara Ricks, seconded by George Walker, the Board congratulated Dr. Olon Ray, Executive Director, for the scholarly article published in the Public Administration Survey of the Public Policy Research Center of The University of Mississippi. Motion carried unanimously.

George Walker stated that he wished to make comments at the next Board meeting concerning the report of the Commission on Work Force

Excellence Report and stated that copies of the report would be distributed prior to the meeting.

NASA TECHNOLOGY TRANSFER AGREEMENT

NASA officials, Marco Giardino, Education Officer, Bill Huseonica, Science & Technology Lab Director, and Rick Galle of the Technology Utilization Program were introduced.

After hearing comments from the NASA representatives, the Board officers officially signed the Memorandum of Understanding Between the State Board for Community and Junior Colleges and the John C. Stennis Space Center.

The Memorandum of Understanding is an official document stating that the Stennis Space Center and the State Board for Community and Junior Colleges will actively cooperate together in conducting education and technology transfer activities for the benefit of the public and private sector with the community and junior college districts.

ADJOURNMENT

On a motion by Paul Breazeale, seconded by Jeannet Boston, the Board voted unanimously to adjourn. The meeting adjourned at approximately 11:40 a.m.

Lanny Monroe, Chairman

Olon Ray
Executive Director