

**MINUTES**  
**STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES**  
**SEPTEMBER 30, 1992**  
**HOLMES COMMUNITY COLLEGE**

The regular meeting of the State Board for Community and Junior Colleges was held on Wednesday, September 30, 1992, at 10:00 a.m., in the Holmes Community College Board Room on the Goodman Campus.

**Members Present:** Alton Bankston, Paul Breazeale, Bob Breeden, Amos Bridges, Lanny Monroe, Perrin Purvis, and Barbara Ricks

**Members Absent:** Nell Rogers, George Walker, and Jeannet Boston

**Staff Attending:** Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, Ric Youngblood, Sharon Lawson, Frankie White and Mac McClellan

**Guests Attending:** Bernice Wiley, Worth Haynes, Vocational/Technical Division, State Department of Education, Cathy Hayden, Clarion Ledger, Dr. Clyde Muse, President of Hinds Community College, Dr. Terry Puckett, Hinds Community College, and Rod Risley, Phi Theta Kappa. Dr. Starkey Morgan, President, H. B. McClellan, Business Manager, Dale Lewis, Vice-President of Instruction, Marilyn Burrell, Director of Support Services, Danny Williams, Richard Newton, and Jack Holmes, all from Holmes Community College.

- I. **Call to Order:** The meeting was called to order by Lanny Monroe, State Board for Community and Junior Colleges' Chairman at 10:00 a.m.
  
- II. **Preliminaries:**
  - A. Invocation: The invocation was given by Amos Bridges.
  - B. Acknowledgments/Introductions:
    1. Chairman Monroe recognized the following guests: Bernice Wiley, Worth Haynes, Cathy Hayden, Dr. Clyde Muse, Dr. Terry Puckett, Rod Risley, and Dr. Starkey Morgan. Dr. Morgan then introduced Holmes Community College staff members, H. B. McClellan, Dale Lewis, Marilyn Burrell, Danny Williams, Richard Newton, and Jack Holmes.
  - C. **Approval of Minutes:** Bob Breeden made a motion, seconded by Perrin Purvis, that the SBCJC approve the August 20, 1992, minutes as mailed to the Board members. Motion passed by unanimous vote.
  - D. **Approval of Agenda:** Perrin Purvis made a motion, seconded by Amos Bridges, that the SBCJC approve the agenda as distributed. Motion passed by unanimous vote.
  
- III. **Executive Director's Report:**
  - A. Dr. Olon Ray, Executive Director of the State Board for Community and Junior Colleges, reported on the following items:
    1. SBCJC Intern: Dr. Ray introduced Sharon Lawson, graduate student at Auburn University, Alabama, who is serving an internship in the SBCJC office for the fall semester of 1992.

2. Dr. Ray requested the SBCJC endorse and participate in a long range planning process in cooperation with the Coahoma Community Board. It was further explained by Dr. Ray that the study concerning Coahoma's long range needs would be conducted by Dr. J. T. Hall and would be financed through a Title III Grant. Dr. Ray stated that items to be studied will include the following:
  - a. Legal district for Coahoma Community College.
  - b. Impact of declining enrollment.
  - c. Increasing faculty salaries.
  - d. Review federal, local, and state funding.
  - e. Agriculture high school expenses
  - f. SBCJC to address immediate/long range plans.

Bob Breeden made a motion, seconded by Barbara Ricks, that the SBCJC endorse and agree to support the Title III Grant for Long Range Planning Study at Coahoma Community College and to encourage the Coahoma Community College Board to seek additional consultants and resources for information to assure that the study would be sufficiently comprehensive in all issues. Motion passed by unanimous vote.
3. Executive Director's Travel Schedule for October:
  - a. October 2 - Harrison County, JTPA Workshop
  - b. October 12 - 13 - Personal Leave

#### IV. Reports/Action:

- A. MACJC - Dr. Starkey Morgan reported on the following matters which were items dealt with by the presidents at their September Association meeting:
  1. Dissertation Proposal - Rick Young, East Mississippi Community College.
  2. Liability Insurance for CJC - Rick Mize
  3. SDE - National Science Grant Proposal for support referred to the Academic Deans for study.
  4. November 18, 1992, Legal Seminar - Americans with Disabilities Act, Jackson, MS, 9:00 a.m.
  5. Humanities Council update on proposal for grant funds.
  6. USDA Health Care - Two million dollar grant for rural health programs.
  7. Education Symposium - "Hour of Educational Accountability" Jackson, MS, September 29, 1992.
  8. Athletic Scholarships - Cap of \$200.00 per year on aid above published cost.
  9. Band Related Scholarships Study
  10. Harold Hodgkinson - Demographics a solution in Mississippi/USA. (Exhibit A)
- B. Standing Committees
  1. Planning Committee - Alton Bankston called on Dr. Ray to give the recommendation on the Joint Committee on Vocational Education:
    - a. Dr. Ray requested that the Board endorse the recommendations of the Joint Committee on Vocational Education by adopting the Standards and Measures developed by the State Department of Vocational-Technical Education with the following conditions:
      - (1) Study of optimum enrollment standards for programs or program clusters be conducted.
      - (2) Clustering of measures 2 & 3 and 3 & 4 be considered.

- (3) Review of Standard 1 (Program Review) concerning percent of programs to be evaluated annually be conducted.
- (4) Review of Standard 8 regarding academic skills to focus on requiring pre-post testing be conducted.
- (5) Commitment be made to review outcomes with the understanding that greater emphasis be placed on outcomes and less on process.

Perrin Purvis made a motion, seconded by Alton Bankston, that the SBCJC approve the Vocational-Technical Measures and Standards with the changes recommended and approved by the Joint Committee on Vocational Education. Motion passed by unanimous vote.

- 2. Mr. Bankston reported that a lengthy hearing had been conducted by a committee of the Board as a whole on Wednesday afternoon, September 29, on the Hinds Community College request to change the status of the Vicksburg-Warren Center from a vocational center to an academic center. He then answered a number of questions raised by Dr. Ricks which related to information that had been discussed in the committee hearing. Mr. Bankston moved, and Bob Breeden seconded a motion to deny the request of Hinds Community College. Voting Yea: Bob Breeden, Lanny Monroe, Amos Bridges, Perrin Purvis, and Alton Bankston. Abstaining: Barbara Ricks. Motion passed.
- 3. Sovereign Immunity: Mr. Bankston called on Dr. Ray who reported:
  - a. SBCJC staff will investigate possibilities for liability coverage for SBCJC members.
  - b. MS Attorney General, Mike Moore, will request petitions for rehearing H.B. #2.

10:40 a.m. - Paul Breazeale entered the meeting.

- 2. Finance Committee - Paul Breazeale reported on the following:
  - a. General Fund Lapses and Special Fund Carry Forwards FY 1992 - (Exhibit B)
  - b. Assessments upon CJC for SBCJC expenses - \$86,833.72 for FY 93. All but three CJC have paid the assessments. (Exhibit C)
  - c. Education Enhancement Fund September Disbursement - (Exhibit D)
  - d. Request to Escalate SBCJC Administrative Budget with 100% Federal Funds -Skills Enhancement - \$571,073 and Adult Education \$459,510. (Exhibit E)  
Paul Breazeale made a motion, seconded by Alton Bankston, that the SBCJC approve escalation of the SBCJC Administrative Budget with 100% federal funds. Motion passed unanimously.
  - e. List of SBCJC New Employees - (Exhibit F)  
Paul Breazeale made a motion, seconded by Amos Bridges, that the SBCJC endorse the employment action of the Executive Director of the SBCJC noting that approval was not required by the SBCJC. Motion passed by unanimous vote.
  - f. Financial Statement Fund 2291 and 3291 as of September 24, 1992 - (Exhibit G)  
Informational report on General Fund Receipts/Expenditures taken from computer printouts based on allotments not budget.

- g. Financial Data compiled from (15) CJC - (Exhibit H)
  - (1) Student Fees and Charges FY 1993
  - (2) CJC Faculty Salary Schedule FY 1993
  - (3) Tuition and Fees FY 1993
  - (4) General Support Funding FY 81-93
  - (5) Education and General Expenditures FY 1992
  - (6) CJC Data Sheet FY 90-94
  - (7) Comparison of Revenues by Source and Expenditure by Function FY 1992
  - (8) County Tax Support FY 1992
- C. Ed-Net Report - Paul Breazeale reported on the following:
  - 1. Ed-Net Board has not met since the last board meeting.
  - 2. Forebearance request to Ed-Net from private partners would be made.
  - 3. December 1, 1992, turn-on target date is doubtful.
- D. Phi Theta Kappa - Rod Risley reported on the following:
  - 1. Special Project - A handout was distributed to all board members present, concerning the location of the National Headquarters in Jackson, Mississippi.
  - 2. Leadership Program - Three year project involving 100 CJC colleges, with 5 MS CJC participating in the first year. Participants may receive three hours credit for this course. Adults may participate in a non-credit enrichment program.
  - 3. National Leadership Center - MS Legislature approved land for facility. CJC faculty, administrators, and students will be trained.
  - 4. Capital campaign to solicit funds for building and scholarships for leadership training and Phi Theta Kappa National Headquarters building.  
Bob Breeden made a motion, seconded by Alton Bankston, that the SBCJC endorse Phi Theta Kappa's plan for a leadership program by drafting an appropriate resolution stating support for these projects. Motion passed by unanimous vote.
- E. Travel Authorization - The SBCJC took action on the following request:
  - 1. Alton Bankston - Joint LBO Budget Hearing, September 15, 1992, Jackson, Mississippi.  
Perrin Purvis made a motion, seconded by Bob Breeden, that the SBCJC authorize the Finance Officer to pay Alton Bankston's expenses for attending the Joint LBO Budget Hearing on September 15, 1992, in Jackson, Mississippi. Motion passed by unanimous vote.
- F. Other Business - Dr. Olon Ray reported on the following:
  - 1. Proprietary School and College Registration Committee (five person commission):
    - a. Dr. Terry Puckett was elected Chairman.
    - b. Committee is developing regulations.
    - c. Application process is being developed and revised.
    - d. Legal aspects relating to Commission actions.
    - e. Committee to meet October 7, 1992, in Jackson.
 Perrin Purvis expressed his support for the new Proprietary School Commission.
  - 2. Dr. Ray stated that he believed the expectations from the MS Legislature were for significant changes in the proprietary schools and colleges process of licensure. The interest of the clients (students) is paramount to decisions to be made by the commission.
  - 3. GED - Paul Breazeale requested an update on the GED program.

4. Proprietary School and College Registration Commission - Dr. Puckett will report on the progress of the commission at the October SBCJC meeting.

V. Adjournment:

Bob Breeden made a motion, seconded by Perrin Purvis, to adjourn the meeting at 11:30 a.m. Motion passed unanimously.

Lunch was served to the SBCJC members, guests, and staff in the Holmes Community College cafeteria private dining room.

  
Lanny Monroe, Chairman

  
Olon E. Ray  
Executive Director