

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JULY 30, 1993

The regular meeting of the State Board for Community and Junior Colleges was held at 10:00 a.m., Friday, July 30, 1993, in the administrative board room of Mississippi Gulf Coast Community College's Jefferson Davis Campus.

Members present: Alton Bankston, Jeannet Boston, Paul Breazeale, Bob Breeden, Amos Bridges, Perrin Purvis, and George Walker.

Members absent: Lanny Monroe, Barbara Ricks, and Nell Rogers.

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

CALL TO ORDER

The meeting was called to order by Bob Breeden, presiding officer, at 10:10 a.m.

PRELIMINARIES

The invocation was given by Amos Bridges.

Acknowledgments/Introductions

Bob Breeden recognized the following guests: Dr. Barry Mellinger, Dr. Bobby Garvin, Dr. Eddie Smith, Dr. Clyde Muse, Mr. Jack Harper, Kim Jones, Cathy Hayden, Tom Bordeaux, James Sweeney, and Martin Mangold.

Approval of Minutes

On a motion by Perrin Purvis, seconded by Alton Bankston, the Board approved the minutes of the June 4, 1993, meeting as mailed. Motion carried unanimously.

Review of Agenda

At Dr. Ray's recommendation the EdNet Report was moved to the top of the agenda under the Reports/Actions section.

REPORTS/ACTION

Dr. Ray introduced Mr. Tom Bordeaux, attorney for the EdNet Board, James Sweeney and Martin Mangold, ETV staff.

01. On a motion by Alton Bankston, seconded by Jeannet Boston, the Board unanimously adopted a resolution, at the request of the EdNet Board, to waive the time provision requirement for receiving sealed bids before entering into negotiations with prospective private partners. (Exhibit A)

02. Mr. Breeden yielded the chair to Perrin Purvis. On a motion by Bob Breeden, seconded by Jeannet Boston, the board voted to defer the approval of the EdNet contract until a copy of the contract, a written evaluation of the obligations of the contracting party, and the evaluation by a financial expert as to the feasibility of meeting the obligations, considering the equity finance position of the contracting party, could be obtained. The matter will again be addressed at the next Board meeting. Motion passed - 6 yes votes. Mr. Breazeale abstained. Mr. Purvis returned the chair to Mr. Breeden.

EXECUTIVE DIRECTOR'S REPORT

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

August 2 - University of Mississippi, Teacher Corp Meeting
August 6 - Natchez, Community/Junior College Business Managers Meeting
August 7 - Senatobia, Northwest MS Community College, Literacy Conference
August 18 - Joint Meeting with IHL, State Board of Education and SBCJC
September 14 - 1:30 p.m., Legislative Budget Meeting and Presentation

02. Dr. Ray distributed a copy of Labor Notes, a publication of the National Governors' Association, recognizing the excellence of our skills enhancement program in the State of Mississippi.
03. A list of new SBCJC personnel was presented. The new staff will be introduced at the next Board meeting in Jackson.
04. A meeting was held with Dr. Vivian Presley, Dr. J. T. Hall, George Walker, Bill Bunch, and Dr. Ray for the purpose of looking at options for establishing a district for Coahoma Community College. A sequence of events has been adopted to ensure that all involved parties will be fully informed and fully cooperative in this effort. The Board's commitment is to work collectively to resolve this issue to the satisfaction and approval of all affected parties.
05. On a motion by George Walker, seconded by Perrin Purvis, the Board approved unanimously Dr. Ray's request to maintain the salary of his secretary upon transfer to another position.

MACJC REPORT

Dr. Eddie Smith reported on the following matters of the June 28, 1993, Association meeting and other activities:

01. The consensus of a committee appointed to study workers' compensation coverage has determined that the best carrier for this coverage would be the Mississippi Public Entities Pool. Guidelines from the Department of Finance and Administration for the approval of general liability coverage have not been received, but most colleges are working to choose a general liability carrier.

02. There will be no July Association meeting.
03. The Association is encouraging membership in the Southern Association of Community, Junior, and Technical Colleges for all Mississippi community/junior colleges in our state. Dr. Smith will serve as president of this association next year.
04. The Executive Committee of the Presidents' Association, has heard an appeal of alleged recruiting violations of Jones County Junior College. An agreement has been reached and Jones has submitted a written plan to assure compliance of all rules and regulations of the Association regarding recruiting.
05. Community college presidents, and other resource persons from community/junior colleges, have received assignments to the MAP Committee and various sub-committees that the Lieutenant Governor and Speaker of the House are leading to establish long range planning procedures for the state.
06. The Millennium Group has secured a \$75,000 grant through the Hardin Foundation, to employ a consultant to develop a plan to address our educational systems to assure that we have a world competitive work force. A draft report will be made to the Research and Development Committee on October 5, 1993.
07. The Rural Health Corp, funded by the USDA, has currently 170 students with an anticipated enrollment of 400 this fall. These students have agreed to serve in rural areas in health care area after completion of their programs. In the next federal budget the Senate has included in the Agriculture appropriations bill \$2,000,000 in funds for the continuation of this program, and efforts are continuing to ensure that these funds remain in the final bill.
08. The Foundation is examining the possibility of securing outside funding for an interactive video system to assist in a number of teaching situations.
09. Dr. Clyde Muse presented a draft copy of the MACJC 1994 Legislative Recommendations. (Exhibit B)

Standing Committee: Finance Committee

Deborah Gilbert reported on the following:

01. At the June Board meeting the Board approved certification of seven (7) community and junior colleges subject to further evaluation and approval of the SBCJC Executive Director. A positive follow-up was given on the Plans for Enlargement, Improvement and Repair needing further evaluation and approval.
02. On a motion by George Walker, seconded by Alton Bankston, the Board unanimously approved the amended FY 1995, budget request for \$2,803,083 in general funding, \$5,423,282 in federal funding, and special funds of \$159,205 for a total administrative budget of \$8,385,570. (Exhibit C)

On a motion by George Walker, seconded by Alton Bankston, the Board unanimously approved the Support - Program Enhancements budget request for FY 1995, in the amount of \$8,821,085. (Exhibit D)

03. Mrs. Gilbert presented a salary update on federal grant positions. (Exhibit E)
04. On a motion by George Walker, seconded by Jeannet Boston, the Board unanimously approved an escalation of the budget for the National Workplace Literacy Program for \$362,413 and the Homeless Grant for \$169,815, both from the U. S. Department of Education. (Exhibit F)
05. Mrs. Gilbert gave an update on the JTPA Title III Workplace Grant.
06. Dr. Larry Day distributed the Bimonthly Capital Improvement Report.
07. An update on asbestos abatement projects was given by Dr. Day. All colleges have now completed their approved projects.
08. A printout of the twelfth allocation of Education Enhancement Funds for FY 93, in the amount of \$553,084.05, was distributed. (Exhibit G)
09. On a motion by Jeannet Boston, seconded by George Walker, the Board unanimously approved the August and September disbursements from Fund 2298, Aid to Colleges in the amounts of \$3,513,103 each. (Exhibit H)

Standing Committees: Program Committee

01. On the recommendation of the Program Committee, George Walker made a motion, seconded by Amos Bridges, that the Board approve the following program applications:

Copiah-Lincoln Community College

Associate Degree Nursing, CIP 2.3/51.1601

East Central Community College

Associate Degree Nursing, CIP 2.3/51.1601

Mississippi Delta Community College

Commercial Truck Driving, CIP 2.1/49.0205

Construction Equipment Operation, CIP 2.2/49.0202

Licensed Practical Nurse, CIP 2.2/51.1613

Northwest Mississippi Community College

Operating Room Technology, CIP 2.2/51.0909

(Pending OVTAE Approval)

Southwest Mississippi Community College

Automotive Technology, CIP 2.3/15.0803, With a one year Certificate

Heavy Equipment Maintenance Technology, CIP 2.3/47.0302,

With a one year Certificate

Machine Shop Technology, CIP 2.3/48.0503, With a one year Certificate

Motion carried unanimously.

02. On the recommendation of the Program Committee, George Walker made a motion, seconded by Alton Bankston, that the Board approve new student enrollment audit procedures. Motion carried unanimously. (Exhibit I)

Financial Study Committee Report:

Dr. Ray reported that Senator Grey Ferris, Senator Ronnie Musgrove, and Representative Glen Endris have agreed to serve on this committee.

Consideration of Vocational-Technical Curriculum/Programs

Bill Bunch distributed a Summary of Postsecondary Curricula Status Report prepared by the State Department's Office of Vocational, Technical and Adult Education, showing program exceptions that were presented first to the Exceptions Committee, then the Technical Committee, and finally were approved by the State Board of Education. A list indicating program exceptions to be reviewed at a later date by the SBCJC for approval was presented. On a motion by Perrin Purvis, seconded by Alton Bankston, the Board unanimously approved all the vocational technical curriculum changes as presented. (Exhibit J)

Appointment to Certification Commission

On recommendation of the Program Committee, Mr. Bankston made a motion, seconded by George Walker, that the name of Dean Bill Johnson, of Southwest Mississippi Community College, be placed in nomination to serve on the Certification Commission of the State Board of Education. Motion carried unanimously.

Appeal Procedures - Commission on Proprietary School and College Registration

On a motion by Perrin Purvis, seconded by Bob Breeden, the Board unanimously approved beginning the administrative procedures process regarding appeals from the Commission on Proprietary School and College Registration for adoption at a later date. (Exhibit K)

Travel Authorization

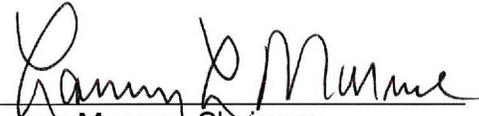
Alton Bankston made a motion, seconded by Jeannet Boston, that the Board approve the reimbursement for per diem and travel expenses for Perrin Purvis, as an official Board representative to the president's legislative planning meeting on June 25, and 26, and for Paul Breazeale's attending an EdNet Board meeting on June 28, as the designated EdNet Board member. Motion carried unanimously.

Other Business

Mr. Jack Harper, Chairman of the Board of Trustees of Mississippi Delta Community College, complimented the Board on its progress, call of the agenda, and conduct of business. He expressed his respect for the Board, its Director, and for the way its business is conducted.

Adjournment

On a motion by George Walker, seconded by Jeannet Boston, the Board voted unanimously to adjourn the meeting at 11:55 a.m.


Lanny Monroe, Chairman


Oton E. Ray
Executive Director