

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
NOVEMBER 18, 1993

The regular meeting of the State Board for Community and Junior Colleges was held at 10:00 a.m., Thursday, November 18, 1993, in room 507 of the Education and Research Center, Jackson, Mississippi.

Members present: Jeannet Boston, Paul Breazeale, Bob Breeden, Amos Bridges, Lanny Monroe, Perrin Purvis, and Nell Rogers.

Members absent: Alton Bankston, Barbara Ricks, and George Walker.

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

CALL TO ORDER

The meeting was called to order by Chairman Lanny Monroe at 10:05 a.m.

PRELIMINARIES

The invocation was given by Perrin Purvis.

Acknowledgments/Introductions

Lanny Monroe recognized the following guests: Mr. Dexter Holloway, State Department of Education, Dr. Eddie Smith, Chairman of the Mississippi Association of Community and Junior College Presidents, and Frankie White, Attorney General's office.

Approval of Minutes

On a motion by Perrin Purvis, seconded by Bob Breeden, the Board approved the minutes of the October 21, 1993, meeting as mailed. Motion carried unanimously.

Review of Agenda

On a motion by Bob Breeden, seconded by Nell Rogers, the Board unanimously adopted the agenda.

*Cathy Hayden of the Clarion Ledger entered the meeting.

EXECUTIVE DIRECTOR'S REPORT

Dr. Olon Ray reported on the MACJC regional legislative meetings he attended. Attendance at these meetings has been outstanding.

The Model Literacy Program has been signed with Mississippi State University and a planning meeting has been scheduled for December 3, 1993.

The committee established to study financial recommendations in terms of the disbursements of funds and the funding formula, made a report to the president's Association in October and no formal action was taken. Dr. Ray suggested that the Board delay action until any and all questions in regard to this matter are researched and answered.

REPORTS/ACTION

MACJC REPORT

Dr. Eddie Smith reported on the following items addressed at the October 26, 1993, Mississippi Association of Community and Junior Colleges president's meeting held at Jones County Junior College following the Mississippi Junior/Senior College Conference.

The presidents approved participation in the dissertation research of Mrs. Lucinda Baker, who is finishing her doctoral study at the University of Mississippi.

Dr. Ed Meek, from the University of Mississippi, presented a report on a proposed program to train the assistants who work in child care programs. Community colleges would participate in this training by promoting those people to begin on basic training and then direct them into child care programs at the respective community colleges. A committee was appointed to work with Dr. Meek and the University of Mississippi to determine if the MACJC will have such an association with the University.

Dr. Olon Ray reported on proposed foundations guidelines for community and junior colleges, a workforce training proposal, the Ayers case, EdNet, and several other topics. Subsequent to discussion, the presidents voted to have a special retreat to review the foundations guidelines presented in draft form and also the workforce training proposal drafted by the Board.

Dr. Eddie Smith discussed the resolution drafted by the SBCJC expressing appreciation to the presidents regarding the summer trustees meeting. All presidents received copies of the resolution.

Dr. Ted Alexander reported on the work of the Band and Band Related Activities Committee, which was organized to study recruitment guidelines for various non-athletic activities at community and junior colleges. Revisions have now been incorporated into the MACJC Handbook. The committee having finished their work and was dissolved.

Dr. Clarence Roberts gave a report on information and statistics describing what would be required to adequately fund community colleges. This data that will be used in funding requests for the next budget year.

Mr. Louis Hall, representing the Stringer Grand Lodge of Mississippi, a shrine association, presented a request for matching scholarship funds for students attending Mississippi community colleges. Mr. Robert McClellan was assigned to poll the presidents for participation in this effort.

The regional legislative meetings were discussed. The Legislative Appreciation Luncheon will be held on February 1, 1994, and Dr. Smith again invited the Board to participate.

The Association approved the Creative Writing Association's request for funding in the amount for \$5,200.00. Funding will come from assessments to the individual community colleges.

The next meeting of the Association will be November 23, 1993.

Finance Committee

Jeannet Boston reported on the Finance Committee's meeting held immediately before the Board meeting.

A recap of FY 1993 revenue and expenditures report was presented to the Board for their review. In keeping with the Board's policy to expend appropriated funds wisely, \$66,985 was lapsed into the General Fund, from the administrative section of the budget, representing a 10% return of total appropriated funds. No action was required. (Exhibit A)

Dr. Larry Day presented the bi-monthly capital improvements report. (Exhibit B) Dr. Day and Dr. Ray informed the Board that they had met with Mr. Jerry Oakes, Bureau of Buildings, Grounds, and Real Property Management, about concerns expressed by the Board and community/junior college presidents involving amounts withheld from bond projects in a contingency fund to cover the cost of selling those bonds. Mr. Oakes promised to work with the presidents in the future to avoid further problems. No action was required.

Jeannet Boston gave a report on disbursements from the Education Enhancement Fund. The November disbursements from fund 4080 were \$1,408,865, and from fund 4110 were \$165,775, totaling \$1,574,640. (Exhibit C) No action was required.

Mrs. Boston presented a report on financial statements for fund 2291 and fund 3291 for the Board's information. No action was required. (Exhibit D)

In other business, Deborah Gilbert presented a report of the joint legislative budget committee and the Governor's office recommendations for the FY 1995 budget. (Exhibit E)

Committee on Foundation Affairs

Lanny Monroe reported that the community and junior college presidents have scheduled a retreat to review the workforce training proposal and a draft of foundation affair guidelines. The Committee on Foundation Affairs will bring a recommendation on foundation affairs policy at a later date for action.

*Amos Bridges entered the meeting at 10:35 a.m.

Workforce Education Plan Report

In George Walker's absence, Dr. Olon Ray reported on a proposal for workforce training. Mr. Walker will be at the December meeting to further discuss his proposal.

Preliminary Audit Report

Mr. Bill Bunch briefly discussed the preliminary audit figures. Enrollment totally for the community college system is up approximately two percent. There has been an increase in non-credit students with a decrease in credit students across the board. An increase in full-time students was shown due to the fact programs were moved from certificate level to associate degree level.

Appointment to Post-Secondary Education Assistance Board

Dr. Ray recommended the Board approve the re-appointment of Judy H. Case, to the Post-Secondary Education Assistance Board. On a motion by Perrin Purvis, seconded by Bob Breeden, the Board unanimously approved re-appointment of Ms. Case.

Non-Federal Scholarship Study

Dr. Larry Day presented a report, prepared at the request of Representative Jimmy Tyrone, on non-federal scholarships. (Exhibit F)

Policy and Procedures Updates

Dr. Ray presented for the Board's review and approval, changes in the SBCJC Policy and Procedures Manual. (Exhibit G) On a motion by Bob Breeden, seconded by Nell Rogers, the Board voted to approve (Breeden, Bridges, Boston, Monroe, Purvis, and Rogers voting Yes, and Paul Breazeale Abstaining) changes to the SBCJC Policy and Procedures Manual.

EdNet Report

Paul Breazeale invited the Board to a ground breaking ceremony at the first tower sight in southwest Jackson, on Monday, November 22, 1993, at 11:00 a. m. The next EdNet Board meeting will be held on Monday, November 22, 1993, at 1:30 p. m.

Travel Authorization

Lanny Monroe asked for requests for travel reimbursements other than regular Board meetings. A request was made by Paul Breazeale who attended an EdNet Board meeting on October 14, 1993. On a motion by Jeannet Boston, seconded by Nell Rogers, the Board unanimously approved reimbursement for Mr. Breazeale.

Other Business

Bill Bunch presented a request from the University of Mississippi's Universities Center Campus, for approval of five lower level division paralegal courses to be offered during the 1994 spring semester. They are as follows:

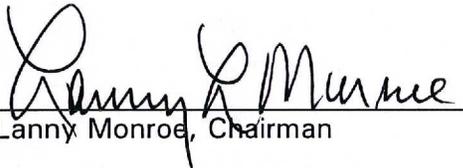
- LA 202 - Legal Bibliography I
- LA 203 - Mississippi Legal Systems I
- LA 205 - Legal Bibliography II
- LA 209 - Introduction to Real Property Law
- LA 210 - Public Records & Abstracting

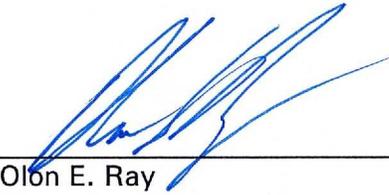
Upon staff recommendation, Bob Breeden made a motion, seconded by Perrin Purvis, that the SBCJC approve the University of Mississippi's request. Motion passed by unanimous vote.

The next meeting of the Board will be held on December 16, 1993.

Adjournment

On a motion by Bob Breeden, seconded by Perrin Purvis, the Board voted unanimously to adjourn the meeting at 11:25 a.m.


Lanny Monroe, Chairman


Olen E. Ray
Executive Director