

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
AUGUST 18, 1994

The regular meeting of the State Board for Community and Junior Colleges was held on Thursday, August 18, 1994, at 9:00 a.m., in room 507 of the Education and Research Center, Jackson, Mississippi.

Members present: Alton Bankston, Paul Breazeale, Amos Bridges, Patricia Puckett, Perrin Purvis, Barbara Ricks, Nell Rogers, William Seal, Hazel Terry and George Walker.

Staff in attendance: Dr. Olon Ray, Executive Director, Veronica Ainsworth, Debra Anderson, William Barnett, Earnestine Bradley, William Bunch, Beth Canzoneri, Larry Day, Deborah Gilbert, Rozelia Harris, Dianne Hickman, Sarah Jones, Joseph Larry, Sandra Lucas, Dee Martin, Robert L. McClellan, Celeste McGregor, Debbie Mock, Ed Schneider, and Frankie Walton White.

CALL TO ORDER

The meeting was called to order by Chairman Paul Breazeale at 9:15 a.m.

PRELIMINARIES

The invocation was given by Reverend Amos Bridges.

Acknowledgments/Introductions

Paul Breazeale recognized and welcomed the following visitors: Dr. Worth Haynes, State Department of Education, Dr. Billy Thames, President of Copiah-Lincoln Community College, Dr. Jeanne Forrester, Governor's Office of Education, and Dr. Rita Nordin, Director of Teacher Education and Special Programs for IHL.

Approval of Minutes

On a motion by Alton Bankston, seconded by Amos Bridges, the Board approved the minutes of the July 22, 1994, meeting as mailed. Motion carried unanimously.

Review of Agenda

On a motion by Alton Bankston, seconded by Perrin Purvis, the Board unanimously adopted the agenda with the addition of a request for approval of a lower lever course under section IV., I. Other Business.

EXECUTIVE DIRECTOR'S REPORT

Dr. Olon Ray presented a proposal to the Board for a joint luncheon meeting for IHL, the State Board of Education, and the SBCJC to be held on January 19, 1995.

East Central Community College has issued an invitation for the SBCJC to hold a future Board meeting at their campus. After a discussion Board members suggested that Dr. Ray contact Dr. Eddie Smith to make plans to hold the November Board meeting at East Central Community College.

Dr. Ray reported that the Mississippi Community College Foundation is looking at a study to determine future needs and best utilization for technology. Dr. Ray is meeting with their committee and in the future will be bringing to the Board a recommendation for work in this area, utilizing electronic data transfer for collecting information for accountability for the work force education program.

Dr. Ray reported that he is in the process of meeting with all the local Boards of Trustees at the community colleges within the next few months.

The SBCJC office will be closed on September 5, 1994, in observance of the Labor Day holiday.

Dr. Ray reported that a Joint Legislative Budget hearing has been scheduled for September 15, 1994, at 1:30 p.m. Dr. Ray encouraged all Board members to attend.

Dr. Ray shared with Board members, a copy of a letter from Dr. Eddie Smith, addressed to Chairman Paul Breazeale congratulating him on being naming the 1994 Alumnus of the Year at East Central Community College.

Dr. Ray introduced Mr. Bill Barnett and asked him to introduce new staff members and give a brief overview of the Center for Quality and Productivity. Mr. Barnett introduced Ed Schneider and Dr. Dee Martin, Industrial Assessment Specialists, Beth Canzoneri, Publications Specialist, Debra Anderson, Training and Communications Specialist, Joseph Larry, Personal Development Specialist, Veronica Ainsworth and Tina Bradley, Administrative Secretaries and, Chuck McIntosh, Marketing and Continuous Improvement Specialist who was unable to attend. Mr. Barnett also introduced Dianne Hickman, Trainer/Monitor for Adult Education, Debbie Mock, Supervisor of Accounting, Sara Jones, Administrative Secretary for the National Workplace Literacy Program, and Celeste McGregor, Administrative Secretary for the SBCJC.

REPORTS/ACTION

MACJC REPORT

The Mississippi Association of Community and Junior Colleges had not met since the last Board meeting so no report was given.

Mr. Breazeale asked Dr. Billy Thames to report on the Community College Network. Dr. Thames reported that the network is in place and on each Thursday between the hours of 3:00 and 4:00 p.m. interactive sessions are being held between community college staffs to solve common problems.

COMMENTS - DR. JEANNE FORRESTER, OFFICE OF THE GOVERNOR

Mr. Breazeale introduced Dr. Jeanne Forrester with the Office of the Governor. Dr. Forrester gave the Board an overview of her responsibilities as the Governor's liaison to all educational constituents, to stay abreast of local, state, and national educational issues, keeping the Governor apprised, and to give the Governor advice as an educational practitioner. She also serves as proxy for the Governor on various Boards and Committees, as the media liaison for educational matters, and works on the GOALS 2000. Dr. Forrester expressed to the Board her support for the important role community colleges play in our educational process. She encouraged the Board to call upon her for any assistance her office could render.

FINANCE COMMITTEE

Patricia Puckett presented the Finance Committee agenda items for Board approval.

Upon finance committee recommendation, a motion by Patricia Puckett, and a second by Nell Rogers, the Board voted unanimously to approve the September Aid to Colleges Disbursements from Fund 2298, in the amount of \$4,422,058. (Exhibit A)

Mrs. Puckett presented for the Boards' information a breakdown of Education Enhancement Fund appropriations in the amount of \$4,232,297.50. No action was required. (Exhibit B)

Mrs. Puckett presented for the Boards' information, financial statements for funds 2291 and 3291. No action was required. (Exhibit C)

Mrs. Puckett again informed Board members of the Joint Legislative Budget hearing scheduled for September 15, 1994, at 1:30 p.m., in the Professional Building located at 222 N. President Street, Jackson, Mississippi.

Mrs. Puckett reported that copies of the fifteen community and junior colleges FY 1996 MBR budget requests, as well as, the composite request and the SBCJC request are available to each Board member. Board members may request desired copies from Deborah Gilbert.

On a motion by George Walker, and a second by Nell Rogers, the Board voted unanimously to accept the report of the finance committee.

WORK FORCE EDUCATION COMMITTEE

Mr. George Walker reported on the Work Force Education Committee meeting held before the Board meeting. Bill Barnett presented to committee members, and others attending, an overview of the Skill/Tech centers and the Center for Quality and Productivity. The committee discussed the local councils and the State Mississippi Work Force Development State Councils in detail. Mr. Walker informed the Board that there is great enthusiasm being expressed in connection with this program. Four task forces have been established in areas of strategic planning, assessment evaluation, training, and management information systems. A statewide meeting is planned for October 24, 1994, for further coordination of this program.

* Barbara Ricks entered the meeting.

Mr. Walker reported the Work Force Education Committee will meet on September 14, 1994, preceding the next Board meeting for future planning.

COMMISSION ON PROPRIETARY SCHOOL AND COLLEGE REGISTRATION

Mrs. Rozelia Harris presented for the Board's review, a report on the Commission on Proprietary School and College Registration's activity for the year 1994, and a list of the Commission members. (Exhibit D)

Mrs. Harris reported that Mr. Curtis Davis was elected to serve as Commission Chairman for the ensuing year at the June 1994 meeting. The Commission will meet today at 1:00 p.m., and Mrs. Harris will report on that meeting at the September Board meeting.

INVITATION TO MISSISSIPPI STATE UNIVERSITY

Dr. Ray reported that an invitation from Mississippi State University has been extended to the Board to hold a meeting at their campus. They would like to share with the Board some technology development that would affect our Board. This would also be an opportunity to view the Model ABE Project awarded to MSU by our Board. The Board directed Dr. Ray to be in contact with Dr. Ralph Powe about a possible spring meeting date. Details will be worked out and Dr. Ray will report back to the Board at a later meeting.

5-YEAR STRATEGIC PLAN

Dr. Ray presented to the Board for their approval a copy of the 5-year strategic plan. On a motion by Perrin Purvis, and a second by George Walker, the Board voted unanimously to approve the 5-year strategic plan. (Exhibit E)

EDNET REPORT

Paul Breazeale distributed a report to Board members on EdNet activities. (Exhibit F)

TRAVEL AUTHORIZATION

Paul Breazeale asked for requests for travel reimbursements other than regular Board meetings. On a motion by Alton Bankston, seconded by Nell Rogers, the Board unanimously approved requests for reimbursement from Paul Breazeale for an EdNet Board meeting on August 16, 1994, and Perrin Purvis, Paul Breazeale, George Walker, William Seal, Alton Bankston, and Amos Bridges for attendance at a 5-year strategic plan development meeting on August 10, 1994.

OTHER BUSINESS

Mr. Bill Bunch presented for the Board's approval, a lower level course offering request from the University of Mississippi. The course LA 208-Legal Writing I will be held at the Universities Center location during the fall 1994 semester. Upon staff recommendation, a

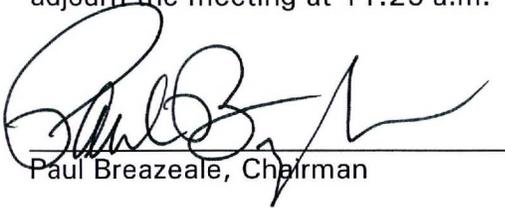
motion by George Walker, and a second by Nell Rogers, the Board voted unanimously to approve the University of Mississippi's request.

Mr. Mac McClellan distributed to Board members, Mississippi Association of Community and Junior College 1994-1995 activity passes. These passes will gain admission to sporting activities at any of the fifteen community and junior colleges.

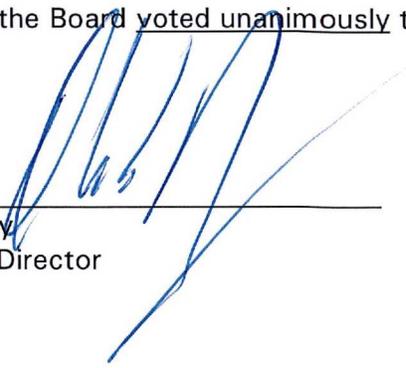
Mr. George Walker distributed to Board members a listing of local work force council members for their information.

Adjournment

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



Paul Breazeale, Chairman



Olon E. Ray
Executive Director