

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
WORK SESSION  
JUNE 15, 1995

The State Board for Community and Junior Colleges held a working meeting in the fifth floor conference room of the Paul B. Johnson Tower in Jackson, Mississippi, on Thursday, June 16, 1995, at 9:00 a.m.

Members present were: Alton Bankston, Paul Breazeale, Amos Bridges, Perrin Purvis, and Hazel Terry. Members absent were: Patricia Puckett, Barbara Ricks, Nell Rogers, William Seal, and George Walker. Yvonne Brown and John Junkin, II, new Board appointees, were also present. Staff members in attendance included Dr. Olon Ray, Executive Director, William H. Bunch, Jr., Becky Cade, Dr. Larry Day, Sandra Lucas, Mac McClellan, Ray Smith, Debbie Mock, Ed Schneider, and Frankie White.

The meeting was called to order by Chairman Paul Breazeale.

The invocation was given by Mr. Amos Bridges.

Without a quorum of SBCJC Board members those present agreed by consensus to conduct a work session and review selected items from the agenda of the regular June meeting.

Debbie Mock reviewed with Board members the following items listed on the Finance Committee agenda:

Schedule of Disbursement from Senate Bill 3212 for FY 1996

Requests for advancement of FY 1996 Support Funds for Coahoma Community College and East Central Community College.

July disbursements of FY 1996 funds from fund 2298, in the amount of \$17,812,078.

Proposed FY 1996 Administrative Salary Schedule.

Proposed FY 1997 Budget Requests for Support and Administration.

Education Enhancement Fund disbursements for May, 1995, in the total amount of \$2,180,358.50.

Financial Statements for funds 2291, 3291, and 4300.

Bid tabulations for authorization to purchase sixteen signs for previously purchased mobile classroom/labs and a request for approval to engage a bond attorney.

A revised DFA Z-1 form for FY 1996.

Dr. Larry Day presented the Bimonthly Capital Improvements Report.

After group discussion on the above mentioned Finance Committee items, it was the consensus of the Board members present to recommend their approval to the full Board.

Mr. William Bunch reviewed with Board members, items listed on the Program Committee agenda:

New program applications from: Hinds Community College, Rankin Campus, in Plumbing 2.2/46.0501; Mississippi Gulf Coast Community College, Jeff Davis Campus, in Pharmacist Technician 2.3/51.0805, and Biomedical Technology 2.3/51.1099; and Northwest Mississippi Community College, Senatobia Campus in Emergency Medical Technology 2.3/51.1613.

A title and curriculum change request from Mississippi Gulf Coast Community College, Jeff Davis Campus, from Diesel, Automotive, Industrial Engines, 2.2/47.0605 to Automotive Mechanics 2.2/47.0604.

The addition of Associate Degree level approval for an Emergency Medical Technology Program at Copiah-Lincoln Community College previously approved by the SBCJC on a certificate degree level. In error the Associate Degree level approval was omitted from the application submitted to the Office of Vocational/Technical Education.

After group discussion on the above mentioned Program Committee items, it was the consensus of Board members present to recommend their approval to the full Board.

SBCJC MIS Specialist, Ray Smith, updated Board members on the Evans and Associates, Technology Study Report and Senate Bill 2945.

Mr. Ed Schneider reported that the next meeting of the State Work Force Council would be held on Wednesday, June 21, 1995, at Peavey Electronics in Meridian, Mississippi and invited Board members to attend.

Mr. Alton Bankston announced that the Committee on Development of Standards would hold their next meeting on Thursday, June 22, 1995, and urged all Board members to attend if possible.

Chairman Breazeale asked that Board members present complete an Employee Performance Review for the Executive Director. Forms will also be mailed to Board members unable to attend today's meeting to be completed and returned to Mr. Breazeale no later than Wednesday, June 21, 1995. These forms will be tabulated and reviewed so that a recommendation on the Executive Director's salary may be presented to the Board for approval. Chairman Breazeale also suggested that this procedure be incorporated into SBCJC standard procedures.

In order to comply with fiscal year deadlines, it was the consensus of members present to call a special meeting of the SBCJC for Thursday, June 22, 1995, at 8:30 a.m.

The working session concluded at 11:15 a.m.