

SBCJC  
EVENING MEETING  
BOARD WORK SESSION  
FEBRUARY 14, 1996

MINUTES

The Board met at 6:00 p.m. at the office of the State Board for Community and Junior Colleges, 3825 Ridgewood Road, Jackson, Mississippi on February 14, 1996. Members present included: Paul Breazeale, Alton Bankston, Perrin Purvis, Patricia Puckett, Nell Rogers, William Seal, Hazel Terry and George Walker. The only members absent were Yvonne Brown and John Junkin. Others present were Olon Ray, Bill Bunch, Ed Schneider, and Becky Cade.

Each board member was presented with a copy of the State Board for Community and Junior Colleges' Criteria for Establishing a Campus/Center. Mr. Bill Bunch provided an overview of the SBCJC's policy on approval of requests to grant a college a center versus campus status. The policy was originally adopted by the SBCJC Board in December 21, 1989. (Refer to Attachment)

The policy identifies six criteria to be reviewed: A current educational master plan, alternative delivery strategies employed, sufficient or potential pool of clients, must not duplicate and compete with existing programs, land and facilities are the responsibility of the college district, and administrative procedures. In addition to the six criteria identified, Mr. Bunch pointed out that the Board will need to consider the financial impact of awarding campus status, as well as possible requests from at least five other colleges.

Mr. Purvis requested that staff provide members with specific information pertaining to the demographics at the Hinds, Vicksburg Center and exploring the outside influences that caused an increase in students at the center. It was agreed that staff would provide more specific information at a later board meeting.

Mr. Breazeale reported on his intention to ask the Board attorney two questions during the regular meeting in the morning. The questions are as follows: Is there any action required by this Board as it pertains to the recent PEER Committee report of the Mississippi Community College Foundation? Is the Board doing what is required under the Ayers decision?

Mr. Walker also stated that he intended to get permission from the Board to hire an ISO 9000 trainer and for a resolution to be sent to the legislature requesting continued funding for the Workforce Education programs.

Mr. John Junkin and Robert McClellan entered the room.

The meeting was adjourned at 6:40 p.m.