

**EVENING MEETING
BOARD WORK SESSION
JUNE 25, 1997**

MINUTES

The Board met at 6:00 p.m. at the Iron Horse Grill, 320 West Pearl Street, Jackson, Mississippi, on June 25, 1997. Members present included: Alton Bankston,, Joanna Heidel, Henry Hudspeth, Patricia Puckett, Perrin Purvis, William Seal, Hazel Terry, and George Walker. Members absent were Yvonne Brown and John Junkin. Others present included future board member Sara Fox, staff (Randall Bradberry, Becky Cade, Larry Day, Deborah Gilbert, Curtis Kynerd, Olon Ray, Wayne Stonecypher, Frankie Walton-White, and Evelyn Webb), and special guests, Kay Bankston and Elizabeth Seal.

The meeting was called to order by George Walker and was turned over to Dr. Ray. Dr. Ray and several staff participated in an informal skit honoring the retiring board members, Alton Bankston and Perrin Purvis. At the conclusion of the entertainment, Mr. Walker presented signed resolutions to each of the honorees thanking them for their contributions to the State Board for Community and Junior Colleges (SBCJC). Alton and Perrin thanked the members and staff .

Next, Dr. Ray called on Dr. Larry Day to provide members with a brief report outlining the process each college must undertake for expenditures of Capital Improvement monies (Refer to Handout). The complicated, detailed, continuous process which includes approval and adoption from at least four independent parties, local Board of Trustees, SBCJC, Department of Finance and Administration, and the Legislative Budget Office was thoroughly discussed. It was pointed out that it is the responsibility of each entity to ensure the adequate development of the institutions and the effective stewardship of state funds. General discussion ensued.

Next on the agenda, Dr. Ray recommended that the board support a three fold approach to the request submitted by Thomas Schnaubelt from the Ameri-Corps Community and Junior College Campus Link program. The recommended support is as follows:

1. On behalf of the SBCJC, Dr. Ray will offer a letter of support endorsing the federal application for funds.
2. Dr. Ray will work with Thomas to recommend appointees to their advisory council from the community and junior college system.
3. The SBCJC will contribute in-kind staffing, contractual services, and equipment of up to \$11,300 (Refer to attached budget).

After discussion, Perrin Purvis made the motion to accept the staff recommendation to support the project. The motion was seconded by Alton Bankston and unanimously approved.

Dr. Ray then called on Ms. Hazel Terry, who presented Alton and Perrin with an additional gift of appreciation for their commitment and work on behalf of the SBCJC. The gifts were framed, calligraphy printed poems authored by Ms. Terry.

There being no other business the meeting was adjourned at 8:50 p.m.