

**EVENING MEETING
BOARD WORK SESSION
JUNE 17, 1999
MINUTES**

The State Board for Community and Junior Colleges met for dinner at 6:00 p.m. at The Edison Walthall Hotel, 225 East Capitol Street, Jackson, Mississippi, on June 17, 1999.

Upon completing dinner, those present moved to the Stonewall Jackson Room where Mr. Walker officially called the meeting to order at 7:30 p.m. The following members were present: Yvonne Brown, Sara Fox, Joanna Heidel, Billy Hewes, Henry "Bubba" Hudspeth, John Junkin, William Seal, and George Walker. Ms. Patricia Puckett and Ms. Hazel Terry were absent. State Board for Community and Junior Colleges (SBCJC) staff present included Randall Bradberry, Becky Cade, Deborah Gilbert, Olon E. Ray, Wayne Stonecypher and Evelyn Webb.

Mr. Walker called on Dr. Ray who drew members attention to a revision in the meeting agenda. Item II should reflect minutes from the Special Called Meeting on June 3, 1999, rather than the May 20, 1999, Board Work Session. Dr. Ray stated that staff had been unable to get the June 3, 1999, minutes completed in time to include them in the regular Board notice mailout. Therefore, he wanted to make sure to call to their attention the fact that the minutes were provided in their notebooks for their review prior to their regular meeting on June 17, 1999.

Next, Mr. Walker called on Dr. Webb to give a review of the community and junior colleges' non-financial accountability report. This legislatively required report is updated on an annual basis and provides actual Fiscal Year 1999 data on nine program performance indicators and measures. (Refer to Attachment A.) The report will be provided to the Legislative Budget Office on July 14, 1999.

Mr. Walker then called on Ms. Sara Fox to lead the discussion of the following finance agenda items:

- 1) General Fund 2298 Disbursements totaling \$28,391,038 for July 1999
- 2) Requests for Advancement of FY 2000 Support Funds
- 3) FY 2001 Support and Administration Budget Requests
- 4) Guidelines for the Disbursement of Education Technology Funds for FY 2000
- 5) Health Insurance Disbursement from Fund 2298 for FY 1999
- 6) Bi-Monthly Capital Improvements Report
- 7) Financial Statements for Funds 2291, 3291, and 4300 as of May 31, 1999
- 8) Purchasing Approval for July 1, 1999 - June 30, 2000, membership fee for the Southern Regional Electronic Board's Educational Technology Cooperative
- 9) Reallocation of Recurring Technology Funds for FY 1999

There being no other business under the finance agenda, Mr. Walker called on Ms. Joanna Heidel to lead the discussion on program agenda items. Ms. Heidel shared with members that the Board would be voting during the regular meeting on June 18, 1999, on sixteen (16) new programs that were approved through the Vocational-Technical Division of the State Department of Education.

Ms. Heidel added that there will also be a recommendation to approve a new Industrial Technology program at Mississippi Delta Community College which was not approved through the Vocational Technical Division of the State Department of Education.

In other business, Ms. Yvonne Brown reminded members that Dr. Clinton Bristow had invited the Board to meet at Alcorn State University. After discussion it was decided that Dr. Bristow should be contacted to see if the Board could visit in September, 1999. Dr. Ray added that he and Mr. Bubba Hudspeth had suggested that they might visit East Central Community College and while there, tour Taylor Machine Works.

There being no further discussion, the meeting was adjourned.