

**EVENING MEETING
BOARD WORK SESSION
OCTOBER 19, 2000
MINUTES**

The State Board for Community and Junior Colleges (SBCJC) met for dinner at 6:00 p.m. in The Edison Walthall Hotel, 225 East Capitol Street, Jackson, Mississippi, on October 19, 2000. Following dinner, those present moved to Ballroom II on the 2nd floor in the Hotel.

Mr. John Junkin, SBCJC Vice-Chairman, officially called the meeting to order at 7:15 p.m. The following members were present: Yvonne Brown, Brenda Collins, Sara Fox, Veldore Heidelberg, John Junkin, Jimmy Murphy and Lawrence Warren. Henry "Bubba" Hudspeth, Joanna Heidel and George Walker were absent. State Board for Community and Junior Colleges (SBCJC) staff present included Becky Cade, Larry Day, Deborah Gilbert, Wayne Stonecypher, and Evelyn Webb.

Mr. Junkin asked Ms. Yvonne Brown to begin the meeting with a prayer.

He then called on Ms. Deborah Gilbert to provide an overview of the state's financial picture and its effect on the community and junior colleges as well as on the State Board for Community and Junior Colleges. Deborah began the discussion by reviewing a chart related to the FY 2001 Reductions that could negatively impact the community college system by \$22.6 million. (Refer to Attachment 1.) Deborah then provided a brief overview of a concern over the state's lagging general fund revenue collections versus the FY 2001 revenue estimates. Collections for the year are estimated to be below projections by \$26.7 million and this estimate includes the \$15,000,000 provided from the American Management Systems (AMS) settlement with the State Tax Commission. Additionally, for only the month of September collections compared to projections are down by approximately \$8.7 million.

Next Mr. Junkin called on Ms. Sara Fox to lead a review and discussion of the finance agenda items as follows:

- 1) October 31, 2000, Education Enhancement Fund Disbursements for Fund 4080 in the amount of \$2,456,060.00 and for Fund 4110 in the amount of \$50,662.00.
- 2) Recommendation for H.B 500 Budget Cuts
- 3) Financial Outlook
- 4) Quarterly Capital Improvement Report
- 5) Financial Statements for Funds 2291, 3291 and 4300
- 6) Comparison of Revenue by Source and Expenditure by Program and Object for FY 2000

There being no other financial business, Mr. Junkin called on Dr. Wayne Stonecypher to go over the program agenda items in the absence of Ms. Joanna Heidel. Dr. Stonecypher stated that we had received a request to approve offering Medical Office Technology as a concentration area under their Business and Office Technology program at Holmes Community College. Additionally, Dr. Stonecypher reviewed a request from Pearl River Community College to allow them the option to offer five programs as either a certificate or an associate degree program. (Refer to Attachment 2.)

There being no additional business the meeting was adjourned at 8:00 p.m.