

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
WORK SESSION
August 14, 2003

The State Board for Community and Junior Colleges (SBCJC) met for dinner at 6:00 p.m. at the Jackson Hilton in Jackson, Mississippi, on August 14, 2003. Following dinner, board members and staff moved to a meeting room in the Hotel for a Committee-of the-Whole work session.

The following members were present: Mr. Noal Akins, Major General Denver Brackeen, Mr. Napoleon Moore, Dr. Dorothy Nelson and Ms. Veldore Young. *Members Absent:* Mr. Jimmy Murphy, Ms. Patricia Randall, Mr. Lawrence Warren, Mrs. Brenda Yonge and Mr. George Walker. **SBCJC staff present included:** Dr. Wayne Stonecypher, Dr. Randall Bradberry, Dr. Larry Day, Mrs. Deborah Gilbert, Mrs. Sandra Lucas, Mr. Jim Southward, Mrs. Denise Walley, and Dr. Evelyn Webb.

Dr. Wayne Stonecypher called the meeting to order at 7:10 p.m. In the absence of the Chair and Vice-Chair, a motion was made by General Denver Brackeen and seconded by Mr. Napoleon, and unanimously approved that Dr. Stonecypher would lead the proceedings.

Dr. Stonecypher welcomed everyone to the meeting.

Mrs. Deborah Gilbert explained the "draft" contract between the Mississippi Department of Education (MDE) and SBCJC in detail (attached as Exhibit L of the August 15, 2003 minutes). MDE's Board is currently reviewing the Contract, and is expected to give their recommended changes or approval for the 2-year contract in the near future. Dr. Stonecypher related that should both sides approve this contract, he would anticipate hiring someone on an interim basis with a strong vocational-technical background to help make a smooth transition.

Dr. Evelyn Webb reviewed the Non-Financial Performance Indicators and Measures for FY 2003 (Attachment 1). She related there are many performance measures that the State Board monitors, but these are part of what we report on to the legislature and include in our appropriations bill. The nine (9) measures have remained the same over the last 15 years, but the targets have changed for various reasons.

Dr. Stonecypher provided a "draft" copy of the LBO Recommendations (Exhibit F of the August 15, 2003 minutes) that will be considered next month.

Mrs. Deborah Gilbert reviewed the Finance agenda items, as follows:

1. Education Enhancement Funds 4080 and 4110 for the month of July, and the Budget Contingency Fund 3296 for the month of August in the total amount of \$3,245,764.49 (Exhibit G of the August 15, 2003 minutes).
2. FY 2003 Lapse Period Financial Statements for funds 2291 and 3291 (Exhibit H of the August 15, 2003 minutes).
3. FY 2004 Financial Statements for General Fund 2291 and Special Funds 3291, 3292, 3293 and 3297 (Exhibit I of the August 15, 2003 minutes).
4. A recap of Support Expenditures for FY 2003 (Exhibit J of the August 15, 2003 minutes).

Mrs. Gilbert also advised that the Office of the State Auditor reported no findings in the Audit that they conducted on the Federal Adult Education Program.

Dr. Bradberry told those present that he would bring to the full Board for their approval a program modification for Itawamba Community College to their Design and Drafting Program.

Dr. Stonecypher explained an error was made at the July meeting in appointing someone from the "new" congressional district, instead of the "old" congressional district for the Commission on Teacher and Administrator Education appointment. That being the case, he will recommend to the Board for their approval Mr. Pat Flaherty from Hinds Community College to serve the four-year appointment.

The meeting was adjourned at 8:05 p.m.