

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
WORK SESSION
November 20, 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 November 20, 2003. Following dinner, board members and staff moved to a meeting room at the Hilton for a Committee-of-the-Whole work session.

The following members were present: Major General Denver Brackeen, Mr. Napoleon Moore, Dr. Dorothy Nelson, Ms. Patricia Randall, and Mr. George Walker. *Members Absent: Mr. Noal Akin, Mr. Jimmy Murphy, Mr. Lawrence Warren, Mrs. Brenda Yonge and Ms. Veldore Young.*

SBCJC staff present: Dr. Wayne Stonecypher, Dr. Randall Bradberry, Mrs. Deborah Gilbert, Dr. Evelyn Webb and Ms. Frankie White.

Guests present: Dr. Bill Smith – IHL.

Mr. George Walker called the meeting to order at 7:10 p.m.

Dr. Wayne Stonecypher reported that there are eleven (11) regional correctional facilities in Mississippi, and the SBCJC is getting requests for providing training at these facilities. He reviewed the Guidelines Addendum for Correctional Facilities and stated that this item will be presented to the Board for approval at the Board meeting tomorrow to begin the Administrative Procedures.

Dr. Stonecypher provided a signed copy of the Career-Technical Post-Secondary Memo of Agreement between the Mississippi Department of Education and the State Board for Community College (Attachment 1). He stated that the document was not perfect, but was an excellent beginning to transfer the day-to-day activities of post-secondary career and technical education to the SBCJC. Dr. Stonecypher reported that he plans to hire a director to guide these activities in the very near future.

Dr. Randall Bradberry presented and reviewed the GED State Policy and pointed out the changes that are being recommended. He stated that Mrs. Eloise Richardson would go into greater detail on the policy at the Board meeting tomorrow and request approval to place this policy on Administrative Procedures.

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

1. Education Enhancement Fund Disbursement for October 31, 2003 from Fund 4080 (\$2,106,927.54) and Fund 4110 (\$47,781.27) in the total amount of \$2,154,708.81

Financial Statements for Funds 2291 and Special Funds, as of October 31, 2003.

Dr. Bradberry reported that two (2) program change requests have been received. Meridian has requested to add a Nail Technician Certificate option under their Cosmetology Program. Also, Itawamba would like to add a Web Development Option under their Electronic Commerce Technology Program. Dr. Bradberry stated that he would recommend the Board's approval at tomorrow's meeting.

Dr. Evelyn Webb then explained to the Board that the SBCJC staff would like to hold the Christmas Party on Thursday, December 18, 2003 at the Hilton. Dr. Webb requested that the regularly scheduled Dinner Committee-of-the-Whole meeting be changed to 5:00 p.m., and that the party immediately follow. Board Member spouses, as well as Board Staff spouses, would be invited to attend.

The meeting was adjourned at 7:50 p.m.