

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
WORK SESSION
March 17, 2005

The State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at the Jackson Hilton in Jackson, Mississippi, on March 17, 2005.

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

SBCJC staff present: Dr. Wayne Stonecypher, Mr. John Adcock, Dr. Randall Bradberry, Dr. Larry Day, Mr. Jason Pugh and Mrs. Denise Walley.

Guest present: Dr. Bill Smith – Institutions of Higher Learning.

Mr. George Walker called the meeting to order at 7:22 p.m.

After welcoming everyone present, Mr. Walker asked Dr. Bradberry to report on the Workforce Bill (SB 2480) that is expected to be signed by the Governor on March 23, 2004, shown as "Exhibit N" of the March 18, 2005, meeting minutes. Dr. Bradberry gave a brief explanation and stated that the Dr. Stonecypher and the SBCJC staff are well pleased with the bill. Guidelines for use of the funds are in the process of being revised.

Dr. Stonecypher spoke on possible means of motivation for the colleges and reviewing alternate ways to utilize workforce funds, such as nursing programs and other career-technical programs that would benefit employers and workers. He stated that he is also looking at ways to improve how we do business internally and the best way to utilize the funds that are received.

Mr. Jason Pugh was called on to give an update on the Post-Secondary Career/Technical Education Committee. As mandated in the agreement with the State Department of Education, the committee is working on a funding formula plan that will be submitted to the Board at a later date for implementation. A survey has been completed by various leaders at the colleges and opinions noted in "Exhibit D" of the March 18, 2005, meeting minutes".

In Mrs. Deborah Gilbert's absence, Dr. Larry Day briefly reviewed the Finance agenda items, as follows:

1. Education Enhancement Fund Disbursement for February 28, 2005, from Fund 4080 in the amount of \$1,982,616.29 and from Fund 4110 in the amount of \$46,368.64, for a combined total of \$2,028,984.93, shown as "Finance Attachment 1" of the March 18, 2005, meeting minutes.
2. Outlines for the House and Senate Versions of Appropriation Bills 3061 (Administration) and 3062 (Support), shown as "Finance Attachment 2" of the March 18, 2005, meeting minutes.

3. Financial Statements for Funds 2291 and Special Funds, as of February 28, 2005. The statements are shown as "Financial Attachment 3a & 3b" of the March 18, 2005, meeting minutes.
4. Current reimbursement rates for travel and the maximum daily meal reimbursement policy, shown as "Finance Attachment 4" of the March 18, 2005, meeting minutes.

Dr. Bradberry informed the Board that Dr. Clyde Muse's term as a community college representative to the Mississippi Higher Education Assistance Corporation (MHEAC) will expire on May 3, 2005. MHEAC has contacted our office to ask that Dr. Muse be reappointed unless the Board has someone else that they would like to appoint. Dr. Muse has agreed to serve another term, should he be reappointed. See "Exhibit B" of the March 18, 2005, meeting minutes for additional information.

Dr. Bradberry provided a copy of a template for dual credit/dual enrollment and Appendix A (High School Graduate Requirements), both shown as "Exhibit L" of the March 18, 2005, meeting minutes. The presidents have reviewed the template and given their input.

Mr. John Adcock reported on four (4) program requests from the colleges, shown as "Exhibit C" of the March 18, 2005, meeting minutes, as follows:

- 1) **East Central Community College** to offer Medical Billing and Coding as an option under Business and Office Technology.
- 2) **East Central Community College** to offer Wide Area Network as an option under Computer Programming.
- 3) **Hinds Community College** to offer Food Production and Management to inmates from the Penal Farm at the Raymond Campus.
- 4) **Mississippi Gulf Coast Community College** to move the Industrial Maintenance Program that is currently being taught at the Jefferson Davis Campus to the Jackson County Campus.

The meeting was adjourned at 8:20 p.m.

Recorded by:

Denise Walley