

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
WORK SESSION
June 16, 2005

The State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at the Hilton in Jackson, Mississippi, on June 16, 2005.

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

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

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

Mr. George Walker called the meeting to order at 7:25 p.m.

After welcoming everyone present, Mr. John Adcock was asked to give an overview of career and technical education. He began by stating that the present distribution of funds for salaries for postsecondary career and technical personnel was set by the State Department of Education (SDE). Under the October 24, 2003 agreement between the SDE and the SBCJC, the distribution was to remain relatively the same through June 30, 2006.

The present distribution of funds for Postsecondary Career and Technical Personnel is based on the number of approved personnel slots as of June 30, 2004 at each community college. Each slot is reimbursed at 89% of the approved state scale. The scale is based on teaching experience, degree level and contract length. Mr. Adcock stated that effective July 1, 2006, the funding distribution will be based on FTE, with high cost programs receiving a higher level of funding.

Dr. Stonecypher stated that the Board will be asked to give final approval of the Workforce Project Policies at the meeting on June 17, 2005. These guidelines will be used to disburse the recently appropriated funds for workforce training. Dr. Stonecypher has asked Mr. Pete Walley (Institutions of Higher Learning) to chair a committee to study how Mississippi can move to National Skills Standards. The committee will be asked to report its recommendations in November 2005.

Dr. Bradberry reported that "Momentum Mississippi" will be top priority during the upcoming special called legislative session, beginning June 28, 2005. A retirement celebration honoring Representative Charlie Capps will be held at Delta State University on July 6, 2005.

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

1. Education Enhancement Fund Disbursement for May 31, 2005, from Fund 4080 in the amount of \$2,776,714.19 and from Fund 4110 in the amount of \$64,941.62, for a combined total of \$2,841,655.81, shown as "Finance Attachment 1" of the June 17, 2005, meeting minutes.

2. Financial Statements from Fund 2291 and Special Funds as of May 31, 2005, shown as "Finance Attachments 2a and 2b" of the June 16, 2005, meeting minutes.
3. Appropriation Results for FY 2006 for Support and Administration, shown as "Financial Attachments 3a – 3c" of the June 17, 2005, meeting minutes.
4. FY 2006 Administrative Budget, shown as "Finance Attachment 4" of the June 17, 2005, meeting minutes.
5. Z-1 Budget for FY 2006 for Support and Administration, shown as "Finance Attachments 5a and 5b" of the June 17, 2005, meeting minutes.
6. Guidelines for Administration of Associate Degree Nursing Support for FY 2006, shown as "Finance Attachment 6" of the June 17, 2005, meeting minutes.
7. Guidelines for the Disbursement of Education Technology Funds for FY 2006, shown as "Finance Attachments 7a and 7b" of the June 17, 2005, meeting minutes.
8. Guide for the Disbursement of Advanced Training Center Funds for FY 2006, shown as "Finance Attachment 8" of the June 17, 2005, meeting minutes.
9. Schedule of Disbursement for FY 2006, shown as "Finance Attachment 9" of the June 17, 2005, meeting minutes.
10. General Fund Disbursements from Fund 2298 for July 2005 – FY 2006, shown as "Finance Attachments 10a and 10b" of the June 17, 2005, meeting minutes.
11. FY 2007 Budget Requests for Support and Administration, shown as "Finance Attachments 11a and 11b" of the June 17, 2005, meeting minutes.

Dr. Stonecypher informed the Board that Dr. Glenn Boyce has been named as Interim President of Holmes Community College.

Mr. Walker stated that action taken in executive session at the last meeting regarding Dr. Stonecypher's evaluation and a four percent (4%) salary increase to be effective on July 1, 2005, will not be possible, due to language in the appropriation bill that prohibits any raises, job classifications/realignments, etc., during FY 2006. Dr. Stonecypher thanked the Board for their generosity and consideration.

Dr. Stonecypher reported that Dr. Joe Haynes (Executive Director of Jobs for Mississippi Graduates) is seeking assistance from the SBCJC by requesting funding in the amount of \$250,000 for the Dropout Prevention Program. More information was requested and it was suggested that Dr. Haynes make a presentation to the full Board in July.

The meeting was adjourned at 8:30 p.m.

Recorded by:
