

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
Committee of the Whole Meeting
Thursday, February 18, 2010

The committee of the whole of the State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at Huntington's Grille in Jackson and then reconvened at 7:30 p.m. in the Hattiesburg Room of the Hilton Hotel in Jackson, on February 18, 2010.

Members present: Mr. Bubba Hudspeth, Vice-Chairman; Ms. Toni Cooley; Mr. Max Huey; Mr. Ed Perry and Mrs. Patricia Dickens. Members absent were: *Mr. Bobby Steinriede; Mr. Chip Crane; Mr. George Walker, Chairman and Mr. Bruce Martin.*

SBCJC Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Fiona Qualls, Dr. Shawn Mackey and Mrs. Missy Saxton.

CALL TO ORDER

Vice-Chairman Bubba Hudspeth called the meeting to order and welcomed the newest board member, Ms. Toni Cooley.

Dr. Clark welcomed all members and joined Vice-Chairman Hudspeth in welcoming Ms. Cooley to the SBCJC. He reported that Chairman Walker will join the group by telephone in the morning, but will not be a voting member since notice was not given as required by the Open Meetings Act.

He reported that Dr. Cole has offered to host the SBCJC Board Members and Staff at Itawamba Community College for the April SBCJC meeting on April 15 and 16, 2010. Details will be presented at the March board meeting.

Dr. Clark reported on the FY 2010 budget and the agency's legislative efforts this year. He reported the preliminary spring enrollment numbers indicate an increase of 15.7 percent from spring 2009 to spring 2010.

Dr. Clark distributed a handout to Board Members detailing the comparison of Senate and House preliminary versions of appropriations measures for FY 2011 over FY 2010. This will be included at Exhibit F.

Dr. Shawn Mackey reported that he will be presenting two Career and Technical Education exhibits. He reported that no negative comments were made on the 2010 Curricula Revisions that went out for APA review in February. He will also request approval for termination of the MGCCC Industrial Maintenance Program. He will present the standard Workforce report, as well as the standard grants report on Friday. Dr. Mackey concluded his report.

Dr. Fiona Qualls stated that Dr. Reginald Sykes of IHL will present the annual transfer report. This is included in the board books as exhibits D1 and D2. She will provide the Academic Affairs report which will include legislative updates, as well as information regarding the Creating Futures Through Technology Conference (CFTTC) and the MSVCC. She concluded her report.

Dr. Debra West reported that she will provide the WET Funds report, to include the current balance of the WET funds, the status of several projects already obligated with WET Funds and the situation regarding the transfer of WET funds. She will also update the Board on the Nursing graduation rate task force and the \$500,000 that flows through our agency to fund allied health programs. She concluded her report.

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Mrs. Deborah Gilbert provided the following information regarding the Finance agenda:

Attachment 1 is the approval request for the General Fund Disbursement out of Fund 2298 in the amount of \$11,918,278.00 for March 2010. This will require approval.

Attachment 2 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$2,783,465.00 and Fund 4110 in the amount of \$82,112.00, totaling \$2,865,577.00 effective February 28, 2010. This will require approval.

Attachment 3 is the update on Education Enhancement fund reductions. This is for informational purposes only and does not require approval.

Attachments 4a and 4b are Financial Statements for General Fund 2291 and Special Funds as of January 31, 2010. These are for informational purposes only and do not require approval.

Attachment 5 is information on Fidelity Bond Coverage for the agency. This does not require approval.

Attachments 6a and 6b are the approval requests for the Form Z-1 change to reflect the January 22, 2010 Budget Cuts, to include both the Support and Administration budgets. This will require approval.

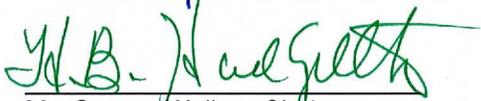
Attachments 7a and 7b are the approval requests for the Form Z-1 change to reflect the February 5, 2010 Budget Cuts, to include both the Support and Administration budgets. This will require approval.

There being no other business, Vice Chairman Hudspeth adjourned the meeting at 8:00 p.m.

Recorded by:



Missy Saxton, Executive Assistant



Mr. George Walker, Chairman



Dr. Eric Clark, Executive Director