

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
Committee of the Whole Meeting
Thursday, January 20, 2011

The committee of the whole of the State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:10 p.m. in the Hattiesburg Room of the Hilton Hotel in Jackson, on December 16, 2010.

Members present: Mrs. Patricia Dickens, Vice Chairman; Ms. Toni Cooley; Mr. Duncan McKenzie; Mr. Max Huey; Mr. Bobby Steinriede; and Mr. Ed Perry.

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

CALL TO ORDER

Acting Chairman Patricia Dickens called the meeting to order at 7:10 p.m. She welcomed all board members and asked Dr. Clark to provide his report.

Dr. Clark first provided an update on Chairman Hudspeth's medical condition. He then stated that the two main subjects he had been focused on are the Legislative session and personnel matters. Dr. Fiona Qualls recently resigned the position of Associate Executive Director for Academic Affairs and applications have been solicited for that position. Mrs. Janet Dominy left the GED Testing Division at the beginning of the year. Mrs. Missy Saxton will be moving to the GED Testing Division and will be under the direction of Mrs. Eloise Richardson. Mrs. Cynthia Jiles will be replacing Mrs. Saxton. Mr. Jim Hood, Assistant Executive Director for Research and Planning, will be resigning at the end of January and applications will be solicited for that position.

Several bills have been introduced on behalf of SBCJC. House Bill 542 and Senate Bill 2232 propose to change the name of the State Board for Community and Junior Colleges to the Mississippi Community College Board. House Bill 874 and Senate Bill 2771 have been introduced on behalf of the Commission on Proprietary Schools and College Registration (CPSCR) so they can recommend a fee schedule sufficient to pay the cost of oversight of the CPSCR. The SBCJC would have final authority on setting those fees. The three largest proprietary schools in the state support this fee increase. The EdNet bill has been reintroduced. This bill would let SBCJC receive the funds that are generated from the leases of the channels that SBCJC owns.

Dr. Clark reported the House Appropriations committee hearing was held the morning of January 20. The Senate Appropriations sub-committee hearing will be January 25th at 9:00. He has met with legislative leaders to discuss our appropriations needs as well as our request for our headquarters building to be included in any bond bill to be adopted by the Legislature this year. He concluded his report.

Dr. Shawn Mackey reported that he would present two action items as approval requests. He will also present the standard workforce report, the updated WET Funds report and the Grants report. He concluded his report.

Dr. Debra West reported that she will discuss three items with the board at Friday's meeting. The first item will be the Commission on Proprietary Schools and College Registration (CPSCR) report. The second item will be a request to appoint two people for the Nissan Scholarship committee administered by IHL. The third and final item will be an update on a planning grant for ABE to Credentials. This update will be provided by Dr. LaNell Kellum and Mrs. Eloise Richardson.

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Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

Attachment 1 is the approval request for General Fund Disbursements out of Fund 2298 in the amount of \$10,908,925.00 for February 2011. This will require approval.

Attachment 2 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$2,472,511.00 and Fund 4110 in the amount of \$82,111.00, totaling \$2,554,622.00, effective January 31, 2011. This will require approval.

Attachment 3 is the cumulative reductions in Education Enhancement Funds. This is for informational purposes only and does not require approval.

Attachments 4a and 4b are the Financial Statements for Funds 2291 and Special Funds as of December 31, 2010. Attachment 4a is general fund information and Attachment 4b is special fund information. This does not require approval.

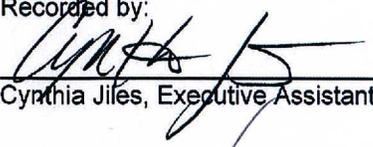
Attachment 5 is notification of the revised mileage reimbursement from \$.050 to \$.051, effective January 1, 2011. This does not require approval.

Attachments 6a and 6b are documents regarding the updated ARRA-SFSF Section 1512 reporting that are required by law. Attachment 6a is the Education information and Attachment 6b is the Government services information. This does not require approval.

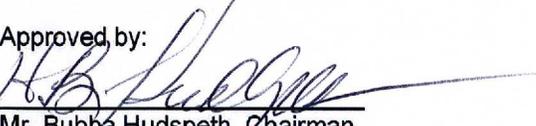
Mrs. Gilbert concluded her report.

There being no other business, Acting Chairman Dickens adjourned the meeting at 7:50 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director