

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
Committee of the Whole Meeting
Thursday, June 16, 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 Thursday, June 16, 2011.

Members present: Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Ms. Toni Cooley; Mr. Max Huey; Mr. Bobby Steinriede; Mr. Duncan McKenzie; Mr. Ed Perry; and Mr. Tom Gresham.

SBCJC Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, and Mrs. Cynthia Jiles.

CALL TO ORDER

Chairman Bubba Hudspeth called the meeting to order at 7:10 p.m. He welcomed all Board members, introduced Mr. Tom Gresham as a new board member of the State Board for Community and Junior Colleges, and asked Dr. Clark to provide his report.

Dr. Clark welcomed Mr. Gresham to the Board and gave a brief background on the SBCJC and made staff introductions.

He reported to the Board about efforts of the SBCJC to secure federal funds, related to workforce training, the BP oil spill, and other areas of our work. This information was for informational purposes only and did not require approval.

He concluded his report.

Dr. Shawn Mackey reported that he would present several new programs for approval. He will also present the standard workforce report, the updated WET Funds report, the CRC report, and the Grants report.

He concluded his report.

Dr. Haynes reported that she does not have any action items to present to the Board.

She concluded her report.

Dr. Debra West reported that she will ask the Board to approve the MS Gulf Coast Community College Appeal Committee Recommendation that SBCJC overturn the finding of non-compliance found during MGCCC's March 9-11, 2011 Accreditation Site Visit.

She concluded her report.

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

Attachment 1 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$2,742,508.00 and Fund 4110 in the amount of \$82,112.00, totaling \$2,554,620.00, effective June 30, 2011. This will require approval.

Attachment 2 is the update on Education Enhancement Funds. This is for informational purposes only and does not require approval.

Attachments 3a and 3b are the Financial Statements for Funds 2291 and Special Funds as of May 31, 2011. Attachment 4a is general fund information and Attachment 4b is special fund information. This does not require approval.

Attachment 4a and 4b are the approval requests for distributions in the amount of \$42,236,941.00 from the FY 2012 Budget and the FY 2012 Special Fund 3295 Health Insurance Carryover Fund Disbursement in the amount of \$410,500.00. This will require approval.

Attachment 5a and 5b are approval requests for the FY 2013 Support and Administration budget requests. This will require approval.

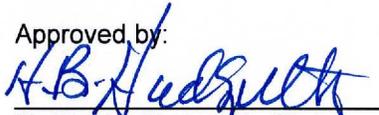
Mrs. Gilbert concluded her report.

There being no other business, Chairman Hudspeth adjourned the meeting at 8:08 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director