

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, September 15, 2011

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:05 p.m. in the Hattiesburg Room of the Hilton Hotel in Jackson, on Thursday, September 15, 2011.

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

MCCB 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 7:05 p.m. He welcomed all Board members and asked Dr. Clark to provide his report.

Dr. Clark invited the Board to attend the Joint Legislative Budget Committee hearing scheduled for 2:00 p.m. Thursday, September 22, 2011 at the Woolfolk Building in Jackson, Mississippi.

Dr. Clark reported to the Board that the sixth floor staff is now back in their offices and the fifth floor staff has been moved to the second floor. Due to the renovations, the MCCB Board will meet in the IHL first floor boardroom until the construction project is complete.

Dr. Clark reported that on Friday, Dr. Joan Haynes will introduce the newest MCCB staff member, Kim Verneulle as the Director for Proprietary Schools and Colleges.

He concluded his report.

Dr. Shawn Mackey reported that he would present three action items for approval. He will also present the standard workforce report, the updated WET Funds report, and the Grants report for informational purposes only.

He concluded his report.

Dr. Joan Haynes reported that she will present two informational items to the Board. She will also present a report on the newly adopted Statewide Academic Dual Credit/Dual Enrollment Articulation Agreement.

She concluded her report.

Dr. Debra West reported that she will present preliminary enrollment numbers for Fall semester 2011 and final graduation numbers from FY 2011.

Mrs. Deborah Gilbert reported that, in her stead, Mr. Jason Carter will present the following items at the Friday meeting:

Attachment 1 is the approval request for the General Fund Disbursements out of Fund 2298 in the amount of \$9,784,131.00 for October 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 \$3,090,873.00 and Fund 4110 in the amount of \$82,112.00,

totaling \$3,172,985.00 effective September 30, 2011. This will require approval.

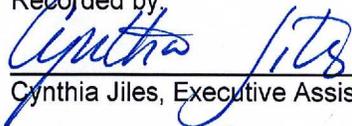
Attachment 3 is the update on Education Enhancement Fund Reductions – FY 2012. This is for informational purposes only and does not require approval.

Attachments 4a, 4b and 4c are (4a) the Financial Statements for Funds 2291 and Special Funds as of August 31, 2011. Attachment 4b is Lapse and Carryover Report FY 2011. Attachment 4c is the General Fund Information and Special Funds as of August 31, 2011 – FY 2012. This does not require approval.

Mrs. Gilbert concluded her report.

There being no other business, Chairman Hudspeth adjourned the meeting at 7:30 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director