

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, November 17, 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, November 17, 2011.

Members present: Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Mr. Ed Perry; Mr. Max Huey; 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 reported to the Board that Dr. Ray Grubbs has been hired to develop the agency's strategic plan. Monday, November 28, MCCB will be the kickoff to this effort. Also on Monday, the fifth floor staff members will also relocate to their offices.

Dr. Clark reported that he will ask the Board to approve co-sponsoring advertisement spots on MPB during the MHSAA FedEx High School Football Championship broadcast.

Dr. Clark asked the Board to move into executive session on Friday so that he can brief them on potential land purchases at one of the community colleges.

Dr. Clark reported that he and Mr. Max Huey will visit the Hattiesburg American on November 22. Dr. Clark expects to continue media visits over the coming weeks.

He concluded his report.

Dr. Shawn Mackey reported that he will not have any action items to present to the Board. He will 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 Mrs. Dickens and Ms. Cooley recommended Mr. George Terry to replace Dr. Roy DeBerry to represent the old 4th congressional district as a commissioner on the Commission on Proprietary School and College Registration. This will require approval.

On Friday, Mrs. Eloise Richardson will recommend increasing the GED testing fee and recommend waiving the Mississippi residency requirement for GED testing. In addition, Mr. Jim Southward will provide an update on changes made by the college presidents to athletic policies regarding scholarships.

She concluded her report.

Dr. Debra West reported that she will not have any action items to present to the Board.

Mrs. Deborah Gilbert reported that she 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 December 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 November 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.

Attachment 4 is the Financial Statements from General Fund 2291 and Special Funds as of October 31, 2011. This is for informational purposes only and does not require approval.

Attachment 5 is a Purchasing Approval to establish a Professional Services Agreement between ChannelMatter, Inc. and the MCCB to deploy and support a production system for Student Evaluation of Instruction (SEI) and Strategic Planning (SP) solutions. The maximum cost to set up SharePoint and deploy SP and SEI at the remaining eleven colleges will be \$710,000. The cost of one-year of support and maintenance will be an additional \$275,000 for a total of \$985,000. This will require approval.

Attachment 6 is a letter from the Governor's Office relating to USDOE Desk Review of State Fiscal Stabilization Fund (SFSF) including a commendation for providing comprehensive guidance to sub-recipients of SFSF grants. This is for information purposes only and does not require approval.

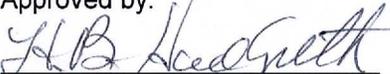
Mrs. Gilbert concluded her report.

There being no other business, Chairman Hudspeth adjourned the meeting at 7:35 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director