

**MINUTES**  
**MISSISSIPPI COMMUNITY COLLEGE BOARD**  
**Thursday, December 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, December 15, 2011.

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

**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 the Legislative Budget Committee released the FY 2013 budget proposal. The budget provides MCCB level funding according to the current funding year with no proposed cuts. This will be funded from state dollars as opposed to ARRA federal funding.

Dr. Clark reported that Dr. Ray Grubbs has met with the entire staff in our efforts to move forward with the strategic planning process.

Dr. Clark expects to continue media visits over the coming weeks.

East Mississippi CC will be awarded a resolution to honor their recent national championship win. MGCCC will be awarded a resolution in honor of their men's and woman's soccer teams both winning state and regional championships.

Dr. Clark reported to the Board that there was no new information to report on potential land purchases at one of the community colleges.

He concluded his report.

Dr. Shawn Mackey reported that he will present the 2011 Postsecondary Career and Technical Education Curriculum Revisions 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 not have any action items to present to the Board.

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 \$26,045,491.00 for January 2012. 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 \$82,111.00, totaling \$3,172,984.00 effective December 31, 2011. This will require approval.

**Attachment 3** is the Financial Statement from General Fund 2291 and Special Funds as of November 30, 2011. This is for informational purposes only and does not require approval.

**Attachment 4** is the Joint Legislative Budget Committee Recommendations for FY 2013. 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 7:40 p.m.

Recorded by:

  
Cynthia Jiles, Executive Assistant

Approved by:

  
Mr. Bubba Hudspeth, Chairman

  
Dr. Eric Clark, Executive Director