

**MINUTES**  
**MISSISSIPPI COMMUNITY COLLEGE BOARD**  
**Thursday, June 14, 2012**

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 7:00 p.m. in the Jacksonian Room of the Hilton Hotel in Jackson, on Thursday, June 14, 2012.

**Members present:** Mrs. Patricia Dickens, Chair; Mr. Bubba Hudspeth; Mr. Max Huey; Mr. Ed Perry; Mr. Lee Bush; and Mr. Duncan McKenzie.

**MCCB Staff in attendance:** Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, and Mr. Kell Smith.

**CALL TO ORDER**

Chairman Patricia Dickens called the meeting to order at 7:06 p.m. She welcomed the Board Members and asked Dr. Clark to provide his report.

Dr. Clark asked the Board to amend the agenda to allow Mrs. Deborah Gilbert to present her report at this time.

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

**Attachment 1a and 1b** is the approval request for Education Technology funds FY 2012 – to transfer \$150,000 from MCCB Budget back to CJC Support Budget and then allocate to 15 colleges ½ evenly and ½ on FTE enrollment due to circuit upgrade savings in FY 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 \$3,090,872.99 and Fund 4110 in the amount of \$82,112.00, totaling \$3,172,984.99 effective June 30, 2012. This will require approval.

**Attachment 3** is the Financial Statement from General Fund 2291 and Special Funds as of May 31, 2012. This is for informational purposes only and does not require approval.

**Attachment 4a and 4b** are the approval requests of Disbursements for July 2012 – FY 2013: **a.** General Fund 2298 - **totaling:** \$45,483,326.00, and **b.** Health Insurance Carryover Fund Disbursement – **totaling:** \$720,000.00. This will require approval.

**Attachment 5a, 5b, 5c, and 5d** are the approval requests of the FY 2014 Budget Requests for: **a.** Support, and **b.** Administration. This will require approval.

**Attachment 6** is the CJC Revenue by Source Pie Charts – FY 2011. This is for informational purposes only and does not require approval.

Mrs. Gilbert concluded her report.

Dr. Clark began his report by thanking Mr. Max Huey and Mr. Ed Perry for their service on the MCCB Board. He reported that, on Friday, there will be a reception in their honor. He has also invited Ms. Toni Cooley to attend.

Dr. Clark reported encouragingly, with regards to our potential future budgets, that tax collections for the first eleven months of the fiscal year have exceeded the estimate.

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Dr. Clark reported that he will present six resolutions commending teams that won sports championships. This will need approval.

Dr. Clark reported that the July MCCB board meeting will be held in conjunction with the annual Trustees' Convention on July 13 at the Harrah's Mid-South Conference Center in Tunica. The MCCB Board meeting is scheduled to begin at 9:00 am.

Ms. Akiyah Gibson has been hired as the new Director for Training and Professional Development (eLearning) effective July 2.

Dr. Clark reported that Mr. Bubba Hudspeth suggested, and Chairman Patricia Dickens agreed, that the MCCB Board invite high-ranking state officials to our monthly board meetings to increase their awareness and stress the importance of MCCB and the community college system.

Dr. Clark reported that on July 1, most of the MCCB staff will receive a standard raise of two and one-half percent.

Chairman Dickens asked Dr. Clark to report on the recent meeting he attended in Nashville, TN; June 10 -11.

Dr. Clark reported that he and Deborah Gilbert attended a meeting in Nashville that was organized by Dr. Glenn Boyce, President of Holmes CC and Dr. Jim Borsig, President of MUW, to learn about Tennessee's outcomes based funding model. The Education Achievement Council (EAC) must meet a November 1 deadline established by legislation to provide a funding model based on enrollment and productivity.

Dr. Clark called on Dr. Debra West to report on a meeting she attended Tuesday, June 13 at Mississippi State University regarding measures established to demonstrate productivity funding for higher education and the community colleges.

Dr. West reported that with a view of the different missions of the IHL and MCCB agencies, the EAC allowed for separate measures to determine what productivity in education may "look like." Dr. West echoed Dr. Clark's statement that this system is not in place to establish punitive measures rather should be seen as a national push towards accountability.

Dr. Clark concluded his report.

Dr. Debra West provided Dr. Shawn Mackey's Workforce, Career & Technical Education, and Grants report in his stead.

Dr. West reported that on Friday, Dr. Mackey will present four new program requests and one new option request for Board approval. He will also present the 2012 Practical Nursing Curriculum Revision for Board approval to submit for APA approval. In addition, he will present the standard career and technical report, the standard workforce report, the updated WET Funds report and Grants related activities for informational purposes only.

Dr. West concluded her report.

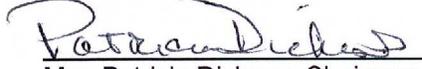
There being no other business, Chair Patricia Dickens adjourned the meeting at 7:41 p.m.

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Recorded by:

  
Cynthia Jiles, Executive Assistant

Approved by:

  
Mrs. Patricia Dickens, Chairman

  
Dr. Eric Clark, Executive Director