

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, December 20, 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, December 20, 2012.

Members present: Mrs. Patricia Dickens, Chair; Mr. Lee Bush; and Mr. Bubba Hudspeth.

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

CALL TO ORDER

Chairman Patricia Dickens called the meeting to order at 7:00 p.m. She welcomed the Board members and then asked Dr. Clark to provide his report.

Dr. Clark reported that the Legislature convenes January 8, 2013.

Dr. Clark reported that the budget released on December 11, 2012 from the Legislative Budget Office (LBO) proposed level funding for the community colleges with no increased allocation to cover the PERS increase. In addition, LBO proposed a 2.1 percent cut, or \$146,000.00, to the MCCB budget. This varies significantly from the Governor's Executive Budget Recommendation. Governor Bryant's proposed budget would provide a 1.8 percent increase, or \$4.1 million, to community colleges to cover the PERS increase, and proposed a 1.5 percent, or \$107,000.00, cut to the MCCB budget.

Dr. Clark reported that our agency will continue to pursue any bond bills for inclusion of our headquarters building as well as money for the colleges.

Dr. Clark reported that EDNET has hired Steve Shaffer of Washington, D.C. to market the unleased broadband channels. MCCB plans to use any money received from these leases to help facilitate the construction of our headquarters building.

Dr. Clark reported that MCCB complied with the direction of the Legislature in HB 875 of 2011. That bill required the Education Achievement Council (EAC) to provide a funding formula based on productivity as well as enrollment.

Dr. Clark reported that the *George F. Walker* award will not be awarded in 2013.

Dr. Clark concluded his report.

Chairman Dickens called on Dr. Shawn Mackey to provide his report.

Dr. Mackey will present an approval request of a new location for Hinds CC's Commercial Truck Driving program and the final board approval request for the "*Surgical Technology Curriculum (2012)*."

Dr. Mackey will also present the standard career readiness certificate report, the standard workforce report, and the WET Funds and Grants related activities. These are for informational purposes only and will not require approval.

Dr. Mackey concluded his report.

Chairman Dickens called on Dr. Joan Haynes to provide her report.

Dr. Haynes reported that Mrs. Eloise Richardson will report on the Trade Adjustment Assistance Career Community College Training (TAACCCT) consortium grant awarded to five of our community colleges.

Dr. Haynes concluded her report.

Chairman Dickens called on Dr. Debra West to provide her report.

Dr. West reported that she will request approval of a new off campus site for Hinds CC.

Dr. West concluded her report.

Chairman Dickens called on Deborah Gilbert to provide her report.

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

Attachment 1: the approval request for the General Fund Disbursement for January 2013 out of Fund 2298 in the amount of \$30,223,721.00. This will require approval.

Attachment 2: the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,266,228.00 and Fund 4111 in the amount of \$82,111.00, totaling \$3,348,339.00 effective December 31, 2012. This will require approval.

Attachment 3: the Financial Statements from:

A: General Fund 2291, 3000 Special Funds, and Fund 4111 as of November 30, 2012. This is for informational purposes only and will not require approval.

Attachment 4: the Joint Legislative Budget Committee Recommendations for FY 2014. This is for informational purposes only and will not require approval.

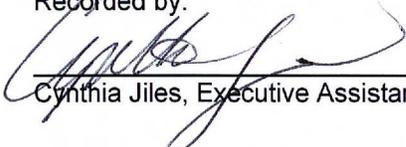
Attachment 5: the Funding Formula – FY 2013

This is for informational purposes only and will not require approval.

Mrs. Gilbert concluded her report.

There being no other business, Chairman Dickens adjourned the meeting at 7:32 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mrs. Patricia Dickens, Chairman


Dr. Eric Clark, Executive Director