

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, January 17, 2013

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, January 17, 2013.

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

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

CALL TO ORDER

Chairman Patricia Dickens called the meeting to order at 7:16 p.m. She welcomed the Board members and then asked Dr. Clark to provide his report.

Dr. Clark reported that MCCB has a hearing with the Legislature House Appropriation Subcommittee on Wednesday, January 23 at 3:15 p.m. and extended an invitation to the board members to attend.

Dr. Clark reported that Kell Smith will distribute several handouts which will include a "talking points" brochure for the board members.

Dr. Clark reported that he has again invited Governor Bryant and Speaker Philip Gunn to attend a monthly MCCB board meeting.

Dr. Clark reported that our agency will continue to focus on, and pursue any bond bills in the Legislature for building projects of construction and repair at our community colleges and for inclusion of our headquarters building.

Dr. Clark reported that he will speak in more detail about EDNET and leasing options at the Friday meeting.

Dr. Clark reported on House Bill 614, our proprietary school bill, to tighten up the authority of MCCB over proprietary schools.

Dr. Clark reported that he will request board approval of MCCB's new mission, vision and core values statements.

Dr. Clark reported that he will request approval of an amended job description for the open position of Director of Monitoring.

Dr. Clark asked the board to consider an off-site April 2013 board meeting at Northeast CC.

Dr. Clark concluded his report.

Chairman Dickens called on Dr. Debra West to present the Career and Technical report on behalf of Dr. Shawn Mackey.

Dr. Mackey will present three career and technical requests for approval.

Dr. Mackey will also present the standard career readiness certificate report, the standard

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workforce report, and the WET Funds and Grants related activities. These are for informational purposes only and will not require approval.

Dr. West concluded her report.

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

Dr. Haynes reported that she will present the reports associated with the December 2012 Commission on Proprietary School Summary. These are for informational purposes only.

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 revised job description of Assistant Executive Director for Research and Effectiveness.

Dr. West reported that she will present a report on Pell/Remedial Student Outcomes and a report of Remediation by High School. These are for informational purposes only.

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 February 2013 and March 2013 out of Fund 2298: February 2013 - \$12,398,280.00 and March 2013 - \$12,398,280.00. 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 January 31, 2013. This will require approval.

Attachment 3: the Financial Statements from:
General Fund 2291, 3000 Special Funds, and Fund 4111 as of December 31, 2012.
This is for informational purposes only and will not require approval.

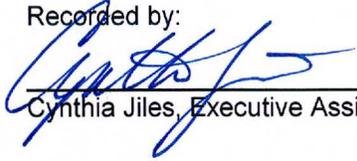
Attachment 4: Purchasing Approvals over \$50,000.00:
Instructure, Inc. – agrees to host and maintain a web based Application Service Provider solution for a Learning Management System for the MSVCC in the amount of \$4,334,016.00.
This will require approval.

Mrs. Gilbert concluded her report.

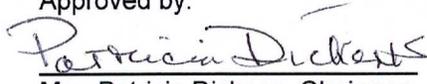
There being no other business, Chairman Dickens adjourned the meeting at 8:20 p.m.

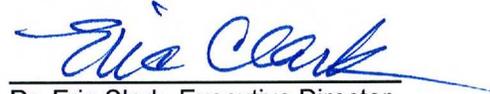
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Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mrs. Patricia Dickens, Chairman


Dr. Eric Clark, Executive Director