

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Friday, September 19, 2014

The regular meeting of the Mississippi Community College Board was held at 9:00 a.m. on Friday, September 19, 2014, at the Mississippi Community College Board, 3825 Ridgewood Road, Room 507 of the Education and Research Center in Jackson, Mississippi.

Members present: Mr. Bruce Martin, Chairman; Mr. Lee Bush; Mr. Bubba Hudspeth; Mrs. Cheryl Thurmond; Mrs. Sue Stedman; Mrs. Dolly Marascalco; Mr. Todd Hairston; and Mr. Chip Crane. *Mr. Tom Gresham and Mr. John Pigott participated via conference call.*

MCCB Staff in attendance: Dr. Eric Clark, Mr. Jason Carter, Dr. Debra West, Dr. Shawn Mackey, Mr. Ray Smith, Ms. Audra Kimble, Mr. Kell Smith, Ms. Davita Weary, and Mrs. Cynthia Jiles.

Guests in attendance: Dr. Johnny Allen, President of Northeast CC and Chair of MACJC; Dr. Rick Young, President of East Mississippi Community College; Mr. Dee Polk, Center for Economic Policy; Dr. Casey Turnage, Director of P-20 Initiatives and Enrollment Management for IHL; and Mr. Chuck Rubisoff, Office of the Attorney General.

CALL TO ORDER

Chairman Martin called the meeting to order at 9:00 a.m. and read the meeting notice for the October 17, 2014, MCCB board meeting.

MEETING NOTICE

The regular monthly meeting of the Mississippi Community College Board will be held at 9:00 a.m., Friday, October 17, in the Itawamba Executive Board Room, Itawamba Community College Fulton Campus, Fulton, Mississippi. This meeting may be conducted as a teleconference meeting.

PRELIMINARIES

Chairman Martin welcomed all board members and visitors and then asked Mr. Bubba Hudspeth to provide the invocation.

Approval of August 15, 2014 Meeting Minutes

In a motion made by Mr. Bubba Hudspeth and seconded by Mrs. Cheryl Thurmond, the MCCB Board **voted unanimously** to approve the minutes of the August 15, 2014 MCCB Board meeting.

Approval of Agenda

In a motion made by Mr. Chip Crane and seconded by Mrs. Sue Stedman, the MCCB Board **voted unanimously** to approve the September agenda.

REPORTS/ACTIONS

Executive Director's Report

Dr. Eric Clark began his report by welcoming all board members and guests to the board meeting.

Dr. Clark introduced the newest staff member to the Board: Ms. Davita Weary, the Director of Monitoring. She began work on September 2.

Dr. Clark reported that Ms. Brooke Doggett has been hired as the Director of Training and Professional Development. She is scheduled to begin work on October 1.

Dr. Clark reported that Dr. Jim Haffey has been hired as the President of Holmes Community College effective October 1.

Dr. Clark reported that The TV show "Inside Mississippi JUCO Football" airs on all MPB channels Wednesday nights from 10:00-10:30 p.m. Each week, the show recaps games from the previous week. The "Mississippi JUCO Football Scoreboard Show" is a live radio show on Thursday nights that airs from 10:00-11:00 p.m. on local SuperTalk radio stations. Scores and game summaries are given for that night.

Dr. Clark reported that the MCCB held a tailgate party on September 12 which was followed by him taking the ALS "Ice Bucket Challenge." MCCB raised \$400.00 in contributions for ALS research.

Dr. Clark reported on the Child Health Council meeting held September 16.

Dr. Clark reported that six member MCCB team will participate in the Mississippi College Savings Board's 529 5k Walk/Run on September 20.

Dr. Clark reported that on September 24, he plans to meet with Dr. Larry Nabors, Senator Clarke, and the Lt. Governor; on September 25, he and Kell Smith will attend the annual luncheon named for Senator Thad Cochran; on October 1, he will attend the budget hearing for MCCB; October 6 and 7, he plans to attend the Mississippi Association of Colleges and Universities Conference at MUW in Columbus; on October 14, he will attend the Kellogg board meeting and the Muse Center in Rankin; and on October 29 he will attend MEC's HOBNOB event.

Dr. Clark reported on the upcoming board meeting to be held at Itawamba Community College October 16 and 17.

Dr. Clark reported that nominations for the George F. Walker Award are due by October 17.

Dr. Clark reported that Jackson State University has invited him to be the university's Scholar in Residence for the fall, 2014 semester. He will give two presentations in the month of October.

Dr. Clark reported on SB 2563, the unplanned pregnancy bill passed by the 2014 Legislature. Dr. Clark reported that the working group is focusing on three methods to work with on this issue: establish health clinics on all college campuses, provide more aggressive counseling, and raise awareness by building the topic into the college or university curriculum. The group will submit an official report to the Legislature on November 3. He commended Kell Smith for his work in spearheading this project for MCCB.

Dr. Clark concluded his report.

Career and Technical Education and Workforce Training Report

Dr. Shawn Mackey presented **Exhibit A1**, an Early Adoption approval request from Coahoma Community College to offer 30/45/60 SCH Stackable Credentials Options for all approved existing programs.

In a motion made by Mr. Lee Bush and seconded by Mrs. Dolly Marascalco, the MCCB Board

voted unanimously to approve the Early Adoption approval request from Coahoma Community College to offer 30/45/60 SCH Stackable Credentials Options for all approved existing programs.

Exhibit A2 is a new option request from East Mississippi Community College to offer an AAS Degree in Culinary Arts Technology.

In a motion made by Mr. Bubba Hudspeth and seconded by Mrs. Cheryl Thurmond, the MCCB Board **voted unanimously** to approve the request from East Mississippi Community College to offer an AAS Degree in Culinary Arts Technology.

Exhibit B is the Career Readiness Certificate report. This is for information only and does not require Board approval.

Exhibit C is the standard Workforce Report. This is for information only and does not require Board approval.

Exhibit D is the standard WET Fund Revenue Report. This is for information only and does not require Board approval.

Dr. Mackey concluded his report.

Technology Report

Mr. Ray Smith reported that MACJC has approved the budget for the redundancy project. The community colleges are now working with C SPIRE to finalize contracts. Installation of the circuits will begin in 30-60 days at approximately eight of the colleges. The colleges that will require extensive construction will have installations completed on a staggered basis. The time to completion for all fifteen colleges will be inside of 300 days which makes this a year-long project.

Mr. Smith concluded his report.

Programs and Accountability Report

Dr. Debra West presented **Exhibit E**, a request to approve new Off-Campus site(s) for Holmes Community College and Hinds Community College.

In a motion made by Mrs. Cheryl Thurmond and seconded by Mr. Lee Bush, the MCCB Board **voted unanimously** to approve new Off-Campus site(s) for Holmes Community College and Hinds Community College.

Dr. West concluded her report.

Deputy Executive Director Report, Finance and Administration

Mr. Jason Carter presented on behalf of Mrs. Deborah Gilbert. Mr. Carter presented the Finance report, as follows:

Attachment 1: General Fund Disbursements – October 2014

Fund 2298 in the amount of \$10,403,418.00 and,

Next, Mr. Carter reported on:

Attachment 2 Education Enhancement Fund – September 30, 2014

Fund 4080 in the amount of \$3,440,114.00

Fund 4110 in the amount of \$ 82,112.00
Total: \$3,522,226.00.

In a motion made by Mr. Bubba Hudspeth and seconded by Mr. Chip Crane, the MCCB Board **voted unanimously** to approve **Attachment 1**, the General Fund Disbursements out of Fund 2298 in the amount of \$10,403,418.00 and, **Attachment 2**, the Education Enhancement Fund – September 30, 2014 out of Fund 4080 in the amount of \$3,440,114.00 and Fund 4110 in the amount of \$82,112.00 for a total of \$3,522,226.00.

Next, Mr. Carter reported on:

Attachment 3: Capital Expense Fund Disbursements:

Fund 3290 in the amount of \$1,314,149.00.

In a motion made by Mr. Chip Crane and seconded by Mrs. Sue Stedman, the MCCB Board **voted unanimously** to approve **Attachment 3**, the Capital Expense Fund Disbursements out of Fund 3290 in the amount of \$1,314,149.00.

Next, Mr. Carter reported on:

Attachment 4: MCCB Education Technology Disbursements for C Spire Circuits (Redundancy Project)

Fund 3291 in the amount of \$499,200.00.

In a motion made by Mr. Chip Crane and seconded by Mrs. Dolly Marascalco, the MCCB Board **voted unanimously** to approve **Attachment 4**, the MCCB Education Technology Disbursements for C Spire Circuits (Redundancy Project) out of Fund 3291 in the amount of \$499,200.00.

Next, Mr. Carter reported on:

Attachment 5: Financial Statements:

These are the Financial Statements for **A.** Fund 2291 and EEF Fund 4111 and Special Funds as of Close of FY 2014, **B.** Lapse and Carryover Report – FY 2014, and **C.** General Fund 2291, EEF 4111, and Special Funds as of August 31, 2014 – FY 2015.

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

Next, Mr. Carter reported on:

Attachment 6: CJC Financial Reports

- A. Education & General Expenditures – FY 2014
- B. Revenue by Source & Expenditures by Function & Object – FY 2014.

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

Mr. Carter concluded his report.

TRAVEL AUTHORIZATIONS

Chairman Martin asked if there were requests for travel reimbursements for events other than regularly scheduled Board meetings.

In a motion made by Mr. Chip Crane and seconded by Mr. Todd Hairston, the MCCB Board **voted unanimously** to approve Mr. Hudspeth's travel to attend two dedications at East Central Community College: on August 25, the Warrior field dedication at Bailey Stadium; and September 28, the dedication of Cross Hall; and Mr. Bush's travel to attend the Education Achievement Council meeting on August 28.

OTHER BUSINESS

Dr. Eric Clark, MCCB Executive Director, thanked the MCCB Board for the opportunity to serve the State Board since January 2008, and reported that he will retire effective June 30, 2015.

ADJOURNMENT

In a motion by Mr. John Pigott and in the absence of any further business, the meeting was adjourned at 9:54 a.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bruce Martin, Chairman


Dr. Eric Clark, Executive Director

Thomas B. Breshaw, Vice-Chairman

August Exhibits:

CTE
Career Readiness Certificate
Workforce Report
WET Fund Reports
Academic/Student Affairs - CPSCR
Programs and Accountability
Finance Report
Dr. Clark's Handouts & News Articles

Exhibits A1 and A2
Exhibit B
Exhibit C
Exhibit D
No Exhibit
Exhibit E
Separate Agenda