

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Friday, March 20, 2015

The regular meeting of the Mississippi Community College Board was held at 9:00 a.m. on Friday, March 20, 2015, 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. Dolly Marascalco; Mr. Chip Crane; Mr. Tom Gresham; Mr. John Pigott; Mrs. Cheryl Thurmond; and Mrs. Sue Stedman. *Mr. Todd Hairston 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, Mr. Raul Fletes, and Mrs. Cynthia Jiles.

Guests in attendance: Dr. Johnny Allen, President of Northeast CC and MACJC Chairman; Dr. Casey Turnage, Director of P-20 Initiatives and Enrollment Management for IHL; Mr. Dee Polk, Center for Economic Policy; 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 April 17, 2015, MCCB board meeting.

MEETING NOTICE

The next monthly Board Meeting will be held on Friday, April 17, 2015, at 9:00 a.m. in Room 507 of the Education & Research Building, located at 3825 Ridgewood Road, Jackson. 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 February 20, 2015 Meeting Minutes

In a motion made by Mr. Tom Gresham and seconded by Mr. Lee Bush, the MCCB Board **voted unanimously** to approve the minutes of February 20, 2015.

Approval of the March 20, 2015 Agenda

In a motion made by Mr. Chip Crane and seconded by Mrs. Sue Stedman, the MCCB Board **voted unanimously** to approve the March 20, 2015 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 asked Mr. Kell Smith to present **Exhibit A**, an approval request for an MCCB Social Media Policy.

Mr. Smith stated that the policy is not a result of an incident involving an MCCB employee. The policy is modeled after what is used by the Mississippi State Personnel Board.

In a motion made by Mr. Chip Crane and seconded by Mr. Lee Bush, the MCCB Board **voted unanimously** to approve the MCCB Social Media Policy.

Dr. Clark continued as follows:

Dr. Clark reported on the upcoming legislative deadlines and announced that *sine die* is scheduled for April 5.

Dr. Clark reported that Mr. Chip Crane and Mr. Todd Hairston have been reappointed to serve on the MCCB board. Mr. Johnny McRight has been nominated to replace Mr. Tom Gresham. The terms span from July 1, 2015 to June 30, 2021. All three will appear at a hearing with the Senate Universities and Colleges committee and then be voted on by the full Senate.

Dr. Clark provided updates on: SB 2127, the Veterans Instate Tuition bill; HB 911 and SB 2457, the \$50 million workforce training bill; the state authorization reciprocity agreement (SARA); the Mississippi Works Scholarships career-tech pilot program, and reported that the Mississippi House of Representatives has passed a bond bill that would give the community colleges \$25 million.

Dr. Clark continued as follows:

He reported that Dr. Jimmy Clarke of HCM Strategists will facilitate the process of developing outcomes based performance measures for MCCB and the community colleges. The goal is to have a model in place by September 1, 2015. This effort is in response to the State shifting to a performance funding model for all of state government in future.

Dr. Clark continued as follows:

Dr. Clark reported that an MCCB sign will be installed on the land in front of Ridgewood Road that was given to the MCCB several years ago by the Legislature. This will provide more visibility for the agency.

Dr. Clark continued as follows:

Dr. Clark reported the examination of the WET Fund by the State Auditor's Office has not been completed.

Dr. Clark reported that on April 28 the MACJC Sports Hall of Fame banquet at the Muse Center in Raymond and April 30, the MEC annual meeting will be held at the Jackson Convention Center on April 30.

Dr. Clark concluded his report.

MACJC Report

Dr. Johnny Allen provided a legislative update.

Dr. Allen reported that Itawamba's CC women's and Holmes' CC men's basketball teams represented Mississippi in the NJCAA National Tournament.

Dr. Allen has appointed a committee of presidents to research a high school equivalency test as a

recommendation to replace the GED test.

Dr. Allen reported that he is planning to appoint a working committee that will recommend performance based funding guidelines. These are to be presented to the MCCB Board and implemented prior to September deadline.

Dr. Allen concluded his report.

Career and Technical Education and Workforce Training Report

Dr. Shawn Mackey presented **Exhibit B1**, a new program request to approve a Business Management Technology program for Holmes Community College.

In a motion made by Mrs. Sue Stedman and seconded by Mrs. Dolly Marascalco, the MCCB Board **voted unanimously** to approve the Business Management Technology program for Holmes Community College.

Exhibit B2 is new program request to approve a Pharmacy Technology program at Southwest Mississippi Community College.

In a motion made by Mr. John Pigott and seconded by Mr. Tom Gresham, the MCCB Board **voted unanimously** to approve the Pharmacy Technology program at Southwest Mississippi Community College.

Exhibit C is a request to submit the 2015 Curriculum Revision for Radiologic Technology for APA approval.

In a motion made by Mr. Bubba Hudspeth and seconded by Mrs. Dolly Marascalco, the MCCB Board **voted unanimously** to approve submitting the 2015 Curriculum Revision for Radiologic Technology for APA approval.

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

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

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

Dr. Mackey concluded his report.

Chairman Martin recessed the meeting at 10:34 a.m. and reconvened the meeting at 10:40 a.m.

Technology Report

Mr. Ray Smith announced that the dates of the 2016 Creating Futures Conference are March 2-4 in Biloxi, MS.

Mr. Smith reported that MCCB will receive additional discounts on our internet and circuits. This will give MCCB the opportunity to expand bandwidth without spending additional funds.

Mr. Smith concluded his report.

eLearning & Instructional Technology Report

Ms. Audra Kimble reported the MSVCC is working to increase the number of mini-terms and multiple start dates to meet the demands of our community colleges.

Ms. Kimble reported the MSVCC has developed and innovative learning and design program to address online needs on the community college campuses. The presidents have approved the use of online assessment funds to be awarded back to the colleges based on mini-grant projects submitted for approval.

Ms. Kimble concluded her report.

Research and Planning Report

Mr. Raul Fletes reported that thirteen of the Mississippi community colleges have finished their fall data uploads.

Mr. Fletes concluded his report.

Programs and Accountability Report

Dr. Debra West presented **Exhibit G**, an off-campus site approval request from Jones County Jr. College.

In a motion made by Mr. Bubba Hudspeth and seconded by Mr. Chip Crane, the MCCB Board **voted unanimously** to approve the off-campus site request from Jones County Jr. College.

Dr. West concluded her report.

Deputy Executive Director Report, Finance and Administration

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

Attachment 1: General Fund 2298 Disbursements – FY 2015

Fund 2298 April Formula - in the amount of \$13,495,440.00 and,

Next, Mr. Carter reported on:

In a motion made by Mr. Tom Gresham and seconded by Mr. Dolly Marascalco, the MCCB Board **voted unanimously** to approve **Attachment 1**, the General Fund Disbursements out of Fund 2298, in the amount of \$13,495,440.00.

Next, Mr. Carter reported on:

Attachment 2 Education Enhancement Fund – March 31, 2015

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 Mrs. Cheryl Thurmond and seconded by Mr. Lee Bush, the MCCB Board **voted unanimously** to approve **Attachment 2**, the Education Enhancement Fund – March 31, 2015 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.

Attachment 3: Financial Statements:

General Fund 2291, Fund 4111 & Special Funds as of February 28, 2015.

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

Next, Mr. Carter reported on:

Attachment 4: House vs. Senate Action on Appropriations Bills.

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

Next, Mr. Carter reported on:

Attachment 5: Fidelity Bond Research & Update.

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

Mr. Carter concluded his report.

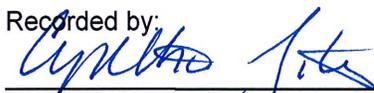
TRAVEL AUTHORIZATIONS

In a motion made by Mr. John Pigott and seconded by Mrs. Sue Stedman, the MCCB Board **voted unanimously** to approve Mr. Bruce Martin's and Mr. Bubba Hudspeth's, March 17 travel to attend a meeting at the Capitol; Mr. Hudspeth's, March 4 and 5 travel to Biloxi, MS to attend the Creating Futures Through Technology Conference; and Mr. Lee Bush's travel to attend two meetings of the Post-secondary Education Financial Aid Board on February 17 and March 11.

ADJOURNMENT

In a motion by Mr. Chip Crane the MCCB Board **voted unanimously** to adjourn the March 2015 MCCB board meeting. The meeting adjourned at 11:05.

Recorded by:



Cynthia Jiles, Executive Assistant

Approved by:



Mr. Bruce Martin, Chairman



Dr. Eric Clark, Executive Director

March 2015 Exhibits:

MCCB Social Media Policy
CTE – 2 program requests
Curriculum and Instruction
Career Readiness Certificate
Workforce Report
WET Fund Reports

Exhibit A
Exhibits B1 and B2
Exhibit C
Exhibit D
Exhibit E
Exhibit F