MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Special Called Meeting
Wednesday, September 9, 2015

The special called meeting of the Mississippi Community College Board was held at 9:00 a.m. on Wednesday, September 9, 2015, D.P. "Pat" McGowan Workforce Training Center, Room 103, 412 West Ridgeland Avenue, Ridgeland.

Members present: Mr. Lee Bush, Chairman; Mr. John Pigott, Vice-Chairman; Mr. Johnny McRight; Mr. Bubba Hudspeth; Mrs. Dolly Marascalco; Mr. Chip Crane; Mr. Todd Hairston; Mr. Bruce Martin; and Mrs. Cheryl Thurmond.

MCCB Staff in attendance: Mrs. Deborah Gilbert, Mr. Kell Smith, and Mrs. Cynthia Jiles.

Guests in attendance: Dr. Malcolm Portera; Mr. Andy Portera; and Mr. Chuck Rubisoff, Office of the Attorney General.

CALL TO ORDER

Chairman Bush called the meeting to order at 9:00 a.m. and asked Mr. Bubba Hudspeth to provide the invocation.

EXECUTIVE SESSION

Mr. John Pigott moved to close the meeting to determine the need for an executive session. Mr. Todd Hairston seconded the motion. The motion was approved by **unanimous vote.** The meeting room was closed.

Following discussion, Mr. Bubba Hudspeth moved that the Board go into executive session to discuss candidates for the executive director's position. Mrs. Cheryl Thurmond seconded the motion. The motion was approved by **unanimous vote**. The meeting room was temporarily reopened for the following public announcement:

"The board has voted to go into executive session to consider candidates for the executive director position."

The meeting room was closed again for executive session discussion and consideration of candidates for the executive director's position. The board conducted separate interviews with three candidates. Following the interviews and discussion of the candidates' respective qualifications, work experiences, and performances during the interviews, Mr. Todd Hairston moved that Dr. Andrea Mayfield be offered the position of executive director, subject to two conditions: the first condition being the successful completion of a background check of Dr. Mayfield and the second condition being the negotiation by Dr. Portera with Dr. Mayfield of a salary amount within the salary range advertised for the position. Mr. Bubba Hudspeth seconded the motion. The motion was approved by unanimous vote of the members present. Mrs. Sue Stedman by telephone indicated her assent to the Board's action relating to Dr. Mayfield.

Chairman Lee Bush reopened the meeting to the public and adjourned same at 2:46 p.m.

MCCB Board Meeting Minutes
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Recorded by:

Cynthia Jiles, Executive Assistant

Approved by:

Mr. Lee Bush, Chairman

Mrs. Deborah J. Gilbert, CPA, Interim Executive Director