

**MINUTES**  
**MISSISSIPPI COMMUNITY COLLEGE BOARD**  
**Thursday, September 17, 2015**

The meeting of the Mississippi Community College Board as a Committee of the Whole was held on Thursday, September 17, 2015, at the Farmer's Table Cooking School in Livingston, located at 1030 Market Street, Flora.

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

**MCCB Staff in attendance:** Mrs. Deborah Gilbert, Mr. Jason Carter, Mr. Raul Fletes, and Mrs. Cynthia Jiles.

**Guests in attendance:** Dr. Andrea Mayfield and Mr. George Mayfield

**CALL TO ORDER**

Chairman Bush called the meeting to order at 7:00 p.m. and asked Mr. Bubba Hudspeth to provide the invocation.

**REPORTS/ACTIONS**

Chairman Bush called on Mrs. Gilbert to provide her report.

**Interim Executive Director's Report**

Mrs. Deborah Gilbert began her report by welcoming all board members and guests to the board meeting.

Mrs. Gilbert reported that MCCB has been asked to sign the federal Workforce Innovation and Opportunity Act (WIOA) Combined State Plan and the related MOU as prepared by the Governor's Office, nSPARC, and the SWIB Board.

Mrs. Gilbert reported that Mr. Chuck Rubisoff will make a presentation regarding Initiative 42 and Initiative 42A and also discuss a recent Attorney General's Opinion that pertains to school employees supporting Initiative 42.

Mrs. Gilbert concluded her report.

**Finance and Administration Report**

Mr. Jason Carter will present the Finance report as follows:

**Attachment 1: General Fund Disbursements – October 2015**

Fund 2298 - \$10,926,775.00

This will require Board approval.

**Attachment 2: Education Enhancement Fund – September 30, 2015**

Fund 4080 - \$3,510,992.00

Fund 4110 - \$82,112.00  
Total \$3,593,104.00

This will require Board approval.

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**Attachment 3: Financial Statements**

- A. Financial Statements for Fund 2291, Fund 4111, and Special Funds as of Close of FY 2015
- B. Lapse and Carryover Report – FY 2015
- C. Financial Statements for Fund 2291, Fund 4111, and Special Funds as of August 31, 2015 (FY 2016)

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

**Attachment 4: Auxiliary Reports**

- A. Education and General Expenditures – FY 2015

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

Mr. Carter concluded his report.

**OTHER BUSINESS**

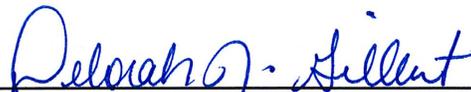
No additional business.

Recorded by:

  
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Cynthia Jiles, Executive Assistant

Approved by:

  
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Mr. Lee Bush, Chairman

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