

**SPECIAL TELECONFERENCE MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Monday, September 28, 2015**

The special called teleconference meeting of the Mississippi Community College Board (MCCB) was held at 9:00 a.m. on Monday, September 28, 2015, at the offices of the Mississippi Community College Board, 3825 Ridgewood Road, Room 507, of the Education and Research Center in Jackson, Mississippi. A copy of the special teleconference meeting notice is attached hereto and incorporated herein.

Members present: Mr. Lee Bush, Chairman

Members present by telephone: Mr. John Pigott, Vice Chairman; Mr. Chip Crane; Mr. Bubba Hudspeth; Mrs. Dolly Marascalco; Mr. Bruce Martin; Mr. Johnny McRight; and Mrs. Sue Stedman.
Members not present: Mr. Todd Hairston and Mrs. Cheryl Thurmond.

MCCB Staff in attendance: Mrs. Deborah Gilbert, Mrs. Cynthia Jiles, Mr. Kell Smith, Ms. Audra Kimble, Dr. Shawn Mackey, Mr. Ray Smith, Mr. Dexter Holloway, Mr. Jason Carter, Mr. Raul Fletes, and Mrs. Sandy Crist.

Guests in attendance: Mr. Chuck Rubisoff, Office of the Attorney General; Dr. Andrea Mayfield; Mr. George Mayfield, and Dr. Thomas Huebner, President of East Mississippi Community College.

Guests in attendance by telephone: Dr. Clyde Muse, President of Hinds Community College, and Mr. Jerome Shaw, Coahoma Community College.

REPORTS/ACTIONS

Chairman Bush called the meeting to order at 9:05 a.m.

Consideration of the WIOA Combined State Plan for 2016-2020 and related MOU

Mrs. Deborah Gilbert presented **Exhibit A**, MCCB's proposed changes to the WIOA Combined State Plan for 2016-2020.

Mrs. Dolly Marascalco joined the meeting via teleconference at 9:14 a.m.

In a motion by Mr. Bubba Hudspeth and seconded by Mrs. Dolly Marascalco the MCCB Board **voted unanimously** to approve the MCCB's proposed changes to the WIOA Combined State Plan for 2016-2020, the related MOU and the submission of those changes to Governor Phil Bryant's office.

Approval of Purchase \$50,000.00 or more:

Mrs. Deborah Gilbert presented **Exhibit B**, a one-year contract extension for BlackBoard Collaborate Enterprise, Web Conferencing and Hosting in the amount of \$233,675.31 for: October 1, 2015 – September 30, 2016.

In a motion by Mrs. Dolly Marascalco and seconded by Mr. John Pigott the MCCB Board **voted unanimously** to approve Exhibit A, the one-year contract extension for BlackBoard Collaborate Enterprise, Web Conferencing and Hosting in the amount of \$233,675.31 for: October 1, 2015 – September 30, 2016.

OTHER BUSINESS

Chairman Bush reported to the Board that he and Dr. Andrea Mayfield were scheduled to meet with Governor Phil Bryant later that day at 10:30 a.m.

ADJOURNMENT

In a motion made by Mr. Bubba Hudspeth and seconded by Mr. John Pigott, the MCCB Board **voted unanimously** to recess until 9:00 a.m. Friday, October 2, 2015 subject to the call of Chairman Bush.

There being no other business, Chairman Martin adjourned the meeting at 9:35 a.m.

Recorded by:


Mrs. Cynthia Jiles, Executive Assistant

Approved by:


Mr. Lee Bush, Chairman


Mrs. Deborah Gilbert,
MCCB Interim Executive Director