

NOTES & QUOTES

NORTHEAST MISSISSIPPI COMMUNITY COLLEGE

Volume 10 No. 12

Office of the President

Board of Trustees Meeting – June 9, 2009

- **Approval of Supplemental Personnel** – The Board approved supplemental personnel salaries as submitted by the various divisions.
- **Approval of Single Source Purchase** - The Board approved the purchase of GED Testing Materials as a single source purchase. GED Testing Service, Washington, D.C. was approved as the provider.
- **Acceptance of Faculty Resignation** – The Board approved the resignation of Rebekah Donahue as mathematics instructor. Mrs. Donahue will pursue employment with the Booneville Separate School System.
- **Approval of Faculty Contract** – The Board approved the issuance of a faculty contract to Mrs. Rita Murry, who has been assigned to administrative duties as the QEP Supervisor in the Office of Planning and Research. Mrs. Murry will continue to serve as Program Director of Medical Laboratory.
- **Request from Radio Station KUDZU/SHARK 102** – The Board approved to an agreement with KUDZU/SHARK 102 as the exclusive provider of radio coverage for football only during the 2009 season. The College will seek an exclusive vendor for basketball or to use vendors on a game-to-game basis.
- **Reappointment of Board Attorney** – The Board approved to reappoint Mr. Ronald Michael as Board Attorney for the 2009-2010 year.
- **Recommendation of FY10 Budget** - Dr. Allen provided the Board with a condensed summary of proposed revenues and expenditures for FY10. The Board approved the proposed budget of approximately \$23 million with the understanding that mid-year adjustments might be made if evens occur that significantly change any aspect of the budget.
- **Approval to Revise Organization Chart** – The Board approved to revise the College’s organizational chart to reflect that the Athletic Director function directly under the supervision of the President.

- **Appointment of Board Policy Review Committee** - Chairman Ramsey appointed the following trustees to serve as the “Board Policy Review Committee:”
 - Stacy Suggs – Alcorn County*
 - Tracie Langston – Prentiss County*
 - Douglas Jackson – Tippah County*
 - Malcolm Kuykendall – Tishomingo County*
 - Ken Basil – Union County*

- **Policy For Continuation of Executive Leadership** - Dr. Allen presented a draft policy to establish a succession of executive decision making in the event the President is unable to perform his/her duties. The Board approved to table this item until a future meeting.
- **Update on SACS Off-site Committee Report** - Rilla Jones provided a handout summary to the Board of non-compliance standards submitted by the SACS Off-site Committee.