

# NOTES & QUOTES

## NORTHEAST MISSISSIPPI COMMUNITY COLLEGE

VOLUME 11 No. 3  
PRESIDENT

OFFICE OF THE

### Board of Trustees Meeting – September 15, 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 ACT Residual Testing materials as a single source purchase from ACT Inc., Iowa City, Iowa.
- Approval of Five-Year Planning Document & IE Indicators– The Board approved the *2009-2013 Five-Year Planning Document* and Institutional Effectiveness Indicators.
- Approval of FY08 Audit – The Board approved the FY2008 Audit from the auditing firm with an “unqualified opinion.”
- Approval to Dispose of Damaged Equipment – The Board approved the disposal of damaged equipment resulting from a roof leak during the replacement of a roof in a career/technical building. The cost of replacing this equipment will be covered by the bonding company of the roof contractor.
- Approval of Request for Emergency Purchase – The Board approved a request to purchase a boiler for Hargett Hall under the “Emergency Purchase Law” as provided by Mississippi Law.
- Report on Upcoming SACS Visit - The Board received an update on preparation that has been made for the upcoming SACS visit. The visiting team will be on campus September 28-30, 2009.