

# NOTES & QUOTES

## NORTHEAST MISSISSIPPI COMMUNITY COLLEGE

Volume 10 No. 8

Office of the President

### Board of Trustees Meeting – February 17, 2009

- **Approval of Supplemental Personnel** – The Board approved the recommendations for supplemental personnel to teach non-credit classes in the Continuing Education and Workforce Training. The Board also approved faculty overloads for spring semester classes.
- **Report from Buildings and Grounds Committee** – The Board heard from the Buildings and Grounds Committee concerning the offer of property for sale at 201 Franks Street that is in close proximity to the college. The Board approved to authorize an appraisal of the property as well as an inspection of the structural. The Board also approved the demolition of a house located at 207 Franks Street that is owned by the College. It was determined that the house is structural unsound and would required extensive repairs to make the house rentable.
- **Report from Board Attorney** – The Board head from Attorney, Ronald Michael, concerning a recent ruling from the Ethics Commission.
- **Approval of Single Source Item** – The Board approved the purchase of WinPRISM software as a single source purchase. This software is used by the College bookstore.
- **Request for Emergency Purchase** – The Board approved the purchase of a hot water heater for Wood Hall as an emergency purchase.
- **Appointment of Presidential Evaluation Committee** – The Board Chair appointed the following members to serve on the Presidential Evaluation Committee: Stacy Suggs, Alcorn County; Matt Smith, Prentiss County; Malcolm Kuykendall, Prentiss County; and Ken Basil, Union County. Rilla Jones will serve as the college staff representative.
- **Approval of Curriculum Changes** – The Board approved curriculum changes as submitted by the Instructional Council.
- **Approval of FY07 Audit** – The Board approved the FY07 Audit as prepared and submitted by the firm of Brawner Vanstory and Company.
- **Approval of Revised Purpose Statement** – The Board approved a revised version of the College's Purpose Statement.
- **Report on Budget Amendments** – The President gave a report on proposed budget cuts as a result of cuts mandated by the Governor.