

MINUTES
EXECUTIVE COUNCIL MEETING
May 11, 2000

A meeting of the MGCCC Executive Council was held on Thursday, May 11, 2000, in the Board Conference Room, Darby Hall, on the Perkinston Campus.

Members of the Executive Council present were: Dr. Willis H. Lott, Dr. Richard Christmas, Mr. Everett Compston, Dr. Mary Graham, Mrs. Colleen Hartfield, Dr. Houshang Moradmand, Mr. Clifton Quinn, Mr. Robert Smith and Dr. C. D. Taylor.

I. CALL TO ORDER/REVIEW AGENDA - Dr. Lott called the meeting to order at 1:35 p.m.

II. APPROVAL OF COUNCIL MINUTES.

A. Executive Council -- February 10, 2000. **Council members approved the minutes of the February 10, 2000, Executive Council meeting with the following correction:**

Item No. IV-G - Mississippi Virtual Community College. The second sentence is changed to read: **After discussion, Council members approved the following pay schedule for development and instruction of on-line courses: The lead instructor will receive \$1500 for developing an on-line course with additional team members receiving \$1,000 each. All team members will receive a one-time stipend of \$200 for teaching the course.**

B. Executive Council -- March 8, 2000. **Council members approved the minutes of the March 8, 2000, Executive Council meeting as presented.**

No other agenda items were discussed. The remainder of the meeting was utilized for presentations by Siemens Building Technologies, Inc. and Johnson Controls, Inc. in regard to performance contracting services.

Vonda Ford, Recorder