EXHIBIT A

SBCJC Policy and Procedure 1.3:

BOARD MEETING SCHEDULE (currently)

The meeting dates, time and place (s) for the State Board for Community and Junior Colleges are as follows:

The fourth Friday of each month at 9:00 a.m. at 3825 Ridgewood Road, Room 507, Jackson, Mississippi 39211.

The Thursday evening prior to the fourth Friday of each month at 6:00 p.m. at a location to be designated by staff and timely announce to the Board members, media and colleges.

BOARD MEETING SCHEDULE (proposed amendments are underlined)

The meeting dates, times and places for the State Board for Community and Junior Colleges are as follows:

The third Friday of each month at 9:00 a.m. at 3825 Ridgewood Road, Room 501, Jackson, Mississippi 39211.

The Thursday evening prior to the third Friday of each month at 6:00 p.m. at a location to be designated by staff and timely announced to the Board Members, media, colleges, and public.

The regular meeting dates, times and places set forth above may be changed from time to time by the Board to accommodate a campus visit, to permit the Board to meet in conjunction with the annual meeting of the Mississippi Association of Community and Junior Colleges, or for other purposes. The dates, times and places of these meeting will be timely announced to the Board Members, media, colleges, and public and will appear in the minutes of the Board.

In the event the chairman determines that it is necessary or desirable to conduct a meeting through teleconference or video means, the chairman may direct the staff to issue notice of such meeting in accordance with the manner provided by law.

In addition to meeting notices being provided as required by law or by these policies and procedures, such notices may also be posted on the Board's web site.

Notice of Proposed Rule Adoption

Agency: State Board for Community and Junior Colleges, 3825 Ridgewood Road, Jackson, Mississippi 39211, Missy Saxton, 601-432-6684

Division: Executive

Purpose: The purpose of the procedure is to clarify and establish the monthly meeting dates for the SBCJC. The procedure also provides for reasons why the monthly meetings dates might have to be changed, as well as the manner in which the meeting dates will be announced to the Board members, media, colleges and public. There is also a provision for the procedure of conducting a teleconference board meeting.

Economic Impact Statement: None needed

Date Rule Proposed: Friday, September 18, 2009

Proposed Effective Date of Rule: Thirty days after final approval by the Board and filing with the Secretary of State.