

# PEARL RIVER COMMUNITY COLLEGE

## BOARD OF TRUSTEES MEETING MINUTES

**January 8, 2013**

The Board of Trustees of Pearl River Community College met Tuesday, January 8, 2013, at 1:00 p.m. for their monthly meeting in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville Campus.

### **TRUSTEES IN ATTENDANCE/ABSENT:**

Mr. Frank Ladner, Chairman	Mr. Dale Purvis
Mr. Herbert Ray Nobles, Vice Chairman	Mr. Craig Robbins
Mr. M.L. "Sonny" Knight, Secretary	Mr. Albert Brooks
Mr. Brian Freeman - Absent	Mr. Alan Lumpkin
Mr. Alan Dedeaux	Mr. Purvis W. "P.W." Polk, Jr.
Mr. Ike Haynes - Absent	Dr. Gale Harris
Mr. Anthony Charles "Tony" Waits - Absent	Mr. Don Welsh
Dr. Ben Burnett	Ms. Teresa Lynn Stafford

**PRCC STAFF:** President Dr. William Lewis, Vice President for Business and Administrative Services Mr. Roger Knight, Vice President for Poplarville Campus and Hancock Center Dr. Adam Breerwood, Director of Public Relations Mr. Chuck Abadie, Vice President for General Education and Technology Services Dr. Martha Lou Smith, Director of Development Foundation/Alumni Association Mr. Ernie Lovell, Vice President for Forrest County Operations Dr. Cecil Burt, Vice President for Economic and Community Development Dr. Scott Alsobrooks, Head Football Coach William Jones, Director of Bands/Instructor of Music Dr. Kyle Hill, Assistant Director of Bands and Instructor of Music Mr. Michael Bass, and President's Administrative Assistant Ms. Marilyn Dillard

**GUESTS:** None

Chairman Frank Ladner opened the meeting by welcoming all attendees to today's meeting. He requested everyone to stand for the Invocation and Pledge of Allegiance. Sonny Knight provided the Invocation. After the Pledge of Allegiance, the following business was transacted.

At this time, Dr. Lewis recognized and welcomed new Head Football Coach William Jones to today's meeting. Coach Jones addressed the board and shared his plans for the College's football program. He stated that his plan and goal for the football athletes is to create young professionals with vision, goals, academic success, and to be upstanding citizens. He expressed his appreciation to the board for this opportunity to lead the College's football program.

Dr. Lewis then recognized Dr. Hill who presented an overview of the 2013 Presidential Inaugural Parade invitation extended to the College's band program. Dr. Hill stated that he received a call from one of President Obama's staff members during the College's Christmas holiday inviting the College's band students to participate in the 2013 Inaugural Parade in Washington, DC, on January 21, 2013. Dr. Hill added that this is a big honor for Pearl River Community College because, to his knowledge, its band is the only community college band from Mississippi to ever participate in the Presidential Inaugural Parade.

Chairman Ladner requested approval of the **December 13, 2012, board meeting minutes**. A motion was made by Sonny Knight, seconded by Alan Lumpkin, to approve the December 13, 2012, board meeting minutes. The motion was unanimous.

Departmental reports were then presented by staff administrators. Those presenting reports included Dr. Smith, Dr. Burt, Dr. Breerwood, Dr. Alsobrooks, and Mr. Lovell.

In the financial reports, Roger Knight presented and reviewed the **Reconciled Bank Balances for December 31, 2012**, and the **Statement of Expenditures for December 31, 2012**. No action was necessary.

Mr. Knight then presented for review and approval the **December 2012 Disbursement Register (Claim Docket) in the amount of \$1,413,878.07**. A motion was made by H. R. Nobles, seconded by Sonny Knight, to approve the December 2012 Disbursement Register (Claim Docket) as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Mr. Knight then presented the **Fixed Asset Deletions Report for December 2012** in the amount of \$5,013.31. This report contains various unserviceable computer and electronic items that will be prepared for salvage. A motion was made by Alan Lumpkin, seconded by P. W. Polk, to approve the Fixed Asset Deletions Report for December 2012 as presented. The motion was unanimous.

The following personnel matters were then presented for approval:

- Dr. Breerwood presented the **employment of Mr. Scott Anderson** for the position of Assistant Football Coach (2/5)(12 mos)/Athletic Department Assistant (3/5)(12 mos) effective January 1, 2013; and the **employment of Mr. Jim Jones** for the position of Assistant Football Coach (2/5)(12 mos)/Athletic Department Assistant (3/5)(12 mos) effective January 1, 2013. A motion was made by H. R. Nobles, seconded by Sonny Knight, to approve the employment of Mr. Anderson and Mr. Jones as stated and defined herein. The motion was unanimous.
  
- Dr. Burt recommended the **employment of Ms. Stephanie Howze** for the position of Workforce Training and Testing Coordinator effective January 14, 2013. This is a three-year grant funded position and is temporary based upon grant funding. A motion was made by Alan Dedeaux, seconded by Al Brooks, to approve the employment of Ms. Howze as stated and defined herein. The motion was unanimous.

There were no legal matters to be presented at today's board meeting.

In Other Business, Dr. Lewis requested board approval to **reschedule the February 12, 2013, and the March 12, 2013, board meetings to February 14, 2013, and March 19, 2013**. He stated that the original meeting dates are conflicted by the College's Mardi Gras Holiday (February 11-12) and Spring Break Holiday (March 11-15). A motion was made by H. R. Nobles, seconded by Sonny Knight, to approve rescheduling of the February 12 and March 12 board meetings to February 14 and March 19. The motion was unanimous.

In the President's Report, Dr. Lewis reported on the following items:

- Updated the board on Board Attorney Martin Smith's leg injury. Martin is now recovering at home and hopes to be able to attend the February board meeting. Martin sent a word of appreciation to the Board for the beautiful floral gift that he received while he was in the hospital.

There being no further business to come before the Board of Trustees, a motion was made by Sonny Knight, seconded by H. R. Nobles, to adjourn. The motion carried.

The next meeting of the PRCC Board of Trustees will be held **Thursday, February 14, 2013** at 1:00 p.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville Campus.

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Frank Ladner, Board Chairman

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M. L. "Sonny" Knight, Board Secretary

The official signed minutes are on file in the PRCC President's Office and are available for viewing upon request.