

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

December 13, 2011

The Board of Trustees of Pearl River Community College met at 1:00 p.m. on Tuesday, December 13, 2011, for their monthly meeting in the Olivia Bender Cafeteria Board of Trustees Room on the Poplarville Campus.

TRUSTEES IN ATTENDANCE/ABSENT:

Mr. Tony Waits, Chairman
Mr. Frank Ladner, Vice Chairman
Mr. Ronald Fortenberry
Dr. Ben Burnett
Dr. Kay Clay
Mr. Don Welsh
Ms. Sandy McCardle
Mr. Alan Dedeaux

Mr. Dale Purvis
Mr. Ike Haynes
Mr. Al Brooks
Mr. M.L. "Sonny" Knight, Secretary
Dr. Gale Harris
Mr. P.W. Polk
Ms. Melissa Holston - Absent
Mr. H. R. Nobles

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, Vice President for Economic and Community Development Dr. Scott Alsobrooks, Director of Development Foundation/Alumni Association Mr. Ernie Lovell, Vice President for Forrest County Operations Dr. Cecil Burt, President's Administrative Assistant Ms. Marilyn Dillard, and Board Attorney Mr. Martin Smith

GUESTS: Mr. Alan Lumpkin, Superintendent of Education, Pearl River County School District, Mr. Brian Freeman, Superintendent of Education, Forrest County School District, and Mr. Lee Reid, PRCC Workforce Education Instructor/Trainer

Chairman Tony Waits opened the meeting, and the Invocation was provided by Dr. Kay Clay. After the Pledge of Allegiance, the following business was transacted.

Chairman Waits recognized and welcomed new board members, Mr. Alan Lumpkin and Mr. Brian Freeman, who will be filling the expired terms of Missy Holston (Pearl River County) and Dr. Kay Clay (Forrest County) effective January 2012.

Dr. Lewis then recognized and welcomed Mr. Lee Reid, PRCC Workforce Education Instructor/Trainer, to today's meeting. Mr. Reid then provided an overview of the PRCC Leadership Development Program. On November 29, 2011, 26 employees graduated from the College's first class in this program.

Chairman Waits requested approval of the **November 8, 2011, board meeting minutes**. A motion was made by Mr. Ladner, seconded by Mr. Brooks, to approve the November 8, 2011, board meeting minutes. The motion carried.

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

Roger Knight then presented and reviewed the **Reconciled Bank Balances for November 30, 2011**, and the **Statement of Expenditures for November 30, 2011**. No action was necessary.

Mr. Knight presented for review and approval the **November 2011 Disbursement Register (Claim Docket) in the amount of \$1,522,976.07**. A motion was made by Mr. Haynes, seconded by Dr. Clay, to approve the November 2011 Disbursement Register (Claim Docket) as presented herein. The motion carried. The original Disbursement Register is on file in the Business Office.

Mr. Knight then presented the following **Single Source items** for approval:

- Energy Concepts, Inc., in the amount of \$14,289.90 for Electricity Concepts Training System and Solid State Fundamentals Trainer System for the Electronics Department (Carl Perkins Fund);
- M & A Supply in the amount of \$8,679.80 for York Unitary Equipment (Heat Pump Systems, Gas Systems, A/C Systems) for the Air Conditioning Program (Carl Perkins Fund);
- Laerdal Medical Corporation in the amount of \$23,305.62 for ALS Simulator with Required parts for the Respiratory Care Technology Program (Carl Perkins Fund);
- Armstrong Medial in the amount of \$12,120.00 for an AA-7800 X-Ray Positioning Manikin for the Medical Radiologic Technology Program (Carl Perkins Fund).

A motion was made by Mr. Ladner, seconded by Mr. Sonny Knight, to approve the above defined single source items for purchase. The motion carried.

Mr. Knight then presented the **December 2011 Fixed Asset Deletions Report** for approval. The report contains non-serviceable, salvaged computer and electronic items in the amount of \$183,143.88. A motion was made by Dr. Clay, seconded by Mr. Purvis, to approve the Fixed Asset Deletions Report as presented. The motion carried. Said report is on file in the Business Office.

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

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

In other business, Dr. Lewis requested approval of the continuation of the Russ Reid contract. A motion was made by Mr. Haynes, seconded by Dr. Clay, to approve the continuation of the Russ Reid contract for 2011-2012 as defined herein. The motion carried. A copy of said contract is attached as Exhibit A and made a part of these official minutes.

At the request of Chairman Waits, Mr. Nobles, Chair of the Board Officer Committee, announced the following nominations for Board Officers for 2012-2013: Frank Ladner, Chairman; H.R. Nobles, Vice Chairman; and Sonny Knight, Board Secretary. There were no nominations from the floor. Mr. Polk then made a motion that nominations be closed and that the nominations as stated herein be elected by acclamation. The motion was seconded by Mr. Purvis, and the motion carried. The new board officers will serve for two years (January 2012 to December 2013).

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

- Reported that the College has submitted a grant application to the Blue Cross Foundation for the Wellness Center that will include funding for new equipment and an outdoor walking track. He added that the award notification on the grant is expected at any time.
- Dr. Lewis then presented plaques to the following board members whose terms will expire December 31, 2011: Ron Fortenberry, Missy Holston, and Dr. Kay Clay. A gavel plaque was also presented to outgoing board chairman Tony Waits.

There being no further business to come before the Board of Trustees, a motion was made by Mr. Polk, seconded by Mr. Nobles, to adjourn. The motion carried. The next meeting of the PRCC Board of Trustees will be held Tuesday, January 10, 2012, at 1:00 p.m. in the Olivia Bender Cafeteria Board of Trustees Room.


Anthony C. Waits, Board Chairman

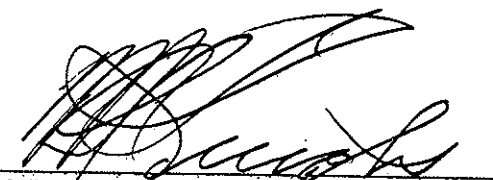

M. L. "Sonny" Knight, Board Secretary

Exhibit Item to the December 13, 2011 Board of Trustees' Meeting Minutes

Exhibit A

Russ Reid Contract

**Exhibit Items are on file in the PRCC President's Office
and are available for viewing upon request.**