

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

April 11, 2017

The Board of Trustees of Pearl River Community College met Tuesday, April 11, 2017, at 1:00 p.m. for their monthly meeting in the Board of Trustees Room at Pearl River Community College in Poplarville, Mississippi.

All TRUSTEES IN ATTENDANCE/ABSENT:

Mr. Alan Lumpkin, Chairman	Mr. Frank Ladner
Mr. Alan Dedeaux, Vice Chairman	Mr. Herbert Ray Nobles
Mr. M. L. "Sonny" Knight, Secretary	Ms. Wendy Bracey - Absent
Ms. Tess Smith	Mr. Donnie Williamson - Absent
Mr. Dale Purvis	Mr. Brian Freeman
Mr. Purvis W. "P.W." Polk, Jr.	Mr. Will Russell
Dr. Gale Harris - Absent	Mr. Don Welsh
Mr. Anthony Charles "Tony" Waits	Ms. Teresa Lynn Stafford - Absent

PRCC STAFF: President Dr. William Lewis, Vice President for Business and Administrative Services Mr. Roger Knight, Vice President for the Poplarville Campus and Hancock Center Dr. Adam Breerwood, Vice President for General Education and Technology Services Dr. Martha Lou Smith, Vice President for Planning and Institutional Research Dr. Jennifer Seal, Vice President for Forrest County Operations Dr. Jana Causey, Director of the Development Foundation and Alumni Affairs Mr. Ernie Lovell, Director of Public Relations Mr. Chuck Abadie, Vice President for Workforce and Economic Development Dr. Scott Alsobrooks, PRCC Board Attorney Ms. Manya Bryan, and President's Administrative Assistant Ms. Marilyn Dillard

Invocation and Pledge

Chairman Lumpkin opened the meeting by welcoming all attendees to today's meeting. Tony Waits provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

Welcome/Guests

No guests were present at today's meeting.

Presentations

Dr. Adam Breerwood presented a power point presentation on the Student Campus Climate Survey Report.

Approval of Minutes

Chairman Lumpkin requested approval of the **March 21, 2017 board meeting minutes**. A motion was made by Alan Dedeaux, seconded by Dale Purvis, to approve the March 21, 2017, board meeting minutes. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Smith, Dr. Causey, Dr. Breerwood, Dr. Alsobrooks, and Ernie Lovell.

Financial Reports

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending March 31, 2017**. No action was necessary.

Mr. Knight presented for review and approval the **March 2017 Disbursement Register (Claim Docket) in the amount of \$3,933,516.39**. A motion was made by Herbert Ray Nobles, seconded by Frank Ladner, to approve the March 2017 Disbursement Register as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Mr. Knight presented for approval the **April 2017 Fixed Asset Deletions Report** in the total amount of \$14,757.13. The report contains various unserviceable computer and other electronic items that are no longer in use and will be prepared for salvage. A motion was made by Sonny Knight, seconded by Dale Purvis, to approve the Fixed Asset Deletions Report as defined and stated herein. The motion was unanimous.

Personnel Matters

Dr. Alsobrooks recommended board approval for the addition of two new professional positions for the Department of **Adult Education**. These position titles will be **Adult Education Computer Instructor (12 Mos) (Hattiesburg WIN Center) and Adult Education Computer Instructor (12 Mos) (Picayune WIN Center)**. These positions will be funded by SMPDD and Basic Skills, ABE. A motion was made by Herbert Ray Nobles, seconded by Will Russell, to approve the two new professional positions for Adult Education as defined herein. The motion was unanimous.

Dr. Alsobrooks also recommended board approval for the addition of one new support staff position, **Adult Education Academic Aide/Testing Clerk (11 Mos)**, for the Department of Adult Education. This position will be funded by the Adult Education Grant. A motion was made by Herbert Ray Nobles, seconded by Tony Waits, to approve the new support staff position for Adult Education as defined herein. The motion was unanimous.

Legal Matters

There were no legal matters to present to the board at today's meeting.

Executive Session

A motion was made by Tony Waits, seconded by Frank Ladner, to **consider entering** into Executive Session. The motion was unanimous.

A motion was then made by Tony Waits, seconded by Dale Purvis, to **enter into and remain** in Executive Session to discuss a personnel matter. The motion was unanimous.

A motion as made by Frank Ladner, seconded by Tony Waits, to **exit** Executive Session. The motion was unanimous.

The meeting then returned to Open Session. There was no action taken during the Executive Session.

Other Business

There was no other business to discuss at today's meeting.

President's Report

- Dr. Lewis reminded the Board of Trustees that the 2017 Spring Graduation Program will be held May 12. Several board members indicated their plans to attend this year's event. Those attending include Frank Ladner, Will Russell, Tony Waits, Donnie Williamson, Brian Freeman, Alan Lumpkin, and Dale Purvis. Dr. Lewis stated that PRCC alum Brad Touchstone will be the keynote speaker and he will be honored with a luncheon immediately following the commencement ceremony. All board members were invited to attend the luncheon to be held in the Olivia Bender Cafeteria.

- Dr. Lewis reported that the Resolution of the Board of Supervisors of Forrest County: Renovation and Repair of Building Number 3 and the Construction of a New Parking Facility and Adjoining Roadway on the Hattiesburg Campus has been approved by the Forrest County Board of Supervisors. This resolution was approved by the PRCC Board of Trustees at the March 21, 2017 board meeting. Dr. Lewis stated that the College will now move forward and begin the bid process.

Adjournment

There being no further business to come before the Board of Trustees, the meeting was called for adjournment. A motion was made by Tony Waits, seconded by Dale Purvis, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, May 9, 2017, at 1:00 p.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the College's main campus in Poplarville, Mississippi.

Alan Lumpkin, Board Chairman

M. L. "Sonny" Knight, Board Secretary

The official signed minutes and Exhibit Item(s), if applicable, are on file in the PRCC President's Office and are available for viewing upon request.