

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

July 11, 2014

The Board of Trustees of Pearl River Community College met Friday, July 11, 2014, at 5:00 p.m. for their monthly meeting at Mary Mahoney's Restaurant in Biloxi, Mississippi. This month's meeting was held in conjunction with the annual Mississippi Association of Community and Junior Colleges' Trustees Conference.

TRUSTEES IN ATTENDANCE/ABSENT:

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

PRCC STAFF: President Dr. William Lewis, Vice President for Business and Administrative Services Mr. Roger Knight, Vice President for Forrest County Operations Dr. Cecil Burt, and Attorney Martin Smith

GUESTS: None

Chairman Dale Purvis opened the meeting by welcoming all attendees to today's meeting. Herbert Ray Nobles provided the Invocation. After the Invocation and Pledge of Allegiance, the following business was transacted.

Dr. Lewis recognized and welcomed new board member John Daley to the meeting. Mr. Daley is the new Interim Superintendent of Education for the Jefferson Davis County School District and fills the vacancy of Mr. Ike Haynes who recently resigned. Mr. Daley began his term on the PRCC Board of Trustees effective July 1, 2014.

Chairman Purvis requested approval of the **June 17, 2014, board meeting minutes**. A motion was made by Herbert Ray Nobles, seconded by Frank Ladner, to approve the June 17, 2014, board meeting minutes. The motion was unanimous.

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures for June 30, 2014**. No action was necessary.

Mr. Knight then presented for review and approval the **June 2014 Disbursement Register (Claim Docket) in the amount of \$1,484,454.87**. A motion was made by Brian Freeman, seconded by Frank Ladner, to approve the June 2014 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 approval. This report, in the amount of \$29,258.29, contains various unserviceable electronic and computer items that will be prepared for salvage. A motion was made by Al Brooks, seconded by Brian Freeman, to approve said report. The motion was unanimous.

Dr. Lewis then presented the following personnel matters for board approval and acceptance.

Resignations

- **Resignation of Mr. Joel Dickens** from the position of Instructor of Welding and Cutting effective July 1, 2014.
- **Resignation of Ms. Jessica Garriga** from the position of Instructor of Mathematics effective July 31, 2014.

A motion was made by Tony Waits, seconded by Frank Ladner, to accept the resignations of Mr. Dickens and Ms. Garriga as presented herein. The motion was unanimous.

Recommendations

- **Recommendation of employment of Ms. Tourgous Webb** for the position of Instructor of Psychology (Hancock Center) effective August 11, 2014.

A motion was made by Teresa Stafford, seconded by P. W. Polk, to approve the recommendation of employment for Ms. Webb as stated and defined herein. The motion was unanimous.

Legal Matters – There were no legal matters for today’s meeting.

In the **President’s Report**, Dr. Lewis commented on the new format that has been developed this summer for the orientation and registration process. He reported that the sessions have been going well.

There being no further business to come before the Board of Trustees, a motion was made by Tony Waits, seconded by Alan Dedeaux, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held **Tuesday, August 12, 2014**, at 1:00 p.m. in the Board of Trustees Room located in the Olivia Bender Cafeteria on the Poplarville Campus.

Glenn Dale Purvis, 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.