

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

July 8, 2016

The Board of Trustees of Pearl River Community College met Friday, July 8, 2016, at 10:00 a.m. for their monthly meeting in The Oak Room at the Beau Rivage Resort in Biloxi, Mississippi. This meeting was in conjunction with the annual Mississippi Association of Community and Junior Colleges' Trustees Conference.

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
Ms. Tess Smith	Mr. Donnie Williamson
Mr. Dale Purvis	Mr. Brian Freeman
Mr. Purvis W. "P.W." Polk, Jr.	Mr. Will Russell
Dr. Gale Harris	Mr. Don Welsh
Mr. Anthony Charles "Tony" Waits - Absent	Ms. Teresa Lynn Stafford

PRCC STAFF: President Dr. William Lewis, Vice President for Business and Administrative Services Mr. Roger Knight, Director of Public Relations Mr. Chuck Abadie, Vice President for the Poplarville Campus and Hancock Center Dr. Adam Breerwood, PRCC Board Attorneys Ms. Manya Bryan and Mr. Bill Cruse, and President's Administrative Assistant Ms. Marilyn Dillard

Invocation and Pledge

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

Welcome/Guests

Dr. Lewis welcomed board attorneys Manya Bryan and Bill Cruse to today's meeting.

Approval of Minutes

Chairman Lumpkin requested approval of the **June 16, 2016 board meeting minutes**. A motion was made by Herbert Ray Nobles, seconded by Frank Ladner, to approve the June 16, 2016 board meeting minutes. The motion was unanimous.

Departmental Reports

Dr. Breerwood gave a report on a successful summer for all campuses. He reported that all campuses have been and are continuing to prepare for the 2016 fall semester.

Financial Reports

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures for June 30, 2016**. No action was necessary.

Mr. Knight presented for review and approval the **June 2016 Disbursement Register (Claim Docket) in the amount of \$1,673,227.96**. A motion was made by Will Russell, seconded by Brian Freeman, to approve the June 2016 Disbursement Register (Claim Docket) as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Personnel Matters

Dr. Breerwood presented the following resignations for the Forrest County Center and the Poplarville Campus:

- Resignations of **Mr. Joel Dickens** from the position of Instructor of Welding and Cutting (FCC) effective July 5, 2016.

A motion was made by Frank Ladner, seconded by Will Russell, to accept the resignation of Mr. Dickens as stated and defined herein. The motion was unanimous.

- Resignation of **Mr. Brad Necaie** from the position of Dislocated Worker/ITA Coordinator (Poplarville) effective June 30, 2016.

A motion was made by Sonny Knight, seconded by P. W. Polk, to accept the resignation of Mr. Necaie as stated and defined herein. The motion was unanimous.

Dr. Breerwood presented the following new employee recommendations for the Forrest County Center:

- Employment of **Ms. Hollye Knight** for the position of Instructor of Learning Lab (FCC) effective August 8, 2016.
- Employment of **Ms. Kristie Windham** for the position of Instructor of Medical Radiologic Technology (11 Mos) (FCC) effective August 8, 2016.
- Employment of **Dr. Tracie Thornton** for the position of Instructor of Physical Therapist Assistant (11 Mos) (FCC) effective August 8, 2016.

A motion was made by Herbert Ray Nobles, seconded by Frank Ladner, to approve the employment recommendations for Ms. Knight, Ms. Windham, and Dr. Thornton as stated and defined herein. The motion was unanimous.

Dr. Breerwood presented the following new employee recommendations for the Poplarville Campus:

- Employment of **Mr. Dale Miller** for the position of Instructor of Instrumentation Technology effective August 1, 2016.
- Employment of **Ms. Mary Beth Buchanan** for the position of Adult Education Instructor (FCC) effective August 1, 2016.

A motion was made by Brian Freeman, seconded by Will Russell, to approve the employment recommendations for Mr. Miller and Ms. Buchanan as stated and defined herein. Sonny Knight opposed the motion. The motion carried.

Legal Matters

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

Other Business

- A brief discussion was held regarding the ongoing lawsuit.

President's Report

- Dr. Lewis briefly discussed the recent retreat meeting of the President's Cabinet, budget and enrollment issues, and a four-day class schedule.
- As a reminder, the fall 2016 Professional Development for Faculty and Staff will be held Monday, August 8, 2016. Lieutenant Governor Tate Reeves will be the keynote speaker for this event. All board members are invited to the session and the luncheon.

Adjournment

There being no further business to come before the Board of Trustees, the meeting was called for adjournment. A motion was made by Herbert Ray Nobles, seconded by Frank Ladner, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, August 9, 2016, at 10:00 a.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville, Mississippi Campus.

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 President's Office and are available for viewing upon request.