

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

November 10, 2015

The Board of Trustees of Pearl River Community College met Tuesday, November 10, 2015, at 1:00 p.m. for their monthly meeting in the Olivia Bender Cafeteria's Board of Trustees Room on the Pearl River Community College Campus in Poplarville, Mississippi.

ALL TRUSTEES IN ATTENDANCE:

Mr. Dale Purvis, Chairman	Mr. Frank Ladner
Mr. Brian Freeman, Vice Chairman	Mr. Herbert Ray Nobles
Mr. M. L. "Sonny" Knight, Secretary	Mr. Craig Robbins
Ms. Tess Smith - Absent	Mr. Albert Brooks
Mr. Alan Lumpkin	Mr. Alan Dedeaux - Absent
Mr. Purvis W. "P.W." Polk, Jr. - Absent	Mr. Will Russell - Absent
Dr. Gale Harris	Mr. Don Welsh
Mr. Anthony Charles "Tony" Waits	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, Director of the Physical Plant Mr. Craig Tynes, Executive Director of Development Foundation/Alumni Association Mr. Ernie Lovell, Vice President for General Education and Technology Services Dr. Martha Lou Smith, Assistant Vice President for Forrest County Operations Dr. Amanda Parker, PRCC Board Attorney Ms. Manya Bryan, and President's Administrative Assistant Ms. Marilyn Dillard

GUESTS: Attorney Lucien Bourgeois representing Butler and Snow Law Firm, and Mr. Greg McMurray representing Cruz and Associates Law Firm and Cypress Development, LLC.

Chairman Dale Purvis 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.

Dr. Lewis recognized and welcomed Mr. Bourgeois and Mr. McMurray to today's board meeting. Mr. Bourgeois made a presentation to the board concerning the availability of various finance programs for the funding of new student housing. He provided a general overview of the two most attractive funding programs today and offered suggestions to initiate our exploration of the programs. His presentation was supported with input from Cypress Development, LLC.

Approval of Minutes

Chairman Purvis requested approval of the **October 27, 2015 board meeting minutes**. A motion was made by Frank Ladner, seconded by Brian Freeman, to approve the October 27, 2015 board meeting minutes. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Smith, Dr. Parker, Dr. Breerwood, Ernie Lovell.

Financial Reports

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures for October 31, 2015**. No action was necessary.

Mr. Knight then presented for review and approval the **October 2015 Disbursement Register (Claim Docket) in the amount of \$3,751,110.32**. A motion was made by Herbert Ray Nobles, seconded by Sonny Knight, to approve the October 2015 Disbursement Register (Claim Docket) as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Mr. Knight presented a **bid** to low bidder, Alamo Cooling, Inc., for the HVAC replacement in the amount of \$190,255.00 (total bid) for the Garvin Johnston Library. A motion was made by Sonny Knight, seconded by Brian Freeman, to approve the purchase of the PRCC Garvin Johnston Library HVAC Renovation system as defined herein. The motion was unanimous.

Personnel Matters

The following **personnel matters** were presented for board approval and acceptance.

Resignation presented by Dr. Lewis:

- Resignation of **Mr. William Jones** from the position of Head Football Coach effective February 29, 2016.

A motion was made by Sonny Knight, seconded by Brian Freeman, to approve and accept the resignation of Mr. Jones as presented and defined herein. The motion was unanimous.

Executive Session

Dr. Lewis requested the need for an Executive Session to discuss a personnel matter. A motion was made by Tony Waits, seconded by Sonny Knight, to **consider entering** Executive Session to discuss a personnel matter. The motion was unanimous.

A motion was then made Tony Waits, seconded by Brian Freeman, to **enter** into Executive Session. The motion carried.

A motion was made by Sonny Knight, seconded by Herbert Ray Nobles, to **exit** Executive Session. The motion carried.

No action was taken during the Executive Session.

Legal Matters

There were no items under Legal Matters to present at today's meeting.

Other Business

Dr. Smith presented for approval the Revised Summer 2016 Calendar and the Fall 2016 – Summer 2017 Calendar. A motion was made by Sonny Knight, seconded by Frank Ladner, to approve the Revised Summer 2016 Calendar and the Fall 2016 – Summer 2017 Calendar for approval as presented and defined. The motion was unanimous.

Chairman Purvis appointed the following board members to serve on the 2016-2017 Board Officers Selection Committee: Frank Ladner (Chair), Herbert Ray Nobles, Tony Waits, Alan Lumpkin, Al Brooks, and Dale Purvis. Chairman Purvis stated the committee will meet prior to the December board meeting.

President's Report

- Informed the board of trustees that the College received outstanding results from the Southern Association of Colleges and Schools Commission on Colleges On-Site Accreditation Visit held October 27-29, 2015. In the exit interview, the committee offered no findings or recommendations. The committee's report will be presented in June 2016 and the final reaffirmation report will be issued in July 2016.
- Reminded board members that The Telling Project, sponsored by the Mississippi Humanities Council, will be held at The Ethel Holden Brownstone Center for the Arts on Thursday, November 12, 2015, at 7:30 p.m. This event will be performed by South Mississippi Veterans of Foreign Wars. There is no charge for admission.
- Invited board members to the Christmas Open House at the PRCC President's Home December 3 from 2:00 to 5:00 p.m.
- Celebrated Sonny Knight's 80th birthday and his service of twenty years as a member of the PRCC Board of Trustees. Mr. Knight was presented a birthday cake and a photo plaque that will be placed on the wall in the board of trustees' room.

Adjournment

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

The next meeting of the PRCC Board of Trustees will be held Tuesday, December 8, 2015, at 1:00 p.m. in the Board of Trustees Room at Pearl River Community College in Poplarville, Mississippi.

Glenn Dale Purvis, Board Chairman

M. L. "Sonny" Knight, Board Secretary

The official signed minutes and exhibit items (if applicable) are on File in the PRCC President's Office and are available for viewing upon request.