

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

May 3, 2011

The Board of Trustees of Pearl River Community College met at 1:00 p.m. on Tuesday, May 3, 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. Dale Purvis
Mr. Frank Ladner, Vice Chairman	Mr. Ike Haynes
Mr. Ronald Fortenberry - Absent	Mr. Al Brooks
Dr. Ben Burnett	Mr. M.L. "Sonny" Knight, Secretary
Dr. Kay Clay	Dr. Gale Harris
Mr. Barry Harper	Mr. P.W. Polk
Ms. Sandy McCardle	Ms. Melissa Holston - Absent
Mr. Alan Dedcaux - Absent	Mr. H. R. Nobles

PRCC STAFF: President Dr. William Lewis, Dean of Business Services Mr. Roger Knight, Dean of Student Services Dr. Adam Breerwood, Director of Public Relations Mr. Chuck Abadie, Vice President for Instruction Dr. John Grant, Dean of the Forrest County Center Dr. Cecil Burt, Director of Development Foundation Mr. Ernie Lovell, PRCC Faculty Association President Robin Nix, President's Administrative Assistant Ms. Marilyn Dillard, and Board Attorney Mr. Martin Smith

GUESTS: Attorney Lucien Bourgeois, Butler Snow, LLP

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

Chairman Waits requested approval of the **April 12, 2011, board meeting minutes**. A motion was made by Mr. Nobles, seconded by Mr. Ladner, to approve the April 12, 2011, board meeting minutes. The motion carried.

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

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

Mr. Knight presented for review and approval the **April 2011 Disbursement Register (Claim Docket) in the amount of \$1,416,906.50**. A motion was made by Dr. Clay, seconded by Mr. Purvis, to approve the April 2011 Disbursement Register (Claim Docket) as presented herein. The motion carried. The original Disbursement Register is on file in the Business Office.

The following personnel matters were then presented for board action.

Dr. Grant presented the **retirement of Dr. Joyce Applegate** from the position of Instructor of Biology effective May 30, 2011.

A motion was made by Mr. Knight, seconded by Dr. Clay, to accept Dr. Applegate's retirement as stated. The motion carried.

- Dr. Grant presented the **employment of Mr. William Bradley Barrett** for the position of Instructor of Automotive Mechanics Technology effective August 9, 2011.

A motion was made by Mr. Nobles, seconded by Mr. Dale, to approve the employment of Mr. Barrett as stated herein. The motion carried.

- Dr. Breerwood presented the following **resignations**:
 - **Ms. Ann Sherman** from the position of Campus Police Officer effective April 12, 28, 2011;
 - **Mr. Casey Cain** from the position of Assistant Football Coach (2/5)/Instructor of HPR (3/5) effective July 31, 2011;
 - **William Douglass Branson II** from the position of Assistant Men's Basketball Coach (2/5)/Student Services Assistant (3/5) effective July 31, 2011.

A motion was made by Mr. Haynes, seconded by Dr. Clay, to approve the above defined resignations as presented by Dr. Breerwood. The motion carried.

In legal matters, Mr. Smith presented for approval and adoption the following resolution associated with the **Bond Sale for the Construction of a Center for the Performing Arts Building** on the Poplarville Campus of Pearl River Community College in Pearl River County, Mississippi:

Whereupon, among other matters, the following action and/or actions were taken relating to the issuance of not to exceed two million four hundred fifty thousand dollars (\$2,450,000) principal amount General Obligation Bonds, Series 2011, Pearl River Community College District, to-wit:

The Board of Trustees (the "Board") of the Pearl River Community College District, acting for and on behalf of the Pearl River Community College District (the "District"), took up for consideration the matter of sale and issuance of General Obligation Bonds, Series 2011, of the District in the principal amount of Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000) (the "Bonds") to raise money for the purpose of providing funds for the construction of a Center for the Performing Arts Building on the Poplarville Campus in Pearl River County, Mississippi, and payment of costs of issuance of the Bonds.

Pursuant to a resolution adopted April 12, 2011, there was published in *The Clarion-Ledger*, a newspaper published in the City of Jackson, Mississippi, and having a general circulation in each county in the District, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, a notice (the "Notice") that sealed proposals for the purchase of the aforesaid Bonds would be received by the Board of the District in the offices of the Dean of Business Services (the "Business Manager") of the Pearl River Community College in the City of Poplarville, Mississippi, until the hour of 11:00 a.m. on the 3rd day of May 2011, to be opened and reviewed, and subsequently presented to the Board of the District at its regular meeting in the meeting room of the Board of the District on the Pearl River Community College campus in the City of Poplarville, Mississippi, at a meeting scheduled for 1:00 o'clock p.m. on May 3, 2011; said Notice was published on April 22 and 29, 2011, in said newspaper, the first publication having been made at least ten (10) days preceding the date set for the receipt of bids.

There was then presented a publisher's affidavit as proof of publication of said Notice in the aforesaid newspaper, a copy of which was directed to be inserted in the minutes of this Board and

is as follows. The Chairman reported that pursuant to the aforesaid Notice there had been filed with the Business Manager of the Pearl River Community College prior to the hour of 11:00 o'clock a.m. on May 3, 2011, four (4) sealed proposals for the purchase of the aforesaid Bonds and the Chairman then and there presented said proposals to the Board.

The Board then proceeded to read same aloud in the presence and hearing of said Board and of the bidders and other persons assembled. The aforesaid bids are as follows:

First National Bank of Picayune - Average Annual Net Interest Rate 3.929094 % (\$2,336,820)
Trustmark National Bank - Average Annual Net Interest Rate 3.850000 % (\$2,370,000)
BankPlus - Average Annual Net Interest Rate 3.670195 % (\$2,370,000)
Hancock Bank - Average Annual Net Interest Rate 3.29% (\$2,370,000).

Following presentation of the bids, a motion was made by Mr. Ladner, seconded by Dr. Clay, to approve the winning bid submitted by Hancock Bank for the Average Annual Net Interest Rate in the amount of 3.29 % and to approve the Resolution which awards the Bonds being sold to Hancock Bank of Gulfport, Mississippi. The motion carried. Said Resolution is attached hereto as Exhibit "A" and made a part of these official minutes.

In the President's Report, the following items were presented and discussed:

- Dr. Lewis reminded board members that the College's 2011 Graduation Ceremony will be held at 10:00 a.m. on Tuesday, May 17, at the Lynn Cartledge Multipurpose Center in Hattiesburg. He requested board members to arrive by 9:15. Mr. Dub Herring will be this year's graduation speaker. Lunch will follow immediately after the graduation ceremony at the Woodall Center.
- The MACJC Trustees conference will be held July 8-10, 2011, at the Beau Rivage Resort.
- Announced that Dakota Dale, a PRCC graduate, has been elected to the Collegiate DECA leadership team for 2011-12. Dakota was elected to this position during the DECA International Career Development Conference held in April in Orlando, Florida. His new position will allow him an internship in Washington, DC, this summer.

In closing, Dr. Lewis stated that the College has been selected as one of 120 community colleges nationwide determined eligible to apply for the \$1 million Aspen Prize for Community College Excellence. The Aspen Prize seeks to galvanize and accelerate efforts to improve community college student outcomes. Eligibility for the Prize is based on institutional performance, improvement, and equity on student retention and completion measures. Dr. Lewis added that the award will be announced in December 2011.

There being no further business to come before the Board of Trustees, a motion was made by Mr. Nobles, seconded by Mr. Knight, to adjourn. The motion carried, and the meeting was adjourned at 1:25 p.m.

The next meeting of the Board of Trustees will be held at 1:00 p.m. Tuesday, June 14, 2011, in the Board of Trustees Room in the Olivia Bender Cafeteria.


Anthony C. Waits, Board Chairman



M. L. "Sonny" Knight, Board Secretary

Exhibit Items for the May 3, 2011 Board of Trustees Meeting

- Exhibit A Resolution authorizing the award and sale of the issuance of not to exceed two million four hundred fifty thousand dollars (\$2,450,000) principal amount General Obligation Bonds, Series 2011 (The Bonds), of the Pearl River Community College District to raise money for the purpose of providing funds for the construction of a Center for the Performing Arts Building on the Poplarville Campus of Pearl River Community College in Pearl River County, Mississippi, to low bidder Hancock Bank of Gulfport, Mississippi.

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