

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

August 14, 2012

The Board of Trustees of Pearl River Community College met at 1:00 p.m. on Tuesday, August 14, 2012, for their monthly meeting in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville Campus.

TRUSTEES IN ATTENDANCE/ABSENT:

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

PRCC STAFF: President Dr. William Lewis, Vice President for Business and Administrative Services Mr. Roger Knight, Vice President for Poplarville Campus and Hancock Center Dr. Adam Breerwood, Director of Public Relations Mr. Chuck Abadie, Vice President for General Education and Technology Services Dr. Martha Lou Smith, Director of Development Foundation/Alumni Association Mr. Ernie Lovell, Vice President for Forrest County Operations Dr. Cecil Burt, Vice President for Economic and Community Development Dr. Scott Alsobrooks, President's Administrative Assistant Ms. Marilyn Dillard, and Board Attorney Mr. Martin Smith

GUESTS: None

Chairman Frank Ladner opened the meeting by welcoming all attendees to today's meeting. He requested everyone to stand for the Invocation and Pledge of Allegiance. Ernie Lovell provided the Invocation. After the Pledge of Allegiance, the following business was transacted.

Chairman Ladner requested approval of the **July 17, 2012, board meeting minutes**. A motion was made by Mr. Robbins, seconded by Mr. Nobles, to approve the July 17, 2012, board meeting minutes. The motion carried.

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

Roger Knight then presented and reviewed the **Reconciled Bank Balances for July 31, 2012**, and the **Statement of Expenditures for July 31, 2012**. No action was necessary.

Mr. Knight presented for review and approval the **July 2012 Disbursement Register (Claim Docket) in the amount of \$2,287,187.97**. A motion was made by Mr. Haynes, seconded by Dr. Burnett, to approve the July 2012 Disbursement Register (Claim Docket) as presented herein. The motion carried. The original Disbursement Register is on file in the Business Office.

Mr. Knight then presented a **Single Source Item** for the removal and replacement of the flooring in the Wellness Center's cardio workout room, weight area, and classrooms; replacement will be with Regupol rubber flooring system in the amount of \$37,276.75. This single source item is from bidder RFS, Regupol America Rubber Flooring Products. A motion was made by Mr. Nobles, seconded by Mr. Waits, to approve said Single Source Item for purchase. The funding source will be from the Blue Cross Blue Shield grant. The motion carried.

The following employee recommendations were presented as follows:

Dr. Breerwood presented the employment of Ms. Deshannon Smith for the position of Instructor of Speech (Hancock Center) effective August 15, 2012; the employment of Ms. Mary Bolton for the position of Assistant Women's Basketball Coach (2/5)/Student Advisor (3/5) effective August 15, 2012; and the employment of Mr. Richard Mathis for the position of Men's Basketball Coach (50% Part-Time) effective August 15, 2012.

Dr. Smith presented the **transfer** of Ms. Debbie Huntington from the position of Systems/Technical Processing Librarian (11 mos) to the position of Public Services Librarian (11 mos) effective August 6, 2012; the **transfer** of Ms. Stacy Dawsey from the position of Instructor/Coordinator-Learning Lab (11 mos) to the position of Library Technical Specialist (11 mos) effective August 6, 2012; **transfer** of Ms. Margaret Ann Smith from the position of Instructor-Learning Lab (10 mos) to the position of Instructor/Coordinator-Learning Lab (11 mos) effective August 6, 2012; and approval to **establish the new position of FCC Library Assistant** (11 mos) effective August 15, 2012. A motion was made by Mr. Waits, seconded by Mr. Polk to approve the above defined personnel matters and the establishment of a new position for the FCC Library as defined. The motion carried.

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

A motion was then made by Mr. Nobles, seconded by Mr. Robbins, to **consider entering** into Executive Session to discuss personnel matters. The motion was unanimous.

A motion was then made by Mr. Knight, seconded by Mr. Nobles, to **enter and remain** in Executive Session. The motion was unanimous.

A motion was made by Mr. Waits, seconded by Mr. Lumpkin, to **exit** Executive Session. The motion was unanimous.

The meeting then returned to Open Session. No action was taken in the Executive Session.

In the President's Report, Dr. Lewis reported on the following items:

- The startup of the 2012 Fall Semester is experiencing a decrease in enrollment of approximately 10 percent.
- The JUCO Football Documentary movie will be previewed Friday, August 17, at the Malco Theatre in Madison, Mississippi.
- PRCC will host Jones County Junior College for a home football game on September 13. This date has been designated as Government Officials Day at PRCC. Invitations will be mailed to all district government officials inviting them to a pre-game dinner and the game immediately following dinner.

- Distributed an article entitled “NO Ifs, Ands or BUTTS – Colleges Forbidding Tobacco in All Its Forms.” A discussion will be held during the September 11 meeting regarding a Smoke Free Campus.
- Dr. Lewis reported that effective August 2012 to January 2014 he will chair the board of directors of the Mississippi Enterprise for Technology (MsET) located at Stennis Space Center.

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.

The next meeting of the PRCC Board of Trustees will be held Tuesday, September 11, 2012, at 1:00 p.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville Campus.

Frank Ladner, Board Chairman

M. L. “Sonny” Knight, Board Secretary

The official signed minutes are on file in the PRCC President’s Office and are available for viewing upon request.