

# PEARL RIVER COMMUNITY COLLEGE

## BOARD OF TRUSTEES MEETING MINUTES

February 14, 2012

The Board of Trustees of Pearl River Community College met at 1:00 p.m. on Tuesday, February 14, 2012, for their monthly meeting in the Olivia Bender Cafeteria Board of Trustees Room 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 - Absent	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, Vice President for Economic and Community Development Dr. Scott Alsobrooks, Director of Development Foundation/Alumni Association Mr. Ernie Lovell, Vice President for Forrest County Operations Dr. Cecil Burt, President's Administrative Assistant Ms. Marilyn Dillard, and Board Attorney Mr. Martin Smith

**GUESTS:** None

Chairman Frank Ladner opened the meeting, and the Invocation was provided by Dr. Cecil Burt. After the Pledge of Allegiance, the following business was transacted.

Chairman Ladner requested approval of the **January 10, 2012, board meeting minutes**. A motion was made by Mr. Nobles, seconded by Mr. Waits, to approve the January 10, 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, Mr. Lovell, and Sonny Knight (Chair, Buildings and Grounds Committee).

On behalf of the Buildings and Grounds Committee, Mr. Sonny Knight made a motion to authorize the College to employ Albert and Associates Architects to update the Forrest County Center Master Plan that will include the property (adjoining the Forrest County Center) owned by Mr. Pete Johnson. The cost of the architectural work to update the Forrest County Center Master Plan as defined is \$8,000.00. Dr. Harris seconded the motion. After discussion, Chairman Ladner called for a vote on the motion, and the motion was unanimous.

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

Mr. Knight presented for review and approval the **January 2012 Disbursement Register (Claim Docket)** in the amount of \$2,013,896.47. A motion was made by Mr. Sonny Knight, seconded by Mr. Nobles, to approve the January 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 the Fixed Asset Deletions Report for February 2012 in the amount of \$154,460.08. Said report contains various non-serviceable electronic and computer items for salvage. A motion was made by Mr. Robbins, seconded by Mr. Polk, to approve. The motion carried.

The following personnel matters were presented as follows:

Dr. Burt presented the **retirement of Dr. Stanley Hill** from the position of Chair and Instructor of Dental Hygiene Technology effective June 30, 2012. A motion was made by Mr. Waits, seconded by Mr. Nobles, to accept the retirement of Dr. Hill as stated herein. The motion carried.

In legal matters, Mr. Smith presented for approval an **Easement and Construction Agreement between the Mississippi Transportation Commission and Pearl River Community College**. Said Easement and Construction Agreement will authorize the installation of a traffic light to be installed at the entrance to the Forrest County Center on Highway 49 in Hattiesburg, Mississippi. A motion was made by Mr. Waits, seconded by Mr. Freeman, to approve the Easement and Construction Agreement as presented. The motion carried. A copy of said Easement and Construction Agreement is attached hereto as Exhibit "A" and made a part of these official minutes.

In other business, Dr. Martha Lou Smith presented for approval the PRCC Fall 2012 ~ Summer 2014 Two-Year Academic Calendar. A motion was made by Mr. Sonny Knight, seconded by Dr. Burnett, to approve said calendar as defined herein. The motion carried.

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


- This year's inductee into the Sports Hall of Fame is Mack Cochran.
- The Mississippi Department of Transportation estimates the installation of the traffic light at the entrance to the Forrest County Center on Highway 49 should be complete by December 2012.
- M. R. White Coliseum bids opened on January 17 were out of scope of the estimated project amount. The College has 60 days to respond to the bid. An appeal from MEMA is currently being sought. A recommendation will be presented at the March 2012 board meeting.
- Governor Phil Bryant has announced a recommended 5.53 percent budget cut for state agencies.
- The MACJC Trustees Conference will be held July 13-15, 2012, in Tunica, MS. Attendance of this conference will be discussed at the March 2012 board meeting.

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, March 13, 2012, at 1:00 p.m. in the Olivia Bender Cafeteria Board of Trustees Room.



Frank Ladner, Board Chairman



M. L. "Sonny" Knight, Board Secretary

Exhibit Items to the February 14, 2012  
Meeting Minutes of the  
PRCC Board of Trustees

- Exhibit A            Easement and Construction Agreement Between Mississippi  
Transportation Commission and Pearl River Community  
College for the Installation of a Traffic Light at the Entrance  
to the Forrest County Center on Highway 49.

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