

# PEARL RIVER COMMUNITY COLLEGE

## BOARD OF TRUSTEES MEETING MINUTES

**November 12, 2013**

The Board of Trustees of Pearl River Community College met Tuesday, November 12, 2013, at 1:00 p.m. for their monthly meeting in the Pearl River Community College Olivia Bender Cafeteria's 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 - Absent	Mr. Alan Lumpkin - Absent
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 - Absent	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, 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, Director of Public Relations Mr. Chuck Abadie, Vice President for Planning and Institutional Effectiveness Dr. Becky Askew, Board Attorney Mr. Martin Smith, and President's Administrative Assistant Ms. Marilyn Dillard

### **GUESTS: None**

Chairman Frank Ladner opened the meeting by welcoming all attendees to today's meeting. Dr. Cecil Burt provided the Invocation. After the Invocation and Pledge of Allegiance, the following business was transacted.

At the request of Dr. Lewis, Dr. Becky Askew presented for review the PRCC 2012-2013 Strategic Plan and Internal Performance Indicators Final Report and the PRCC 2012-2013 Institutional Planning and Effectiveness Document.

Chairman Ladner requested approval of the **October 8, 2013, board meeting minutes**. A motion was made by Craig Robbins, seconded by H. R. Nobles, to approve the October 8, 2013, board meeting minutes. The motion was unanimous.

Departmental reports were then presented by Dr. Smith, Dr. Burt, Dr. Breerwood, and Mr. Lovell.

On behalf of the Buildings and Grounds Committee, Sonny Knight made a motion that the Library on the second floor of the Honors Institute (formerly White Hall) be named in honor of Tom and Pat Malone. Herbert Ray Nobles seconded the motion, and the motion was unanimous.

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures for October 31, 2013**. No action was necessary.

Mr. Knight then presented for review and approval the **October 2013 Disbursement Register (Claim Docket) in the amount of \$5,153,659.97**. A motion was made by Dale Purvis, seconded by Tony Waits, to approve the October 2013 Disbursement Register (Claim Docket) as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Mr. Knight then presented for approval a **bid for Re-Roofing Building 5 at the Forrest County Center** to low bidder Rowell Roofing, Inc. in the amount of \$184,200.00. A motion was made by Herbert Ray Nobles, seconded by P. W. Polk, to approve the low bid as stated and defined herein. The motion was unanimous.

Mr. Knight then presented the **Fixed Asset Deletions Report** in the amount of \$87,201.02. This report contains various computer and electronic items that are no longer useable or serviceable and will be prepared for salvaged. A motion was made by Tony Waits, seconded by P.W. Polk, to approve said Fixed Asset Deletions Report for salvage. The motion was unanimous. The reports as defined herein are on file in the Business Office.

**Personnel Matters** – There were no personnel matters to present to the board today.

**Legal Matters** – Mr. Smith reported there were no legal issues to present to the board today.

In **Other Business**, Dr. Breerwood presented for review and consideration the proposed “PRCC 15 To Finish” program. This program proposes that all PRCC students who reside in college housing or those students who receive any form of institutional or foundation scholarships must be enrolled in 15 credit hours per semester. This proposal will be presented for approval at a later date.

In the **President’s Report**, Dr. Lewis reported on the following issues:

- Invited board members to attend the President’s Christmas Open House and Christmas at the River scheduled for Thursday, December 5, 2013.
- The President’s Home will be open for the 2013 Christmas Tour of Homes Sunday, December 8, 2013.
- Reminded the board that the College’s reaffirmation on-site visit is scheduled for October 2016. The report for SACS (Southern Association of Colleges and Schools) will be due in a year and a half.

In closing, Chairman Ladner appointed the following board members to serve on the Board Officer’s Nomination Committee: Herbert Ray Nobles, Alan Dedeaux, Tony Waits, Dr. Ben Burnett, Al Brooks, and Alan Lumpkin. Mr. Nobles requested that the minutes reflect that he is currently serving as the Board’s Vice Chairman, but that he has no desire to be nominated as Board Chairman. Mr. Ladner stated that this committee will meet prior to the December 10 board meeting.

There being no further business to come before the Board of Trustees, a motion was made by Herbert Ray Nobles, seconded by Sonny Knight, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held **Tuesday, December 10, 2013**, at 1:00 p.m. in the Olivia Bender Cafeteria’s Board of Trustees Room on the Poplarville Campus.

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