

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

January 13, 2015

The Board of Trustees of Pearl River Community College met Tuesday, January 13, 2015, at 1:00 p.m. for their monthly meeting in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville Campus.

TRUSTEES IN ATTENDANCE/ABSENT:

Mr. Dale Purvis, Chairman
Mr. Brian Freeman, Vice Chairman
Mr. M. L. "Sonny" Knight, Secretary
Ms. Tess Smith
Mr. Alan Lumpkin
Mr. Purvis W. "P.W." Polk, Jr.
Dr. Gale Harris
Mr. Anthony Charles "Tony" Waits

Mr. Frank Ladner
Mr. Herbert Ray Nobles
Mr. Craig Robbins
Mr. Albert Brooks - Absent
Mr. Alan Dedeaux - Absent
Mr. Will Russell
Don Welsh
Ms. Teresa Lynn Stafford

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

GUESTS: Mr. Jack Byrd, PRCC Women's Soccer Coach; Mr. Paul Martin, PRCC Men's Soccer Coach, and Honorable Brad Necaise, Mayor of the City of Poplarville, Mississippi

Chairman Dale Purvis opened the meeting by welcoming all attendees and guests to today's meeting. Tony Waits provided the Invocation. After the Invocation and Pledge of Allegiance, the following business was transacted.

Dr. Lewis recognized and welcomed PRCC Soccer Coaches Jack Byrd and Paul Martin. The men's and women's soccer teams were congratulated on their recent wins of the MACJC State Championship games.

Dr. Lewis welcomed and introduced the Honorable Brad Necaise, Mayor of the City of Poplarville. At Dr. Lewis's request, Mayor Necaise discussed a grant proposal that will be submitted to the Mississippi Department of Transportation by the City of Poplarville to obtain funding for the purpose of restoring Larkin Smith Drive. The restoration will include sidewalks, lighting, a bike trail, and street overlay. Mayor Necaise stated that this project will be a major improvement for the City of Poplarville. Dr. Lewis stated his support of this grant and requested that the board go on record with a motion to support Mayor Necaise's efforts with this restoration project. A motion was made by Sonny Knight, seconded by Herbert Ray Nobles, that the College and Board of Trustees fully supports the grant proposal for the restoration of Larkin Smith Drive. The motion was unanimous.

Chairman Purvis requested approval of the **December 11, 2014, board meeting minutes**. A motion was made by Sonny Knight, seconded by Herbert Ray Nobles, to approve the December 11, 2014, board meeting minutes. The motion was unanimous.

As a correction and addendum to the January 13, 2015, meeting minutes, Dr. Lewis recommended that the meeting minutes reflect the board's authorization to allow Shows, Dearman and Waits Architects to submit a grant application to the Mississippi Department of Transportation for the Pedestrians Common Area at the Forrest County Center in Hattiesburg. Due to the time-sensitive nature of the grant application submission, this correction and addendum should be documented in the January 13, 2015 Board of Trustees Meeting Minutes. A motion was made by Craig Robbins, seconded by Frank Ladner, to approve the January 13, 2015, board meeting minutes with the correction and addendum as stated and defined herein. The motion was unanimous.

Departmental reports were then presented by Dr. Smith, Dr. Breerwood, Dr. Alsobrooks, and Ernie Lovell.

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures for December 31, 2014**. No action was necessary.

Mr. Knight then presented for review and approval the **December Disbursement Register (Claim Docket) in the amount of \$1,385,662.32**. A motion was made by Craig Robbins, seconded by Alan Lumpkin, to approve the December 2014 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** from low bidder, Culpepper Construction & Masonry, LLC, in the amount of \$166,800.00, for the PRCC Softball Facility. A motion was made by Sonny Knight, seconded by Herbert Ray Nobles, to approve the bid as stated and defined herein. The motion was unanimous.

Personnel Matters

There were no **personnel matters** to be presented at today's board meeting.

Legal Matters

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

Other Business

Dr. Lewis presented and recommended for approval the **Pearl River Community College Beverage Partnership Proposal contract with Hattiesburg Coca-Cola**. If approved, this contract will be a renewal contract from eight years ago when the college entered into a contractual relationship with Hattiesburg Coca-Cola and will represent a new 12 year agreement. A motion was made by Herbert Ray Nobles, seconded by Brian Freeman, to approve said contract between Pearl River Community College and Hattiesburg Coca-Cola. The motion was unanimous.

Dr. Lewis also presented and recommended for approval an **Agreement for Professional Healthcare Services between Pearl River Community College and Encore Rehabilitation Inc.**, to provide athletic training and physical therapy services for the College's athletic department. This will be a one-year agreement with a 60-day opt out clause. A motion was made by Craig Robbins, seconded by Alan Lumpkin, to approve said contractual agreement as presented. The motion was unanimous.

President's Report

In the **President's Report**, Dr. Lewis discussed the following items:

- Discussed a slight decrease in enrollment for the 2015 spring semester.
- Reported that approximately 140 employment applications were submitted for the Mississippi Community College Board's Executive Director's position.
- Reported that the Women's Health Symposium will be held Saturday, January 31, 2015, and is a sold-out event with 450 people registered to attend.
- Discussed the College's March 10 board meeting will conflict with Spring Break during the week of March 9-13. After discussion and review of calendars, a motion was made by Craig Robbins, seconded by Herbert Ray Nobles, to reschedule the March board meeting from Tuesday, March 10, to Tuesday, March 17, 2015. The motion was unanimous.

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

The next meeting of the PRCC Board of Trustees will be held **Tuesday, February 10, 2015**, at 1:00 p.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville Campus. Lunch will be served at 12:00 noon prior to the board meeting.

Glenn Dale Purvis, Board Chairman

M. L. "Sonny" Knight, Board Secretary

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.