

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

November 8, 2016

The Board of Trustees of Pearl River Community College met Tuesday, November 8, 2016, at 1:00 p.m. for their monthly meeting in the Board of Trustees Room at Pearl River Community College in Poplarville, Mississippi.

ALL TRUSTEES IN ATTENDANCE/ABSENT:

Mr. Alan Lumpkin, Chairman	Mr. Frank Ladner
Mr. Alan Dedeaux, Vice Chairman	Mr. Herbert Ray Nobles
Mr. M. L. "Sonny" Knight, Secretary - Absent	Ms. Wendy Bracey
Ms. Tess Smith - Absent	Mr. Donnie Williamson - Absent
Mr. Dale Purvis	Mr. Brian Freeman - Absent
Mr. Purvis W. "P.W." Polk, Jr.	Mr. Will Russell
Dr. Gale Harris	Mr. Don Welsh - Absent
Mr. Anthony Charles "Tony" Waits – Absent	Ms. Teresa Lynn Stafford

PRCC STAFF: President Dr. William Lewis, Vice President for Business and Administrative Services Mr. Roger Knight, Vice President for the Poplarville Campus and Hancock Center Dr. Adam Breerwood, Vice President for General Education and Technology Services Dr. Martha Lou Smith, Executive Director of the Development Foundation and Alumni Affairs Mr. Ernie Lovell, Vice President for Forrest County Operations Dr. Jana Causey, Director of Public Relations Mr. Chuck Abadie, PRCC Board Attorney Ms. Manya Bryan, and President's Administrative Assistant Ms. Marilyn Dillard

Invocation and Pledge

Chairman Lumpkin opened the meeting by welcoming all attendees to today's meeting. Alan Dedeaux provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

Welcome/Guests

No guests were present at today's meeting.

Approval of Minutes

Chairman Lumpkin requested approval of the **October 13, 2016 board meeting minutes**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the October 13, 2016 board meeting minutes. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Smith, Dr. Causey, Dr. Breerwood, Dr. Alsobrooks, and Ernie Lovell.

Financial Reports

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending October 31, 2016**. No action was necessary.

Mr. Knight presented for review and approval the **October 2016 Disbursement Register (Claim Docket) in the amount of \$3,855,720.53**. A motion was made by Alan Dedeaux, seconded by Herbert Ray Nobles, to approve the October 2016 Disbursement Register as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Personnel Matters

Mr. Knight recommended the acceptance of the **retirement** of **Mr. Steve Herndon** from the position of Bookstore Assistant (Poplarville) effective November 4, 2016. A motion was made by Frank Ladner, seconded by P.W. Polk, to accept the retirement of Mr. Herndon as stated and defined herein. The motion was unanimous.

Legal Matters

There was no legal matters to present at today's board meeting.

Other Business

There was no other business to report.

President's Report

- Dr. Lewis advised the board that the men's basketball program has been placed on a one year probation by the MACJC. A recruit from McComb, Mississippi, had an article about his recruiting visit to Pearl River Community College written about him in his local newspaper. The article contained a picture of the player in a Pearl River basketball jersey prior to the published NJCAA signing date which is a violation of NJCAA and MACJC rules. Even though the Pearl River coaches had no knowledge of the picture being taken, the MACJC determined that the program was still responsible.

- Announced that the Hancock County Board of Supervisors has reappointed Frank Ladner to another five-year term on the PRCC Board of Trustees. His new term is effective January 1, 2017 to December 31, 2021.

Adjournment

There being no further business to come before the Board of Trustees, the meeting was called for adjournment. A motion was made by Frank Ladner, seconded by Will Russell, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, December 13, 2016, at 1:00 p.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville, Mississippi Campus.

Alan Lumpkin, 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.