

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

October 13, 2016

The Board of Trustees of Pearl River Community College met Thursday, October 13, 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:

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| Mr. Alan Lumpkin, Chairman - Absent | Mr. Frank Ladner |
| Mr. Alan Dedeaux, Vice Chairman | Mr. Herbert Ray Nobles |
| Mr. M. L. "Sonny" Knight, Secretary | Ms. Wendy Bracey - Absent |
| Ms. Tess Smith | Mr. Donnie Williamson |
| Mr. Dale Purvis | Mr. Brian Freeman - Absent |
| Mr. Purvis W. "P.W." Polk, Jr. | Mr. Will Russell |
| Dr. Gale Harris | Mr. Don Welsh |
| 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, Athletic Director Mr. Jeff Long, Women's Basketball Coach Mr. Scotty Fletcher, PRCC Board Attorney Ms. Manya Bryan, and President's Administrative Assistant Ms. Marilyn Dillard

Invocation and Pledge

In the absence of Chairman Lumpkin, Vice Chairman Alan Dedeaux opened the meeting by welcoming all attendees to today's meeting. Dale Purvis 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

Vice Chairman Dedeaux requested approval of the **September 13, 2016 board meeting minutes**. A motion was made by Frank Ladner, seconded by Herbert Ray Nobles, to approve the September 13, 2016 board meeting minutes. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Smith, Dr. Causey, Dr. Breerwood, 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 for September 30, 2016**. No action was necessary.

Mr. Knight presented for review and approval the **September 2016 Disbursement Register (Claim Docket) in the amount of \$2,394,554.29**. A motion was made by Will Russell, seconded by P.W. Polk, to approve the September 2016 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 the **October 2016 Fixed Asset Deletions Report** in the total amount of \$83,740.02. These reports include items from the Garvin H. Johnson Library (\$9,910.00) and other items from the Poplarville Campus and Forrest County Center (\$73,830.02). The reports contain various unserviceable furniture, computer, and other electronic items that are no longer in use and will be prepared for salvage. A motion was made by Sonny Knight, seconded by Frank Ladner, to approve the Fixed Asset Deletions Reports as defined and stated herein. The motion was unanimous.

Personnel Matters

At the request of Dr. Lewis, a motion was made by Frank Ladner, seconded by Sonny Knight, to **consider entering** Executive Session to discuss a personnel issue. The motion was unanimous.

A motion was then made by Will Russell, seconded by Herbert Ray Nobles, to **remain** in Executive Session. The motion was unanimous.

A motion was made by Dale Purvis, seconded by Frank Ladner, to **exit** Executive Session and return to Open Session. The motion was unanimous.

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

Dr. Alsobrooks recommended the acceptance of the **resignation** of **Mr. David Clark** from the position of Instructor of Commercial Truck Driving (FCC) (12 Mos) effective October 13, 2016. A motion was made by Sonny Knight, seconded by Herbert Ray Nobles, to accept the resignation of Mr. Clark as stated and defined herein. The motion was unanimous.

Mr. Knight recommended the acceptance of the **retirement** of **Ms. Peggy Fairchild** from the position of Bookstore Assistant (Poplarville) effective December 30, 2016. A motion was made by Will Russell, seconded by Frank Ladner, to accept the retirement of Ms. Fairchild as stated and defined herein. The motion was unanimous.

Dr. Lewis recommended the **termination** of **Ms. Shakira Nettles** from the position of Assistant Women's Basketball Coach (2/5) (12 Mos)/Counseling Center Advisor (3/5)(12 Mos) effective October 13, 2016. A motion was made by Sonny Knight, seconded by Frank Ladner, to approve the termination of Ms. Nettles 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

- Discussed Homecoming events and activities scheduled for Saturday, October 29, 2016.
- Discussed the increase in student enrollment for the 2016 fall semester.

Adjournment

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

The next meeting of the PRCC Board of Trustees will be held Tuesday, November 8, 2016, at 1:00 p.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the Poplarville, Mississippi Campus.

Alan Dedeaux, Board Vice 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.