

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

November 14, 2017

The Board of Trustees of Pearl River Community College met Tuesday, November 14, 2017, 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	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 - Absent
Dr. Gale Harris	Mr. Don Welsh
Mr. Anthony Charles "Tony" Waits	Ms. Teresa Lynn Stafford

PRCC STAFF: President Dr. Adam Breerwood, Vice President for College Operations Mr. Roger Knight, Vice President for Poplarville Campus and Instruction Dr. Martha Lou Smith, Vice President for Planning and Institutional Research Dr. Jennifer Seal, 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 Executive Administrative Assistant Ms. Marilyn Dillard

Invocation and Pledge

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

Welcome/Guests

Dr. Breerwood recognized and welcomed PRCC Men's Soccer Coach Drew Gallant to today's meeting. The men's soccer team was recognized for winning the 2017 MACJC State Championship. Team members Bo Bowman, Kobie Lie, and Mark Johnson presented the state championship trophy to Chairman Lumpkin. The board recognized the team for a successful season and the state championship title.

Presentations

No presentations for today's meeting.

Approval of Minutes

Chairman Lumpkin requested approval of the **October 10, 2017 board meeting minutes**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the October 10, 2017 board meeting minutes. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Causey and Ernie Lovell.

Financial Reports

Mr. Roger Knight, Vice President for College Operations, presented today's Financial Reports.

Mr. Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending October 31, 2017**. No action was necessary.

Mr. Knight presented for review and approval the **October 2017 Disbursement Register (Claim Docket) in the amount of \$4,908,396.34**. A motion was made by Alan Dedeaux, seconded by Tony Waits, to approve the October 2017 Disbursement Register as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Mr. Knight presented for approval an **emergency purchase** from Mid-South Medical Imaging for Digital X-Ray Equipment for the Forrest County Center's Medical Radiologic Technology Program in the amount of \$100,000.00. The funding source for this emergency purchase will be provided from the Enlargement and Improvement Fund. A motion was made by Sonny Knight, seconded by Frank Ladner, to approve the emergency purchase as stated and defined herein. The motion was unanimous.

Mr. Knight presented for approval the purchase of two **single source items**: (1) A Puritan Bennett 980 Ventilator for the Respiratory Therapy Assistant Technology Program in the amount of \$35,437.00 from vendor, Covidien Sales, LLC, and (2) A Sound System for The Voices in the amount of \$17,705.37 from vendor Innovative Solutions. A motion made by Sonny Knight, seconded by Herbert Ray Nobles, to approve the single source purchases as stated and defined herein. The motion was unanimous.

Mr. Knight presented a **bid** for **Pearl River Community College's Campus Soccer Complex** to lowest bidder, Culpepper Construction & Masonry, in the amount of \$139,500.00, base bid only not alternate. 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 (Resignations)

Dr. Breerwood recommended acceptance of the **resignation** of **Mr. John Scott Ladner** from the position of Instructor of Unmanned Aerial Systems Technology effective November 6, 2017. A motion was made by Frank Ladner, seconded by Dale Purvis, to accept the resignation of Mr. Ladner as presented and defined herein. The motion was unanimous.

Personnel Matters (Retirement)

Dr. Causey presented for acceptance the **retirement** of **Dr. Beverly Lewis** from the position of Director of Student Services effective December 31, 2017. A motion was made by Tony Waits, seconded by Frank Ladner, to accept the retirement of Dr. Lewis as presented and defined herein. The motion was unanimous.

Personnel Matters (Employment Recommendations)

Dr. Seal recommended the **employment** of **Ms. Katherine Dedeaux** for the part-time position of Coordinator of Early Childhood Academy/Resource and Referral Centers effective November 15, 2017. A motion was made by Sonny Knight, seconded by Frank Ladner, to accept the employment of Ms. Dedeaux as stated and defined herein. The motion was unanimous.

Dr. Breerwood recommended that Pearl River Community College **employ Mr. Ted Egger** as Head Football Coach on a permanent, full-time (12 month) status effective January 2, 2017. Coach Egger's current six-month contract ends December 31, 2017. A motion was made by Sonny

Knight, seconded by Frank Ladner, to accept the full-time 12-month employment of Coach Ted Egger as stated and defined herein. The motion was unanimous.

Legal Matters

In legal matters, Manya Bryan provided board members with an informative hand-out on the Mississippi Ethics Commission’s Statement of Economic Interest. She reminded board members to file the required Statement of Economic Interest form each year prior to May 1.

Executive Session

At this time, a motion was made by Dale Purvis, seconded by Dr. Gale Harris, to **consider entering** Executive Session to discuss a legal matter. The motion was unanimous.

A motion was then made by Frank Ladner, seconded by Dr. Gale Harris, to **enter into and remain** in Executive Session. The motion was unanimous.

A motion was then made by Tony Waits, seconded by Alan Dedeaux, to **exit** Executive Session. The motion was unanimous.

The meeting returned to Open Session. There was no action taken during the Executive Session.

Other Business

- Chairman Lumpkin announced that a meeting will be held immediately following the board meeting to discuss the tuition assistance program.
- Chairman Lumpkin appointed the following board members to serve on the Board Officers Committee: Tony Waits, Dale Purvis, Don Welsh, Herbert Ray Nobles, Donnie Williamson, and Frank Ladner who will chair the committee. This committee is charged to submit officer recommendations at the January board meeting. New officers will begin a two year term effective January 2018 through December 2019.

President’s Report

- Reported that Pearl River Community College is currently a financially sound educational institution.
- Reported on plans to attend Governor Bryant’s announcement of the recipients and funding awards of the BP restoration funds. The meeting will be held later today in Biloxi, Mississippi. Pearl River Community College will be among the recipients.

Adjournment

There being no further business to come before the Board of Trustees, the meeting was called for adjournment. A motion was made by Dale Purvis, seconded by Sonny Knight, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, December 12, 2017, at 1:00 p.m. in the Board of Trustees Room in the Olivia Bender Cafeteria on the College’s main campus in Poplarville, Mississippi.

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.