

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

August 14, 2018

The Board of Trustees of Pearl River Community College met Tuesday, August 14, 2018, 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 Dedeaux, Chairman
Ms. Tess Smith, Vice Chairman
Mr. M. L. "Sonny" Knight, Secretary
Ms. Melissa Holston
Mr. Dale Purvis
Ms. Teenia Perry - Absent
Dr. Gale Harris
Mr. Anthony Charles "Tony" Waits

Mr. Frank Ladner
Mr. Herbert Ray Nobles
Ms. Wendy Bracey
Mr. Donnie Williamson
Mr. Brian Freeman
Mr. Will Russell
Mr. Don Welsh
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 Forrest County Operations Dr. Jana Causey, Executive Director of the Development Foundation/Alumni Association Mr. Ernie Lovell, Director of Communications and Marketing Ms. Delana Harris, PRCC Board Attorney Ms. Manya Bryan, and President's Assistant Ms. Marilyn Dillard

Invocation and Pledge

Chairman Alan Dedeaux 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

Mr. Michael Avalon, PRCC Head Baseball Coach, was recognized for winning this year's state championship.

Recognition

Trustees Dale Purvis and Alan Dedeaux were each recognized for 10 years of service on the College's Board of Trustees.

Presentations

Ms. Angela Herzog, CPA, presented the PRCC 2017 Audit Report. The report included an audit finding related to an internal control weakness within the Financial Aid Office function. A corrective action plan has been implemented to resolve the issue. Roger Knight requested board acceptance of the 2017 audit report. Sonny Knight made a motion, seconded by Frank Ladner, to accept the 2017 audit report as presented. The motion was unanimous.

Approval of Minutes

Chairman Dedeaux requested approval of the **July 13, 2018 board meeting minutes**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the July 13, 2018 board meeting minutes. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Smith, Dr. Causey, Ernie Lovell, and Sonny Knight.

On behalf of the Buildings and Grounds Committee, Chairman Sonny Knight reported his committee met earlier today to discuss the need for a new dormitory. After discussion, Mr. Knight made a motion to allow President Breerwood to employ an architect to begin a draft design of a new dormitory. The motion was seconded by Herbert Ray Nobles. The motion was unanimous.

Financial Reports

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending July 31, 2018**. No action was necessary.

Mr. Knight presented for review and approval the **July 2018 Disbursement Register (Claim Docket) in the amount of \$1,995,405.25**. A motion was made by Will Russell, seconded by Tony Waits, to approve the July 2018 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 the **July 2018 Fixed Asset Deletions Reports** in the total amount of \$282,630.15. The report contains 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, second by Herbert Ray Nobles, to approve the Fixed Asset Deletions Reports as defined and stated herein. The motion was unanimous.

Personnel Matters presented by Dr. Causey:

Acceptance of the **resignation** of **Ms. Danelle Nunaley** from the position of Instructor of Practical Nursing (12 Mos) effective August 4, 2018. A motion was made by Tony Waits, seconded by Dale Purvis, to accept the resignation of Ms. Nunaley. The motion was unanimous.

Acceptance of the **transfers** of **Mr. Maynard Hyland** from the position of CNA Instructor to the position of Instructor of Practical Nursing (FCC) effective August 6, 2018, and **Ms. Raye Lynn Arbo** from the position of Instructor of Practical Nursing to the position of Instructor of Associate Degree Nursing effective August 6, 2018. A motion was made by Tony Waits, seconded by Will Russell, to accept the transfers of Mr. Hyland and Ms. Arbo as stated and defined herein. The motion was unanimous.

Approval of the **employment** of **Ms. Eleanore Primeaux** for the position of Instructor of Dental Assisting effective August 6, 2018. A motion was made by Will Russell, seconded by Sonny Knight, to approve the employment of Ms. Primeaux as stated and defined herein. The motion was unanimous.

Personnel Matters presented by Dr. Breerwood on behalf of Dr. Alsobrooks:

Approval of the **employment** of **Mr. Wendell Lumpkin** for the position of Instructor of Adult Education (HC) effective August 1, 2018. A motion was made by Tony Waits, seconded by Teresa Stafford, to approve the employment of Mr. Lumpkin as stated and defined herein. The motion was unanimous.

Personnel Matters presented by Dr. Smith:

Approval of **employment** of **Ms. Amanda Myers** for the position of Public Services Librarian (11 Months) effective September 1, 2018, and approval of **employment** of **Ms. Hannah Morris** for the position of Office of Student Success Academic Advisor effective August 15, 2018. A motion was made by Frank Ladner, seconded by Will Russell, to approve the employment of Ms. Myers and Ms. Morris as stated and defined herein. The motion was unanimous.

Legal Matters

There was no legal matters presented at today's meeting.

Other Business

Dr. Breerwood expressed his appreciation to board members who attended the MACJC Trustees Conference in July.

He stated that the College is constantly searching and reviewing opportunities of growth for the college. Approval to add Women's Volleyball and a Fishing Team will be discussed in the President's Report.

President's Report

Dr. Breerwood opened discussion for adding women's volleyball to the College's line up of athletic sports for the 2019-2020 academic year. He stated that this is a growing sport and would be an excellent recruitment tool in attracting students. After some discussion, a motion was made by Frank Ladner, seconded by Dr. Gale Harris, to approve the addition of women's volleyball to the College's line up of athletic sports as stated and defined herein. The motion was unanimous.

Dr. Breerwood also discussed a College sponsored Fishing Team (Bass Tournaments). He added that this program, if approved, will be a student organization to be implemented in January 2019. He stated that fees will be paid by participating students who will sponsor fundraisers to help offset program expenses. Regarding insurance, participating students will be responsible for having personal insurance coverage. After discussion, a motion was made by Tess Smith, seconded by Frank Ladner, to approve of the addition of the Fishing Team program as stated and defined herein. The motion was unanimous.

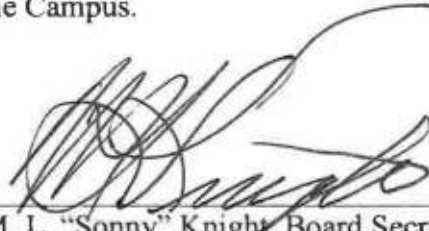
Adjournment

There being no further business to come before the Board of Trustees, the meeting was called for adjournment. A motion was made by Tony Waits, seconded by Brian Freeman, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, October 9, 2018, at 1:00 p.m. on the Pearl River Community College's Poplarville Campus.



Alan Dedeaux, Board Chairman



M. L. "Sonny" Knight, Board Secretary