

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

January 9, 2018

The Board of Trustees of Pearl River Community College met Tuesday, January 9, 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	Mr. Frank Ladner
Ms. Tess Smith, Vice Chairman	Mr. Herbert Ray Nobles
Mr. M. L. "Sonny" Knight, Secretary	Ms. Wendy Bracey
Mr. Alan Lumpkin	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	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, Executive Director of the Development Foundation/Alumni Association Mr. Ernie Lovell, Director of Public Relations Mr. Chuck Abadie, and PRCC Board Attorney Ms. Manya Bryan.

Invocation and Pledge

Chairman 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

No guests were present for today's meeting.

Recognition

Dr. Breerwood presented a plaque to Alan Lumpkin, Superintendent of Education for the Pearl River Central School District, who completed a two-year term as chairman of the Board of Trustees and is resigning from the board effective January 2018. Lumpkin has been a member of the board since 2012. He is replaced by assistant superintendent Missy Holston, a PRCC alumnus who previously served on the board of trustees from 2010-11. Her first board meeting is February 6, 2018.

Presentations

No presentations for today's meeting.

Approval of Minutes

Chairman Dedeaux requested approval of the **December 12, 2017 board meeting minutes**. A motion was made by Frank Ladner, seconded by Tony Waits, to approve the December 12, 2017 board meeting minutes. The motion was unanimous.

Departmental Reports

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

Financial Reports

In the Financial Reports, Roger Knight thanked the board for approving the College's \$10.00 per hour minimum wage rate at its December meeting. He stated many of the 38 employees affected by the rate increase has expressed their appreciation.

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

Mr. Knight presented for review and approval the **December 2017 Disbursement Register (Claim Docket) in the amount of \$878,558.98**. A motion was made by Will Russell, seconded by Donnie Williamson, to approve the December 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 a **single source item**: T&D Power Skills Learning Management System, LLC purchase (SMPDD MAP Grant Project – Workforce) in the amount of \$46,568.00. A motion was made by Tony Waits, seconded by Dr. Gale Harris, to approve the purchase as stated and defined herein. The motion was unanimous.

Mr. Knight presented for approval the **December 2017 Fixed Asset Deletions Report** in the total amount of \$72,982.98. 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 Dale Purvis, to approve the Fixed Asset Deletions Report as defined and stated herein. The motion was unanimous.

Personnel Matters (Retirement)

Mr. Knight recommended for acceptance of the retirement of Ms. Sandra Martin from the position of Financial Aid Advisor effective January 31, 2018. A motion was made by Sonny Knight, seconded by Dale Purvis, to accept the retirement of Ms. Martin as presented and defined herein. The motion was unanimous.

Personnel Matters (Employment Recommendations)

Dr. Breerwood recommended new contracts for the following members of the PRCC football staff: Theodore "Ted" Egger, Terrance Metcalf, Ryan Trevathan, Zachary "Zach" Lochard, Nathaniel "Nate" Wiggins, Matthew "Matt" Monacelli, and Robert "Harry" Wright. The new contracts will be effective January 1, 2018 to June 30, 2018. A motion was made by Sonny Knight, seconded by Dale Purvis, to accept and approve the recommendations as stated herein. The motion was unanimous.

Executive Session

At this time, Chairman Dedeaux requested the need to consider entering Executive Session to discuss a legal matter. A motion was made by Frank Ladner, seconded by Herbert Ray Nobles, to **consider entering** Executive Session to discuss a legal matter. The motion was unanimous.

A motion was then made by Sonny Knight, seconded by Will Russell, to **enter into and remain** in Executive Session. The motion was unanimous.

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

Action was taken during the Executive Session.

The meeting returned to Open Session.

Other Business

- **PRCC Board of Trustees 2018 Meeting Schedule:** Dr. Breerwood recommended changing the 2018 Board of Trustees meeting schedule for February and March due to conflicts. Due to the Mardi Gras holiday, the Tuesday, February 13, meeting has been moved to Tuesday, February 6. Due to the College's week-long Spring Break, the Tuesday, March 13, meeting has been moved to Tuesday, March 6. A motion was made by Sonny Knight, seconded by Don Welsh, to accept the meeting schedule changes as defined herein. The motion was unanimous.
- **Athletes:** Dr. Breerwood praised PRCC athletes for their classroom performance during the fall semester. Four of the school's eight sports boasted a team grade-point average over 3.0. The Wildcat softball team led the way with a team GPA of 3.57. Baseball and women's soccer were not far behind with a 3.46 for baseball and a 3.41 for women's soccer. Also the PRCC rodeo team finished the fall semester with a 3.02 GPA. Individually, 14 Wildcat athletes completed the fall semester with a 4.0 GPA.
- **Second Chance Mississippi Initiative:** Dr. Breerwood said that PRCC expects to hear good news in the near future concerning the Second Chance Mississippi Initiative. The program was founded by Dickie and Zach Scruggs for Adult Education.

Adjournment

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

The next meeting of the PRCC Board of Trustees will be held Tuesday, February 6, 2018, 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.

Alan Dedeaux, 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.