

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

July 13, 2018

The Board of Trustees of Pearl River Community College met Friday, July 13, 2018, at 11:00 a.m. for their monthly meeting in the Oak Room at the Beau Rivage in Biloxi, Mississippi, in conjunction with the Mississippi Association of Community and Junior College Trustees annual meeting.

All TRUSTEES IN ATTENDANCE/ABSENT:

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

PRCC STAFF: President Adam Breerwood, Vice President for College Operations Mr. Roger Knight, PRCC Board Attorney Ms. Manya Bryan.

Invocation and Pledge

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

Welcome/Guests

Dr. Breerwood welcomed Mr. John Pigott to today's meeting.

Approval of Minutes

Chairman Dedeaux requested approval of the **June 12, 2018 board meeting minutes**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the June 12, 2018, board meeting minutes. The motion was unanimous.

Chairman Dedeaux requested approval of the **June 12, 2018 executive board meeting minutes**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the June 12, 2018, executive board meeting minutes. The motion was unanimous.

Departmental Reports

There were no departmental reports.

Financial Reports

In the Financial Reports, Roger Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures for June 30, 2018**. No action was necessary.

Mr. Knight presented for review and approval the June 30, 2018 **Disbursement Register (Claim Docket) in the amount of \$1,650,534.56**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the June 30, 2018 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 June 2018 **Fixed Asset Deletions Report** in the total amount of **\$90,275.56**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the fixed asset deletions report as stated and defined herein. The motion was unanimous.

Mr. Knight then presented a **Single Source Item** in the total amount of \$300,000.00, with vendor Geo-Surfaces (Global Synthetics Environmental, LLC) for artificial in-field turf for the baseball field. A motion was made by Frank Ladner, seconded by Dale Purvis. The motion was unanimous.

Personnel Matters

Roger Knight recommended the **transfer of Ms. Alexandra Kennedy** from the position of Counseling Center Advisor to Communication Specialist effective July 9, 2018. A motion was made by Frank Ladner, seconded by Mr. Dale Purvis to accept the transfer of Ms. Kennedy as stated and defined herein. The motion was unanimous.

Roger Knight recommended the hiring of **Ms. Aleea Burge** for the position of Marketing Specialist effective July 9, 2018. A motion was made by Frank Ladner, seconded by Dale Purvis, to hire Ms. Burge as stated and defined herein. The motion was unanimous.

Dr. Breerwood (for Dr. Alsobrooks) recommended **hiring Mr. Jason Moore** for the position of Instructor of Unmanned Aerial Systems Technology effective July 16, 2018. A motion was made by Frank Ladner, seconded by Dale Purvis, to hire Mr. Moore as stated and defined herein. The motion was unanimous.

Dr. Breerwood (for Dr. Alsobrooks) recommended **hiring Mr. Mark Smith** for the position of Commercial Truck Driving Instructor effective July 16, 2018. A motion was made by Frank Ladner, seconded by Dale Purvis, to hire Mr. Smith as stated and defined herein. The motion was unanimous.

Dr. Breerwood (for Dr. Causey) recommended **accepting the resignation of Ms. Rhonda Bosarge** from the position of Program Director/Dental Assisting Technology. A motion was made by Frank Ladner, seconded by Dale Purvis, to accept the resignation of Ms. Bosarge as stated and defined herein. The motion was unanimous.

Legal Matters

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

Other Business

There was no other business to report.

President's Report

- There were no items to discuss in the president's report.

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 Dale Purvis, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, August 14, 2018 at 1:00 p.m. in the Board of Trustees Room in the PRCC Olivia Bender Cafeteria on the Poplarville, Mississippi Campus.


Alan Dedeaux, Board Chairman


M. L. "Sonny" Knight, Board Secretary