

# PEARL RIVER COMMUNITY COLLEGE

## BOARD OF TRUSTEES MEETING MINUTES

**March 6, 2018**

The Board of Trustees of Pearl River Community College met Tuesday, March 6, 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 - Absent
Ms. Melissa Holston	Mr. Donnie Williamson
Mr. Dale Purvis - Absent	Mr. Brian Freeman
Mr. Purvis W. "P.W." Polk, Jr. - Absent	Mr. Will Russell
Dr. Gale Harris	Mr. Don Welsh
Mr. Anthony Charles "Tony" Waits	Ms. Teresa Lynn Stafford - Absent

**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 Public Relations Mr. Chuck Abadie, PRCC Board Attorney Ms. Manya Bryan, and President's Assistant Ms. Marilyn Dillard

### **Invocation and Pledge**

Chairman Dedeaux opened the meeting by welcoming all attendees to today's meeting. Will Russell 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.

### **Presentations/Recognitions**

No presentations or recognitions for today's meeting.

### **Approval of Minutes**

Chairman Dedeaux requested approval of the **February 6, 2018 board meeting minutes**. A motion was made by Frank Ladner, seconded by Will Russell, to approve the February 6, 2018 board meeting minutes. The motion was unanimous.

### **Departmental Reports**

Departmental reports were given by Dr. Smith, Dr. Causey, 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 ending February 28, 2018**. No action was necessary.

Mr. Knight presented for review and approval the **2018 Disbursement Register (Claim Docket) in the amount of \$2,040,677.49**. A motion was made by Tony Waits, seconded by Will Russell, to approve the February 2018 Disbursement Register as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Mr. Knight then presented for approval the **March 2018 Fixed Asset Deletions Report** in the total amount of \$291,686.21. 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 Herbert Ray Nobles, second by Tony Waits, to approve the Fixed Asset Deletions Report as defined and stated herein. The motion was unanimous.

### Personnel Matters

There were no personnel matters presented at today's meeting.

### Legal Matters

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

### Other Business

Dr. Breerwood presented for approval the **2018 Summer Work Schedule**. The guidelines of this schedule include Monday through Thursday work hours from 7:30 a.m. to 5:00 p.m. to accommodate the closure of all campuses each Friday during the months of June and July 2018. This will create an energy-saving measure for the College during the summer months. A motion was made by Brian Freeman, seconded by Dr. Gale Harris, to approve the 2018 Summer Work Schedule as presented. The motion was unanimous.

Dr. Breerwood presented the **Memorandum of Understanding between William Carey University, Pearl River Community College, Pearl River Central School District, Poplarville School District, and Picayune School District**. This is a collaborative agreement to establish the roles and responsibilities of each party in providing services to eligible students in the field of education. After discussion, a motion was made by Will Russell, seconded by Dr. Gale Harris, to approve the MOU pending funding. 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 Tony Waits, seconded by Frank Ladner, to **consider entering** Executive Session to discuss a legal matter. The motion was unanimous.

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

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

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

**President's Report**

- Dr. Breerwood reminded the board that the College will be closed March 12-16, 2018 for Spring Break.
- The MACJC Trustees Conference will be held July 13-15, 2018, at the Beau Rivage Resort in Biloxi, Mississippi.

**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 Frank Ladner, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, April 10, 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.