

# PEARL RIVER COMMUNITY COLLEGE

## BOARD OF TRUSTEES MEETING MINUTES

September 11, 2018

The Board of Trustees of Pearl River Community College met Tuesday, September 11, 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 - Absent	Mr. Herbert Ray Nobles
Mr. M. L. "Sonny" Knight, Secretary	Ms. Wendy Bracey
Ms. Melissa Holston	Mr. Donnie Williamson
Mr. Dale Purvis	Mr. Brian Freeman
Ms. Teenia Perry	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 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. Brian Freeman provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

### **Welcome/Guests**

Mr. Brad Davis, representing Jones Walker Law Firm, was present at today's meeting.

### **Recognition**

There was no recognitions for today's meeting.

### **Presentations**

Dr. Breerwood introduced Mr. Brad Davis to the board of trustees. Mr. Davis, representing Jones Walker Law Firm, provided the Board with an overview of the new dorm project, and also presented to the Board the required Resolution of the Board of Trustees of the Pearl River Community College District, authorizing the engagement of certain professionals to assist with the District's issuance of its bonds, qualified obligation, or loan in the maximum principal amount of fifteen million dollars (\$15,000,000.00) for the purpose of financing certain capital projects, and for related matters. The Resolution provides for the engagement of Raymond James & Associates, Inc., to serve as the Underwriter, and the engagement of the law firm of Jones Walker LLP, to serve as Bond Counsel. A motion was made by Will Russell, and seconded by Brian Freeman, to approve the Resolution as presented. The motion was unanimous. The original Resolution document will be maintained in the Business Office.

**Approval of Minutes**

Chairman Dedeaux requested approval of the **August 14, 2018 board meeting minutes**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the August 14, 2018 board meeting minutes. The motion was unanimous.

**Departmental Reports**

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

Dr. Breerwood discussed a grant opportunity with the **Economic Development Administration (EDA) that would provide funds for the Pearl River Community College Hancock County Workforce Academy Project**. He stated that Pearl River Community College will commit \$3,954,345.00 to this project. After discussion, Dr. Breerwood requested the board's approval to authorize the resolution, application, acceptance, and execution of any grant agreement with the Economic Development Administration and to authorize Dr. Breerwood to sign any award agreement with EDA. A motion was made by Sonny Knight, seconded by Herbert Ray Nobles, to approve and authorize the grant opportunity with the Economic Development Administration as presented and defined herein by Dr. Breerwood. 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 August 31, 2018**. No action was necessary.

Mr. Knight presented for review and approval the **August 2018 Disbursement Register (Claim Docket) in the amount of \$2,649,573.37**. A motion was made by Herbert Ray Nobles, seconded by Sonny Knight, to approve the August 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 following **single source items** for purchase:

- Sivad, Inc., for a Skill Boss Hand Tool Package for the Career-Technical Workforce Program, in the amount of \$51,917.00. Funding will be provided by Mid-South Foundation.
- Eyecllick, Inc., for a BEAM Floor Gaming System for the Early Childhood Academy, in the amount of \$14,750.00. Grant funding for this purchase is provided through the Early Childhood Academy program.

A motion was made by Will Russell, seconded by Sonny Knight, to approve the above single source items as presented and defined herein. The motion was unanimous.

**Personnel Matters presented by Dr. Causey:**

Approval of **employment of Mr. Jonathan Williams** for the position of Instructor of Welding (FCC Night Program) effective September 4, 2018; and approval of **employment of Ms. Lisa Kirk** for the position of Instructor of Practical Nursing (FCC) (Nights and Weekends) effective September 1, 2018.

A motion was made by Brian Freeman, seconded by Frank Ladner, to approve the employment of Mr. Williams and Ms. Kirk as stated and defined herein. The motion was unanimous.

**Legal Matters**

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

**Other Business**

Provided an updated report for the new construction and renovation plans for the Mathematics and Science Building.

**President's Report**

There was no discussion items for 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 Herbert Ray Nobles, seconded by Tony Waits, 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