

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

February 12, 2019

The Board of Trustees of Pearl River Community College met Tuesday, February 12, 2019, 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. Michael T. Waits
Mr. M. L. "Sonny" Knight, Secretary	Ms. Wendy Bracey
Ms. Melissa Holston - Absent	Mr. Donnie Williamson
Mr. Dale Purvis	Mr. Brian Freeman - Absent
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 Smith, Vice President for Planning and Institutional Research Dr. Jennifer Seal, Executive Director of the Development Foundation/Alumni Association Mr. Ernie Lovell, Board Attorney Mr. Josh Mars, and President's Assistant Ms. Marilyn Dillard

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

Dr. Breerwood welcomed new board attorney Josh Mars to today's meeting.

Approval of Minutes

Chairman Dedeaux requested approval of the **January 8, 2019 board meeting minutes**. A motion was made by Tony Waits, seconded by Dr. Gale Harris, to approve the January 8, 2019 board meeting minutes. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Smith, Dr. Seal, and Ernie Lovell. The Buildings and Grounds Committee will make a recommendation later in the meeting under Other Business.

Financial Reports

Mr. Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending January 31, 2019**. No action was necessary.

Mr. Knight presented for review and approval the **January 2019 Disbursement Register (Claim Docket) in the amount of \$3,068,254.18**. A motion was made by Will Russell, seconded by Sonny Knight, to approve the January 2019 Disbursement Register as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Mr. Knight presented for review and approval the **February 2019 Fixed Asset Deletions Report** in the total amount of \$19,442.54. 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, seconded by Tony Waits, to approve the Fixed Asset Deletions Report as defined and state herein. The motion was unanimous.

Personnel Matters

- Dr. Smith recommended for acceptance the **retirement of Ms. Sandra Wheat** from the position of Switchboard Operator effective February 28, 2019. A motion was made by Tony Waits, seconded by Frank Ladner, to accept the retirement of Ms. Wheat as stated and defined herein. The motion was unanimous.

Dr. Breerwood recommended for approval the **employment of Ms. Angela (Angie) Kothmann** to fill the position of Director of Governmental and Community Relations effective February 25, 2019. A motion was made by Frank Ladner, seconded by Sonny Knight, to approve the employment of Ms. Kothmann as stated and defined herein. The motion was unanimous.

Legal Matters

No legal issues were discussed at today's board meeting.

Other Business

None.

President's Report

- The Pearl River Community College **2019-2020 Proposed Mission Statement and Strategic Goals** was presented for board approval. A motion was made by Sonny Knight, seconded by Will Russell, to approve the Pearl River Community College 2019-2020 Proposed Mission Statement and Strategic Goals as presented. The motion was unanimous.
- The **PRCC 2019-2020 Calendar was presented for discussion and approval of a date change for the 2020 Spring Break**. The calendar was recently approved for the 2020 Spring Break to be observed the week of March 9-13, 2020. Dr. Breerwood requested approval for the 2020 Spring Break to be observed during the week of March 16-20, 2020. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve the revised spring break date as presented herein. The motion was unanimous.
- Announced that **Starks Contracting was the best bidder in the recent bid opening for the Science and Mathematics Building Renovation Project**. The bid price was \$6,130,000.00. Dr. Breerwood recommended board approval to approve Starks Contracting for this project. A motion was made by Mike Waits, seconded by Sonny Knight, to approve Starks Contracting for the Science and Mathematics Building Renovation Project. The motion was unanimous.

- Briefly discussed the two new dormitories project and the renovations of Seal Hall and Johnston Library.
- Dr. Breerwood presented for purchase a **single source item for the installation of artificial turf on the playing field in Dobie Holden Stadium.** Single source vendor, GEO Surfaces, recently submitted a price proposal in the amount of \$690,000 which will include \$150,000 of LED lights. If approved, the project will be paid in increments of \$300,000 July 1, 2019 and July 1, 2020 and \$90,000 July 1, 2021. After discussion, a motion was made by Sonny Knight, seconded by Will Russell, to approve the purchase of this single source item as presented and defined herein. The motion was unanimous.
- Dr. Breerwood informed the board that he has been appointed to serve on the Pearl River County Economic Board.
- The County Tuition Assistance Program is being finalized.
- The construction plans of the new Hancock Center continues to make progress.
- Announced the May 14, 2019 board meeting will be held at the Forrest County Center in Hattiesburg, 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 Frank Ladner, seconded by Tony Waits, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, March 19, 2019, 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 Items (if applicable)
are on file in the PRCC President's Office and
are available for viewing upon request.