

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

March 19, 2019

The Board of Trustees of Pearl River Community College met Tuesday, March 19, 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 - Absent	Mr. Michael T. Waits
Mr. M. L. "Sonny" Knight, Secretary	Ms. Wendy Bracey
Ms. Melissa Holston	Mr. Donnie Williamson
Mr. Dale Purvis - Absent	Mr. Brian Freeman
Ms. Teenia Perry - Absent	Mr. Will Russell
Dr. Gale Harris	Mr. Don Welsh - Absent
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, Vice President for Forrest County Operations Dr. Jana Causey, 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. Brian Freeman provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

Approval of Minutes

Chairman Dedeaux requested approval of the **February 12, 2019 board meeting minutes**. A motion was made by Frank Ladner, seconded by Sonny Knight, to approve the February 12, 2019 board meeting minutes. The motion was unanimous.

Departmental Reports

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

Financial Reports

Mr. Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending February 28, 2019**. No action was necessary.

Mr. Knight presented for review and approval the **February 2019 Disbursement Register (Claim Docket) in the amount of \$1,487,366.89**. A motion was made by Brian Freeman, seconded by Tony Waits, to approve the February 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 approval an **emergency purchase** from Dental Patterson in the amount of \$5,299.58 for repairing parts for PAN Machine used in Dental Hygiene and Dental Assisting

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Programs. A motion was made by Sonny Knight, seconded by Brian Freeman, to approve the emergency purchase as stated and defined herein. The motion was unanimous.

Mr. Knight presented for review and approval the **March 2019 Fixed Asset Deletions Report** in the total amount of \$181,625.91. 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 Wendy Bracey, to approve the Fixed Asset Deletions Report as defined and state herein. The motion was unanimous.

Personnel Matters

- Dr. Smith recommended for acceptance the **resignation** of **Mr. Jack Byrd** from the position of Head Women's Soccer Coach (60%), Fundraiser (20%), and Instructor of HPR (20%) effective February 28, 2019. A motion was made by Tony Waits, seconded by Frank Ladner, to accept the resignation of Mr. Byrd as stated and defined herein. The motion was unanimous.

Dr. Breerwood recommended for approval the full-time, permanent **employment** of **Ms. Haley Chatham** for the position of Women's Volleyball Coach effective March 1, 2019. During the 2018 fall semester, Ms. Chatham was employed on a temporary, part-time basis to recruit and build a team roster. A motion was made by Frank Ladner, seconded by Brian Freeman, to approve the employment of Ms. Chatham as stated and defined herein. The motion was unanimous.

Legal Matters

Attorney Josh Mars reported that the College recently received a notice of wrongful dismissal of a student. Mr. Mars added that he is in the process of responding to the notice.

Other Business

None.

President's Report

- Dr. Breerwood reported that a brief groundbreaking ceremony for the **Science and Mathematics Building Construction/Renovation Project** was held prior to today's board meeting.
- Reported that bids for the new student dormitories should be out in approximately 30 days.
- Albert and Robinson Architecture was approved by the Bureau of Buildings and Real Property in Jackson to begin design concepts for the renovation of Enoch Seal Hall and Garvin Johnston Library on the Poplarville Campus. Dr. Breerwood recommended board consideration to approve Albert and Robinson Architecture for this project. A motion was made by Frank Ladner, seconded by Mike Waits, to approve Albert and Robinson Architecture for the renovation of Seal Hall and Johnston Library. The motion was unanimous.
- In February, the Board approved \$690,000.00 to turf the football field. Afterwards, Dr. Breerwood reported he was asked to explore the possibility of adding soccer field striping to the project for future use. The cost of the additional playing surface that is required for NJCAA soccer tournaments, and the additional field marking raised the price

to \$699,000.00. In this new proposal from GEO Surfaces, the College will also receive a \$106,000.00 credit toward LED field lights. Payments will be made over three years and as follows: FY 2019 \$300,000.00, FY 2020 \$349,000.00, and FY 2021 \$50,000.00. Dr. Breerwood recommended board approval for the additional soccer field striping to this project. A motion was made by Will Russell, seconded by Tony Waits, to approve Dr. Breerwood's request as stated and defined herein. The motion was unanimous.

Adjournment

There being no further business to come before the Board of Trustees, the meeting was called for adjournment. A motion was made by Brian Freeman, seconded by Frank Ladner, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, April 9, 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.