

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

October 8, 2019

The Board of Trustees of Pearl River Community College met Tuesday, October 8, 2019, at 1:00 p.m. for their monthly meeting. The October meeting was held at the PRCC Hancock Center in Waveland, Mississippi.

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
Mr. Alan Lumpkin	Mr. Donnie Williamson
Mr. Dale Purvis	Mr. Brian Freeman
Ms. Teenia Perry	Mr. Will Russell
Dr. Gale Harris - Absent	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 Forrest County Operations Dr. Jana Causey, Director of Governmental and Community Relations Ms. Angie Kothmann, Assistant Vice President for the PRCC Hancock Center Mr. Raymunda Barnes, Board Attorney 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. Donnie Williamson provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

Welcome Guests

Dr. Breerwood welcomed Mr. Alan Lumpkin, Superintendent of Education for the Pearl River County School District, as he returned to the Board. Mr. Lumpkin had taken a short leave of absence from the board of trustees to take care of issues within his school district. Ms. Melissa Holston, Assistant Superintendent of Education for the Pearl River County School District, temporarily filled Mr. Lumpkin's seat on the board during his absence.

Presentations

None.

Approval of Minutes

Chairman Dedeaux requested approval of the **September 10, 2019 board meeting minutes**. A motion was made by Brian Freeman, seconded by Dale Purvis, to approve the September 10, 2019 board meeting minutes as presented. The motion was unanimous.

Departmental Reports

Departmental reports were given by Dr. Smith and Dr. Causey.

Financial Reports

Mr. Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending September 30, 2019**. No action was necessary.

Mr. Knight presented for review and approval the **September 2019 Disbursement Register (Claim Docket) in the amount of \$3,098,311.35**. A motion was made by Mike Waits, seconded by Will Russell, to approve the September 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 a **bid from low bidder, DNP, Inc. of Biloxi, Mississippi, for the HVAC Renovation for Building 5 on the Forrest County Center Campus**. The bid award of this contract is \$559,400.00. A motion was made by Sonny Knight to approve and accept said bid as defined and presented herein. The motion was seconded by Teenia Perry, and the motion was unanimous

Mr. Knight presented for review and approval the **October 2019 Fixed Assets Deletion Report** in the total amount of \$105,787.93. 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 Tony Waits, seconded by Alan Lumpkin, to approve the Fixed Assets Deletion Report as defined and stated herein. The motion was unanimous.

Personnel Matters

- Dr. Smith presented for acceptance the **resignations** of **Mr. Zachary Howell** from the position of Recruiter effective October 31, 2019, and **Mr. Matthew Miller** from the position of Recruiter effective December 31, 2019.

- Dr. Causey presented for acceptance the **resignations** of **Ms. Lisa Kirk** from the position of Instructor of Practical Nursing (Nights/Weekends (Poplarville)) effective October 18, 2019, and **Ms. Raye Lynn Arbo** from the position of Instructor of Associate Degree Nursing effective September 27, 2019.

A motion was made by Will Russell, seconded by Frank Ladner, to accept the resignations of Mr. Howell, Mr. Miller, Ms. Kirk, and Ms. Arbo as defined herein. The motion was unanimous.

- Dr. Causey presented for acceptance the **termination** of **Ms. Jennifer Laborde** from the position of Associate Degree Nursing Skills Lab Manager effective September 30, 2019.

A motion was made by Teenia Perry, seconded by Sonny Knight, to accept the termination of Ms. Laborde as defined herein. The motion was unanimous.

- Dr. Smith presented for approval the **employment** of **Ms. Ronshea Moore** for the position of Recruiter (12 Months) effective October 14, 2019.

A motion was made by Sonny Knight, seconded by Dale Purvis, to accept and approve the employment of Ms. Moore as defined herein. The motion was unanimous.

Legal Matters

Attorney Josh Mars reported that the only legal issue in progress is an EOC claim from a former employee.

Other Business

None.

President's Report

Discussion was held regarding an **opportunity to purchase additional property (private home) and acreage (including an additional adjacent lot) across the street on Highway 11**. Detailed information of the property was distributed to board members. The home includes 1.2 acres of land and contains approximately 3,600 square feet of heated and cooled space. The adjoining property is 1.17 acres. The purchase would include both the residential property and adjoining lot. The first appraisal received was \$285,000.00 and a request for a second appraisal will be made pending Board approval. If approved, this property could provide housing for the PRCC Development Foundation. Extra space could be used for a variety of purposes including overnight accommodations for college visitors and special guests. The old president's home, which currently houses the PRCC Development Foundation, could be used for events and accommodations such as Student Housing, Director of Public Safety, Campus Vice President, Marketing/Communications, Museum, etc. The PRCC Development Foundation has agreed to contribute \$100,000 toward the purchase and an additional \$50,000 for renovations. Mississippi's Bureau of Building and Grounds will be contacted regarding assistance with bond funds. After discussion, a motion was made by Sonny Knight, seconded by Mike Waits, to approve the purchase of the additional property and acreage located on Highway 11 as stated and defined herein. The motion was unanimous.

The **funding of the new Hancock Center** was discussed including the award of the EDA Grant (\$2 million) for the Hancock Center, with an additional \$2M to be awarded at a later date, and the \$6.5 BP Restore Funds. At least \$2M of the BP Restore Funds will be used to construct an 18,000 square foot hangar with classrooms and office space.

Frank Ladner discussed with the board plans to hold a **Special Needs Fishing Tournament** on the Poplarville Campus. The tournament will be planned during spring 2020 on a Saturday (tentatively March) at the large lake behind the president's home. He requested the board's approval to begin preliminary plans for this special event. A motion was made by Tony Waits, seconded by Dale Purvis, to approve the planning and hosting of this event. The motion was unanimous.

In closing, Dr. Breerwood stated that the football program is being evaluated.

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 Alan Lumpkin, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, November 12, 2019 at 1:00 p.m. in the Olivia Bender Cafeteria on the Pearl River Community College 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.