

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

December 8, 2020

The Board of Trustees of Pearl River Community College met Tuesday, December 8, 2020, at 1:00 p.m. for their monthly meeting. This meeting was held in-person and by Webex (zoom) in the West Dining Room of the Olivia Bender Cafeteria on the Pearl River Community College Campus in Poplarville, Mississippi.

TRUSTEES IN ATTENDANCE/ABSENT:

Mr. Tony Waits, Interim Chairman/Vice Chairman
Mr. M. L. "Sonny" Knight, Secretary
Mr. Dexter Jordan
Mr. Alan Lumpkin
Mr. Dale Purvis
Ms. Teenia Perry
Mr. Don Welsh
Mr. Alan Dedeaux

Mr. Frank Ladner
Mr. Michael T. Waits
Ms. Wendy Bracey
Mr. Donnie Williamson
Mr. Brian Freeman
Dr. Gale Harris - Absent
Ms. Teresa Lynn Stafford
Dr. Steven Hampton

PRCC STAFF: President Dr. Adam Breerwood, Senior Vice President for College Operations Mr. Roger Knight, Senior Vice President for Instruction/Provost Dr. Martha Smith, Vice President for Institutional Research Dr. Jennifer Seal, Vice President of the Forrest County Center Dr. Jana Causey, and President's Assistant Ms. Marilyn Dillard

Invocation and Pledge

Interim Chairman/Vice Chairman Tony Waits presided and opened the meeting. Brian Freeman provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

Guests

No guests were present.

Presentations/Recognitions

None.

Approval of Minutes

Interim Chair/Vice Chair Tony Waits requested approval of the **November 10, 2020 board meeting minutes**. A motion was made by Frank Ladner, seconded by Alan Lumpkin, to approve the November 10, 2020 board meeting minutes as presented. The motion was unanimous.

Departmental Reports

Departmental Reports were presented by Dr. Martha Smith and Dr. Jana Causey.

Financial Reports

Mr. Knight presented and reviewed the **Reconciled Bank Balances and Unrestricted Current Fund Statement of Expenditures ending November 30, 2020**. No action was necessary.

Mr. Knight presented for review and approval the **November 2020 Disbursement Register (Claim Docket) in the amount of \$3,410,558.13**. Student refunds in the amount of \$305,441.64 are included in the total amount. A motion was made by Donnie Williamson, seconded by Teenia Perry, to approve the November 2020 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 Item** to be purchased with Carl Perkins Funds:

- Supertech, Inc. for a PH-50 Phantom Whole Body Neonatal with movable shoulders and hips for the Forrest County Center Allied Health Radiology Program, in the amount of \$8,100.00.

A motion was made by Sonny Knight, seconded by Mike Waits, to approve the purchase of the single source item as stated and defined herein. The motion was unanimous.

Personnel Matters

Dr. Breerwood presented for acceptance the **resignation of Mr. Michael King** from the position of Assistant Football Coach (2/5) (12 Mos)/Instructor of HPR (1/5) (12 Mos)/Wellness Center Assistant (2/5) (12 Mos) effective December 31, 2020. A motion was made by Mike Waits, seconded by Wendy Bracey, to approve and accept the resignation of Mr. King as stated and defined herein. The motion was unanimous.

Dr. Smith presented for acceptance the **resignation for the purpose of retirement of Mr. Randy Henry**, from the position of Department Chair/Instructor of Utility Lineman Technology effective June 30, 2021.

A motion was made by Don Welsh, seconded by Frank Ladner, to approve the resignation of Mr. King and the retirement of Mr. Henry as stated and defined herein. The motion was unanimous.

Dr. Breerwood recommended the **employment of Mr. William Robert (Bo) Wallace, Jr.** for the position of Co-Offensive Coordinator (Football)/Wellness Center Assistant effective January 1, 2021. A motion was made by Mike Waits, seconded by Alan Lumpkin, to approve the employment of Mr. Wallace as stated and defined herein. The motion was unanimous.

Legal Matters

None.

Other Business

Dr. Breerwood requested the board's consideration to **approve the establishment and addition of two support staff positions for the new dormitories** adjacent to the Dobie Holden Stadium. These new head resident positions are required for the new student dormitories and will be effective January 1, 2021. A motion was made by Brian Freeman, seconded by Donnie Williamson, to approve the establishment of these two new positions as stated and defined herein. The motion was unanimous.

President's Report

Dr. Breerwood reported that the renovations of Seal Hall and the Public Relations Building are underway. Seal Hall houses classrooms for humanities classes and the Public Relations Building is undergoing renovation to house the Campus Bookstore which is currently located in Crosby Hall.

Dr. Breerwood reported that the new student dormitories are scheduled to open January 17, 2021.

Dr. Breerwood stated that the Forrest County Center Courtyard Commons Project will soon begin. This is a 90-day project and is expected to progress on schedule.

Appreciation was expressed to everyone who attended the Science Building tour held earlier in the day. Other tours will be added later. A tour of the new dorms will be scheduled on January 12, 2021 prior to lunch and the board meeting.

In closing, Chairman Waits stated that the Board Officer Nominating Committee met earlier today prior to the board meeting. Frank Ladner (Committee Chair) stated that the recommendation from the committee is the nomination of the following board officers for the next two years: **Tony Waits, President/Chairman; Dale Purvis, Vice President/Vice Chairman; and Sonny Knight, Secretary**. The floor was opened to accept additional nominations, and no other nominations were forthcoming. Alan Lumpkin seconded the committee's recommendation to approve the nomination of board officers as stated herein. The recommendation from the committee was unanimous. These officers will serve a two-year term effective January 1, 2021 to December 31, 2022.

Adjournment

There being no further business to come before the Board of Trustees, Chairman Tony Waits called for the meeting to be adjourned. A motion was made by Donnie Williamson, seconded by Don Welsh, to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, January 12, 2021 at 1:00 p.m. by in-person, Webex (zoom), or call-in attendance in Pearl River Community College's Olivia Bender Cafeteria.

Mr. Anthony C. "Tony" Waits
Interim Chairman/Vice 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.