

# PEARL RIVER COMMUNITY COLLEGE

## BOARD OF TRUSTEES MEETING MINUTES

August 10, 2021

The Board of Trustees of Pearl River Community College met Tuesday, August 10, 2021, at 1:00 p.m. for their monthly meeting. This meeting was held in the West Dining Room of the Olivia Bender Cafeteria on the Pearl River Community College Campus in Poplarville, Mississippi.

### TRUSTEES IN ATTENDANCE/ABSENT:

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|--|-----------------------------|
| Mr. Tony Waits, Chairman                   | Mr. Frank Ladner            |
| Mr. M. L. "Sonny" Knight, Secretary-Absent | Mr. Michael Waits           |
| Mr. Dale Purvis, Vice Chairman-Absent      | Mr. Carl Day                |
| Mr. Alan Lumpkin                           | Mr. Donnie Williamson       |
| Mr. Ike Haynes                             | Mr. Brian Freeman           |
| Ms. Teenia Perry                           | Dr. Gale Harris             |
| Mr. Don Welsh                              | Ms. Teresa Lynn Stafford    |
| Ms. Teresa Merwin                          | Dr. Steven Hampton - Absent |

**PRCC STAFF:** President Dr. Adam Breerwood, Vice President for Enrollment Management and Business Services Ms. Candance Harper, Vice President for Instruction/Provost Dr. Martha Smith, Vice President for Forrest County Center, Allied Health and Nursing Programs Dr. Jana Causey, Vice President for Poplarville Campus and Student Services Mr. Jeff Long, and Executive Assistant to the President Ms. Maghan Smith.

### Invocation and Pledge

Chairman Tony Waits presided and opened the meeting. Dr. Gale Harris provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

### Guests

- Dr. Breerwood recognized and introduced Mr. Carl Day, Marion County Superintendent of Education and new member of the Pearl River Community College Board of Trustees.
- Dr. Breerwood recognized and introduced Mr. Ike Haynes, Jefferson Davis County Superintendent of Education and returning member of the Pearl River Community College Board of Trustees.

### Presentations/Recognitions

None.

### Approval of Minutes

Chairman Waits called for approval of the **July 13, 2021 board meeting minutes**. A motion was made by Frank Ladner, seconded by Teresa Stafford, to approve the July 13, 2021 board meeting minutes as presented. The motion was unanimous.

### Departmental Reports

Departmental Reports were presented by Dr. Martha Smith, Dr. Jana Causey, Ms. Candace Harper and Mr. Jeff Long.

**Buildings and Grounds Committee**

Mr. Frank Ladner presented information regarding the **Technology Building Cooling Tower Replacement** bid discussed during the Building and Grounds Committee Meeting.

A motion was made by Frank Ladner, seconded by Brian Freeman to approve the bid for the **Technology Building Cooling Tower Replacement** as stated and defined herein. The motion was unanimous.

**Financial Reports**

Ms. Harper presented and reviewed the **Reconciled Bank Balances ending July 31, 2021, and Unrestricted Current Fund Statement of Expenditures ending July 31, 2021**. No board action was necessary for these reports.

Ms. Harper presented for review and approval the **July 1, 2021 through July 31, 2021 Disbursement Register (Claim Docket)** in the amount of \$2,434,615.70 total disbursements. Included in this amount is student refunds in the amount of \$669,525.27. A motion was made by Frank Ladner, seconded by Brian Freeman, to approve the Disbursement Register as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Ms. Harper presented for approval the **August 2021 Fixed Assets Deletion Report** for institution-wide in the amount of \$13,601.42. The report contains various unserviceable computers and electronic items that are no longer in use and will be prepared for salvage. A motion was made by Alan Lumpkin, seconded by Brian Freeman, to approve the August 2021 Fixed Assets Deletion Report as stated and defined herein. The motion was unanimous. The original report is on file in the Business Office.

**Personnel Matters – Resignations**

Mr. Long presented for acceptance the **resignation** of **Ms. Lauren Baker** from the position of Academic Success Coach/Peer Tutor/Coach Supervisor effective August 13, 2021.

Dr. Causey presented for acceptance the **resignation** of **Mr. Ryan Andrews** from the position of ADN Instructor effective July 31, 2021 and the **resignation** of **Ms. Deanna Dunaway** from the position of Instructor of Practical Nursing (Nights and Weekends) (FCC) effective July 30, 2021.

A motion was made by Teenia Perry, seconded by Teresa Merwin, to accept the resignations of **Ms. Baker, Mr. Andrews and Ms. Dunaway** as stated and defined herein. The motion was unanimous.

**Personnel Matters – Recommendations for Employment and Employee Transfers**

Dr. Causey presented for approval the **recommendations** of **Ms. Courtney Henry** for the position of ADN Instructor effective August 9, 2021 and **Ms. Julia Grice** for the position of Instructor of Practical Nursing (Nights and Weekends) (FCC) effective August 16, 2021.

Ms. Harper presented for approval the **recommendation** of **Ms. McKinsy Harris** for the position of Recruiter (12 Mos) effective August 1, 2021.

Dr. Smith presented for approval the **recommendation** of **Dr. Tyler Surber** for the position of Instructor of Psychology effective August 1, 2021.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Delana Harris** for the position of Executive Director of the Development Foundation/Alumni Association effective August 23, 2021.

A motion was made by Brian Freeman, seconded by Frank Ladner, to approve the recommendations of employment of **Ms. Henry, Ms. Harris, Dr. Surber and Ms. Harris** as presented and defined herein. The motion was unanimous.

### Legal Matters

None.

### Other Business

None.

### President's Report

- Dr. Breerwood informed the Board that Hancock County Hangar would be out for bid Wednesday, August 18, 2021. He also stated that the Hancock County Academy would be out for bid 2-3 weeks following the hangar bid.
- Dr. Breerwood informed the Board about the new Covid-19 levels located on the PRCC website. He explained that the threat level would update as additional information is received from state and local health officials.
- Dr. Breerwood informed the Board that the Sports Hall of Fame Banquet was a wonderful event and a huge success. Twenty-six golf teams played in the tournament, approximately \$30,000 was raised and four outstanding student-athletes were recognized.

### Adjournment

There being no further business to come before the Board of Trustees, Chairman Waits called for the meeting to be adjourned. A motion was made by Frank Ladner, seconded by Alan Lumpkin to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, September 14, 2021 at 1:00 p.m. in Pearl River Community College's Olivia Bender Cafeteria.

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Mr. Anthony C. "Tony" Waits  
Chairman of the Board

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M. L. "Sonny" Knight  
Secretary of the Board

**Exhibit Items for the August 10, 2021 Board Meeting Minutes**

None.

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.