

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

October 12, 2021

The Board of Trustees of Pearl River Community College met Tuesday, October 12, 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:

Mr. Tony Waits, Chairman
Mr. M. L. "Sonny" Knight, Secretary
Mr. Dale Purvis, Vice Chairman
Mr. Alan Lumpkin
Mr. Ike Haynes
Ms. Teenia Perry
Mr. Don Welsh-Absent
Ms. Teresa Merwin

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

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, Executive Director of Development Foundation and Alumni Services Ms. Delana Harris, Director of Institutional Research and Effectiveness/Director of Professional and Community Development Ms. Melanie Davis, Chief Financial Officer Ms. Bettye Clark and Executive Assistant to the President Ms. Maghan Smith.

Invocation and Pledge

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

Guests

- Dr. Breerwood recognized and introduced Ms. Melanie Davis, Director of Institutional Research and Effectiveness/Director of Professional and Community Development.

Presentations/Recognitions

None.

Approval of Minutes

Chairman Waits called for approval of the **September 14, 2021 board meeting minutes**. A motion was made by Frank Ladner, seconded by Carl Day, to approve the September 14, 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, Ms. Delana Harris and Ms. Melanie Davis.

Buildings and Grounds Committee

Dr. Breerwood presented the Pearl River Community College Aviation and Aerospace Training Hangar Project Bid Tabulation document to the Board of Trustees.

A motion was made by the Buildings and Grounds Committee to accept the bid of Samuel B. Day for a price of \$2,475,000.00 as stated and defined herein. The motion was unanimous.

Financial Reports

Ms. Clark presented and reviewed the **Reconciled Bank Balances ending September 30, 2021, and Unrestricted Current Fund Statement of Expenditures ending September 30, 2021**. No board action was necessary for these reports.

Ms. Clark presented for review and approval the **September 1, 2021 through September 30, 2021 Disbursement Register (Claim Docket)** in the amount of \$4,023,571.90 total disbursements. Included in this amount is student refunds in the amount of \$1,496,995.98. A motion was made by Sonny Knight, 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. Clark presented for approval the **October 2021 Fixed Assets Deletion Report** for institution-wide in the amount of \$2,344,139.31. The report contains various unserviceable computers, electronic items, electrical equipment and appliances that are no longer in use and will be prepared for salvage. A motion was made by Sonny Knight, seconded by Dale Purvis, to approve the October 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

None.

Personnel Matters – Recommendations for Employment and Employee Transfers

Dr. Smith presented for approval the **transfer** of **Dr. Aaryn Purvis** to the position of online Instructor of Sociology effective January 1, 2022; the **transfer** of **Dr. Amy Duke** to the position of online Instructor of Mathematics effective January 1, 2022; and the **transfer** of **Dr. Terri Ruckel** to the position of online Instructor of English effective January 1, 2022.

A motion was made by Alan Lumpkin, seconded by Carl Day, to approve the recommendations of transfer of **Dr. Purvis, Dr. Duke and Dr. Ruckel** as presented and defined herein. The motion was unanimous.

Legal Matters

None.

Other Business

Dr. Gale Harris made a recommendation to make a paperless option available beginning January 1, 2022. The Office of the President along with the Office of Information Technology will purchase technology for the Board of Trustees.

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A motion was made by Dr. Gale Harris, seconded by Sonny Knight to approve the recommendation as presented and defined herein. The motion was unanimous.

President's Report

- Dr. Breerwood informed the Board that the 2021 PRCC Homecoming week was a huge success and a big win for the Wildcat Football Team.
- Dr. Breerwood informed the Board that Dr. Ben Carson was on campus Tuesday, October 5th. Dr. Carson met with the PRCC Honors Institute students upon arrival and had dinner with PRCC employees, students and the Lower Pearl River Valley Foundation that afternoon. Later in the evening Dr. Carson spoke at the Ethel Holden Brownstone Center for the Arts.
- Dr. Breerwood informed the Board that new building project information would be presented next month. The Seal Hall renovation is expected to be complete by January 1, 2022 and a ribbon cutting for the new Men's and Women's dorms would be planned in the near future.

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 Dr. Gale Harris, seconded by Donnie Williamson to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, November 9, 2021 at 1:00 p.m. at Pearl River Community College's Forrest County Campus.

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

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

Exhibit Items for the October 12, 2021 Board Meeting Minutes

Pearl River Community College Aviation and Aerospace Training Hangar Project Bid Tabulation Document.

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.