

# PEARL RIVER COMMUNITY COLLEGE

## BOARD OF TRUSTEES MEETING MINUTES

September 14, 2021

The Board of Trustees of Pearl River Community College met Tuesday, September 14, 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. Frank Ladner
Mr. M. L. "Sonny" Knight, Secretary	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

**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 and Executive Assistant to the President Ms. Maghan Smith.

### Invocation and Pledge

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

### Guests

- Dr. Breerwood recognized and introduced Ms. Delana Harris, Executive Director of Development Foundation and Alumni Services.

### Presentations/Recognitions

None.

### Approval of Minutes

Chairman Waits called for approval of the **August 10, 2021 board meeting minutes**. A motion was made by Frank Ladner, seconded by Brian Freeman, to approve the August 10, 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 Ms. Delana Harris.

**Financial Reports**

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

Ms. Harper presented for review and approval the **August 1, 2021 through August 31, 2021 Disbursement Register (Claim Docket)** in the amount of \$2,561,628.41 total disbursements. Included in this amount is student refunds in the amount of \$81,868.21. A motion was made by Alan Lumpkin, seconded by Ike Haynes, 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 **September 2021 Fixed Assets Deletion Report** for institution-wide in the amount of \$19,995.99. 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 Carl Day, seconded by Teenia Perry, to approve the September 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 **recommendation** of **Ms. Tonja Whitaker** for the position of Hancock Librarian/Testing Proctor effective October 7, 2021.

A motion was made by Teresa Stafford, seconded by Mike Waits, to approve the recommendations of employment of **Ms. Whitaker** as presented and defined herein. The motion was unanimous.

**Legal Matters**

None.

**Other Business**

None.

**President's Report**

- Dr. Breerwood informed the Board that their 2021-2022 MACCC athletic passes and a copy of 2021-2022 Brownstone Center calendar were enclosed in the board meeting folder.
- Dr. Breerwood informed the Board about PRCC's assistance with Hurricane Ida relief. A group of PRCC administrators, faculty, staff and students went to Thibodeaux, LA on Sunday, September 12<sup>th</sup> to feed people affected by Hurricane Ida. Over 700 meals were distributed. The PRCC Foundation collected over \$4,000 in donations for Hurricane Ida relief and eight pallets of supplies were given out.
- Dr. Breerwood updated the Board on the current standings of Men's and Women's Soccer, Football and Volleyball.

- Dr. Breerwood informed the Board of the PRCC Fall 2021 Enrollment Report. There was a slight downturn in head count (4%) and Credit Hours (5%). Even with a slight downturn, for the first time in school history Pearl River Community College is the 4<sup>th</sup> largest community college in the state in both head count and credit hours. Dr. Breerwood expressed his pride in the success of the College and thanked the Board for their continued support.

**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 Sonny Knight, seconded by Donnie Williamson to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, October 12, 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 September 14, 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.