

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

March 8, 2022

The Board of Trustees of Pearl River Community College met Tuesday, March 8, 2022, 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- Absent
Mr. Alan Lumpkin
Mr. Ike Haynes
Ms. Teenia Perry
Mr. Don Welsh- Absent
Ms. Teresa Merwin

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

PRCC STAFF: President Dr. Adam Breerwood, 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, Vice President for Planning and Institutional Research/Hancock Center/Dean of Honors Institute (Poplarville) Dr. Jennifer Seal, Vice President for Enrollment Management and Business Services Ms. Candance Harper, 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. Carl Michael Day provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

Guests

None.

Presentations/Recognitions

Dr. Breerwood recognized the Women's Basketball Team for winning the 2022 Women's Basketball State Championship. Present were: Coach Scotty Fletcher, Keshunti Nichols, Marcavia Shavers, and Bryanna Taylor. Coach Fletcher presented the State Championship trophy to the Board and thanked them for their support of the program.

Dr. Breerwood recognized the Men's Basketball Team for winning the 2022 Men's Basketball State Championship and Region 23 Tournament. Coach Chris Oney was in attendance and presented the State and Region Championship trophies to the Board and thanked them for their support of the program. Coach Oney told the touching story of Earl Smith and his road to the Region 23 Championship.

Approval of Minutes

Chairman Waits called for approval of the **February 8th board meeting minutes**. A motion was made by Frank Ladner, seconded by Teenia Perry, to approve the February 8, 2022 board meeting minutes as presented. The motion was unanimous.

Departmental Reports

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

Financial Reports

Ms. Clark presented and reviewed the **Reconciled Bank Balances ending February 28, 2022, and Unrestricted Current Fund Statement of Expenditures ending February 28, 2022**. No board action was necessary for these reports.

Ms. Clark presented for review and approval the **February 1, 2022 through February 28, 2022 Disbursement Register (Claim Docket)** in the amount of \$2,951,661.36 total disbursements. Included in this amount is student refunds in the amount of \$387,765.56. A motion was made by Teenia Perry, seconded by Carl Michael Day, 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 **March 2022 Fixed Assets Deletion Report** for institution-wide in the amount of \$266,731.56. 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 Frank Ladner, seconded by Alan Lumpkin, to approve the March 2022 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

Dr. Smith presented for acceptance the **resignation for purposes of retirement** of **Mr. Randy Henry** from the position of Department Chair/Instructor of Utility Lineman effective June 30, 2022.

Dr. Seal presented for acceptance the **resignation** of **Mr. Jason Moore** from the position of Instructor of Unmanned Aerial Systems Technology (Hancock Campus) effective April 28, 2022.

Dr. Causey presented for acceptance the **resignation** of **Ms. Courtney Henry** from the position of Instructor of Associate Degree Nursing (Poplarville Campus) effective February 28, 2022.

Personnel Matters – Recommendations for Employment and Employee Transfers

Dr. Causey presented for approval the **recommendation** of **Ms. Nichole Newell** for the position of Instructor of Practical Nursing (FCC and HCC) effective April 24, 2022.

A motion was made by Mike Waits, seconded by Carl Michael Day, to approve the recommendation for employment of **Ms. Henry** as presented and defined herein. The motion was unanimous.

Legal Matters

Mr. Mars referenced a matter that had been discussed in Executive Session at a previous meeting. He stated that while things are moving slowly, things are moving.

Other Business

None.

President's Report

Dr. Breerwood explained that the iPads that had been purchased for the Boards use were ready. Matt Logan shared that each iPad had been loaded with Board Book and that each Board member now has a PRCC email address. Members interested in an iPad were asked to sign for one at the conclusion of the Board meeting.

Dr. Breerwood reminded everyone that group/officer pictures would be taken at the April 12th Board meeting.

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 Sonny Knight to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, April 12, 2022 at 1:00 p.m. at Pearl River Community College's Olivia Bender Cafeteria.

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

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

Exhibit Items for the March 8, 2022 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.