

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

May 10, 2022

The Board of Trustees of Pearl River Community College met Tuesday, May 10, 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 – Absent
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 – Absent
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 and Executive Assistant to the President Ms. Maghan Smith.

Invocation and Pledge

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

Guests

None.

Presentations/Recognitions

Dr. Breerwood recognized Frank Graves and the PRCC Rodeo Team for being named the Ozark Region’s Rodeo of the Year for 2021-2022. Mr. Graves thanked the Board for their continued support of his program.

Michael Avalon presented the PRCC Baseball 2022 MACCC State Championship trophy to the Board of Trustees and discussed the team’s outstanding season and their accomplishments in the classroom. He thanked the Board of Trustees and Dr. Breerwood for their support of his program. A photo was taken of Chairman Tony Waits and Michael Avalon with the championship trophy.

Dr. Breerwood recognized the Beta Tau Gamma Chapter of Phi Theta Kappa on the Forrest County Campus. Representing the Beta Tau Gamma Chapter were PRCC Student Tobias Adams and co-advisor Dr. Douglas Donahue, Associate Dean of the Dr. William Lewis Honors Institute on the Forrest County Campus. The chapter was named a 2022 Distinguished Chapter at the International Catalyst Convention in Denver, CO, in April. In addition, the chapter won awards for Distinguished College Project, Distinguished Advisor (Dr. David Collum) and Continued

Excellence Award for Advisors. A photo was taken of Dr. Jana Causey, Dr. Donahue and Mr. Adams.

Approval of Minutes

Chairman Waits called for approval of the **April 12th board meeting minutes**. A motion was made by Frank Ladner, seconded by Brian Freeman, to approve the April 12, 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 and Mr. Jeff Long.

Financial Reports

Ms. Clark presented and reviewed the **Reconciled Bank Balances ending April 30, 2022, and Unrestricted Current Fund Statement of Expenditures ending April, 2022**. No board action was necessary for these reports.

Ms. Clark presented for review and approval the **April 1, 2022 through April 30, 2022 Disbursement Register (Claim Docket)** in the amount of \$2,512,156.32 total disbursements. Included in this amount is student refunds in the amount of \$261,362.88. A motion was made by Ike Haynes, seconded by Teresa Merwin, to approve the Disbursement Register as presented herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Dr. Breerwood presented the **FY 2023 Student Fee Sheet** for review and approval. He stated that the FY 2023 Student Fee Sheet indicates an increase in out of state fees and room and board fees. A motion was made by Dr. Gale Harris, seconded by Sonny Knight, to approve the FY 2023 Student Fee Sheet as presented. The motion was unanimous. A copy of the FY 2023 Student Fee Sheet is attached hereto as Exhibit A and made a part of these official minutes.

Dr. Breerwood presented for review and approval the emergency purchase of a used digger truck, bucket truck and trailer from Chain Electric in the amount of \$61,765. A motion was made by Mike Waits, seconded by Ike Haynes, to approve the emergency purchase as stated herein. The motion was unanimous.

Personnel Matters – Resignations

Dr. Smith presented for acceptance the **resignation** of **Ms. Tina Coleman** from the position of Career and Technical Education Student Services Coordinator effective June 15, 2022.

Personnel Matters – Recommendations for Employment and Employee Transfers

Dr. Smith presented for approval the **recommendation** of **Mr. Corey Squires** for the position of Instructor of Theatre (10 Months) effective August 1, 2022

Dr. Causey presented for approval the **recommendation** of **Ms. Anna Morgan** for the position of Librarian (FCC) (12 Months) effective May 3, 2022.

A motion was made by Sonny Knight, seconded by Carl Michael Day, to approve the recommendation for employment of **Mr. Squires and Ms. Morgan** as presented and defined herein. The motion was unanimous.

Legal Matters

None.

Executive Session

Frank Ladner called for a motion to consider entering into Executive Session to discuss legal and personnel matters. A motion was made by Chairman Tony Waits, seconded by Mike Waits, to consider entering into Executive Session. The motion was unanimous.

A motion was then made by Sonny Knight, seconded by Brian Freeman, to remain in Executive Session for the discussion of legal and personnel matters. The motion was unanimous.

A motion was made by Brian Freeman, seconded by Carl Michael Day, to exit Executive Session. The motion was unanimous.

At this time, the meeting returned to Open Session. Action was taken during the Executive Session regarding a personnel matter that are reflected in Executive Session Minutes.

Other Business

None.

President's Report

Dr. Breerwood thanked the Board for their continued support and confidence in him as he leads the institution.

Dr. Breerwood informed the Board that the Budget and Personnel Committee met prior to the Board meeting to discuss the immediate advertisement of four new grant funded positions for the Associate Degree Nursing and Stenography programs. A motion was made by the Budget and Personnel Committee to approve the immediate advertisement of the new grant funded positions as stated and defined herein. The motion was unanimous.

Dr. Breerwood informed the Board that he would present the FY 2023 Budget at the June 14th 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 Sonny Knight, seconded by Teresa Merwin to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, June 14, 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 May 10, 2022 Board Meeting Minutes

Exhibit A:

- Pearl River Community College FY 2023 Student Fee Sheet

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.