

PEARL RIVER COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING MINUTES

August 9, 2022

The Board of Trustees of Pearl River Community College met Tuesday, August 9, 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 - Absent
Mr. Dale Purvis, Vice Chairman
Dr. Steven Hampton - Absent
Mr. Ike Haynes
Ms. Teenia Perry
Mr. Don Welsh
Ms. Teresa Merwin

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

PRCC STAFF: President Dr. Adam Breerwood, Vice President for Hancock Campus Dr. Raymunda Barnes and Executive Assistant to the President Ms. Maghan Smith.

Invocation and Pledge

Chairman Tony Waits presided and opened the meeting. Mr. 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 Dr. Raymunda Barnes as the new Vice President for the Pearl River Community College Hancock Campus. Over the past 16 years, Dr. Barnes has served as a Lead Instructor, Dean of the Hancock Campus and Assistant Vice President of the Hancock Campus.

Dr. Breerwood presented Mr. Don Welsh with the 2022 MACC Board of Trustees 10 Years of Dedicated Service Award and Mr. Frank Ladner with the 2022 MACC Board of Trustees 30 Years of Dedicated Service Award. Dr. Breerwood, Mr. Welsh and Mr. Ladner then took a photo with their service awards.

Approval of Minutes

Chairman Waits called for approval of the **July 12th board meeting minutes**. A motion was made by Frank Ladner, seconded by Carl Michael Day, to approve the July 12, 2022 board meeting minutes as presented. The motion was unanimous.

Departmental Reports

None.

Financial Reports

Dr. Breerwood presented and reviewed the **Reconciled Bank Balances ending July 31, 2022, and Unrestricted Current Fund Statement of Expenditures ending, July 31, 2022**. No board action was necessary for these reports.

Dr. Breerwood presented for review and approval the **July 1, 2022 through July 31, 2022 Disbursement Register (Claim Docket)** in the amount of \$1,886,033.64 total disbursements. Included in this amount is student refunds in the amount of \$831,826.67. A motion was made by Donnie Williamson, seconded by Frank Ladner, 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 for review and approval the **Premium Pay Resolution**. The Mississippi Legislature passes Mississippi House Bill 1427 and Mississippi House Bill 1542, creating “Mississippi Law Enforcement and Firefighters Premium Pay Program,” in its 2022 Regular Legislative Session, and that these bills were subsequently signed into law by Governor Tate Reeves. The purpose of this program is to provide premium payments to all eligible law enforcement officers and firefighters who are serving the State of Mississippi, for their efforts during the Covid-19 pandemic. A motion was made by Carl Michael Day, seconded by Ike Haynes, to approve the Premium Pay Resolution as presented herein.

Personnel Matters – Resignations

Dr. Breerwood presented for acceptance the **resignation** of **Dr. Tyler Surber** from the position of Instructor of General Psychology (Hancock Campus) effective July 31, 2022.

Dr. Breerwood presented for acceptance the **resignation** of **Ms. Kimberly Carver** from the position of Instructor of Associate Degree Nursing effective July 31, 2022.

Dr. Breerwood presented for acceptance the **resignation for purposes of retirement** of **Ms. Donna Lunn** from the position of Instruction of Dental Hygiene effective June 30, 2022.

Personnel Matters – Recommendations for Employment and Employee Transfers

Dr. Breerwood presented for approval the **recommendation** of **Mr. Frank Hammen** for the position of Cyber Security Instructor (9 Months) effective August 1, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Kendall Conerly** for the position of Instructor/Clinical Coordinator of Diagnostic Medical Sonography effective August 1, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Lateesha Hatten** for the position of Instructor of Practical Nursing (FCC) effective August 1, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Ruth Long** for the position of Instructor of Practical Nursing (Nights/Weekends) (Poplarville) effective August 1, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Mr. Said Otwane** for the position of G Instructor of Coding (9 Months) (FCC) effective August 1, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Melissa Dunaway** for the position of Instructor of Associate Degree Nursing (9 Months) (Poplarville) effective August 1, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Tori Pullen** for the position of Instructor of Practical Nursing (Poplarville) effective August 1, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Abbie Johnson** for the position of Instructor of Dental Hygiene effective August 9, 2022.

Dr. Breerwood presented for approval the **recommendation** of **Ms. Erin Couey** for the position of Instructor of Practical Nursing (Poplarville) effective August 9, 2022.

Dr. Breerwood presented for approval the **transfer** of **Ms. Nicole Newell** from the position of Instructor of Practical Nursing (HCC/FCC) to the position of Instructor of Practical Nursing (Nights and Weekends) (FCC) effective August 1, 2022.

Dr. Breerwood presented for approval the **transfer** of **Mr. Maynard Hyland** from the position of Instructor of Practical Nursing (FCC) to the position of G Associate Degree Nursing Instructor Weekday Evenings/Weekends (LPN to ADN option) effective August 1, 2022.

Dr. Breerwood presented for approval the **transfer** of **Ms. Tamela Hyland** from the position of Instructor of Practical Nursing (12 Months) (Poplarville) to the position of Instructor of Associate Degree Nursing (9 Months) (Poplarville) effective August 1, 2022.

Dr. Breerwood presented for approval the **transfer** of **Ms. Felicia Marlene Shivers** from the position of Instructor of Associate Degree Nursing (Poplarville) to the position of G Associate Degree Nursing Instructor (9 Months) (Day traditional ADN option) (FCC) effective August 1, 2022.

Dr. Breerwood presented for approval the **transfer** of **Ms. Amanda Estes Lott** from the position of Instructor of Associate Degree Nursing (Poplarville) to the Position of G Associate Degree Nursing Instructor (9 Months) (Day traditional ADN option) effective August 1, 2022.

Dr. Breerwood presented for approval the **transfer** of **Ms. Camille Killough** from the position of Instructor of Practical Nursing (Poplarville) to the position of Instructor of Associate Degree Nursing (Poplarville) effective August 1, 2022.

Dr. Breerwood presented for approval the **transfer** of **Ms. Angela Davis** from the position of Instructor of Practical Nursing (Poplarville) (Nights) to the position of Instructor of Practical Nursing (FCC) effective August 1, 2022.

A motion was made Frank Ladner, seconded by Dale Purvis, to approve the recommendation/transfer for employment of **Mr. Hammen, Ms. Connerly, Ms. Hatten, Ms. Long, Mr. Otwane, Ms. Dunaway, Ms. Pullen, Ms. Johnson, Ms. Couey, Ms. Newell, Mr. Hyland, Ms. Hyland, Ms. Shivers, Ms. Lott, Ms. Killough and Ms. Davis** as presented and defined herein. The motion was unanimous.

Legal Matters

None.

Other Business

Dr. Breerwood informed the Board that the Buildings and Grounds Committee met prior to the Board meeting to discuss the Pearl River Community College Proposed Aviation Aerospace Workforce Academy Bid Tabulation Form. The College received three bids for the project. Dr. Breerwood made a recommendation to engage Drace Construction Corp. of Ocean Springs, MS for a total bid of \$9,550,960.00.

A motion was made by the Buildings and Grounds Committee to approve the recommendation as presented and defined herein. The motion was unanimous.

President’s Report

Dr. Breerwood informed the Board that a parking pass for home football games as well as a 2022 football schedule was distributed prior to the meeting.

Dr. Breerwood informed the Board that MACCC state passes would be sent by mail in the coming weeks.

Dr. Breerwood informed the Board that the Pearl River Community College Professional Development Session was off to a great start. There was a great deal of excitement on campus this morning as faculty and staff returned for meetings and everyone is looking forward to a great school year.

Dr. Breerwood informed the Board that although many Colleges across the State are down in enrollment, Pearl River Community College is up four percent and dormitory are at capacity for the fall semester. Dr. Breerwood went on to say that there are discussions to be had regarding the future of Huff Hall men’s dormitory and Pearl River Hall men’s dormitory.

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 Carl Michael Day, seconded by Dale Purvis to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, September 13, 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 August 9, 2022 Board Meeting Minutes

Exhibit A: PRCC Proposed Aviation Aerospace Workforce Academy Bid Tabulation Form

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.