

PEARL RIVER COMMUNITY COLLEGE

Board of Trustees Meeting Minutes

April 9, 2024

The Board of Trustees of Pearl River Community College met Tuesday, April 9, 2024, at 1:00PM 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*
Dr. Steven Hampton - Absent
Mr. Ike Haynes
Ms. Teenia Perry - Absent
Mr. Donnie Williamson
Mr. Rhett Ladner

Mr. Frank Ladner
Mr. Michael Waits
Mr. Carl Michael Day
Mr. Don Welsh - Absent
Mr. Brian Freeman
Ms. Paulette Holliday
Ms. Teresa Stafford
Mr. John Shows

PRCC Staff in Attendance:

Dr. Adam Breerwood, *President*
Dr. Martha Lou Smith, *Vice President for Instruction/Provost*
Dr. Jennifer Seal, *Vice President for Planning and Institutional Research*
Mr. Jeff Long, *Vice President for Poplarville Campus and Student Services*
Ms. Candace Harper, *Vice President for Enrollment Management and Business Services*
Ms. Delana Harris, *Executive Director of Development Foundation and Alumni Services*
Mr. Craig Tynes, *Executive Director of Facility Planning and Capital Projects*
Mr. Matt Logan, *Chief Information Officer*
Ms. Maghan Smith, *Executive Assistant to the President*

Invocation and Pledge

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

Guests

None.

Recognitions

None.

Presentations

Mr. Patrick Ochs, Director of Athletics introduced the Lady Wildcat Basketball team and coaches to the board. The Lady Wildcats won the 2023-2024 MACCC State Championship which earned them an At-Large Bid to the NJCAA Tournament. Coach Scotty Fletcher made some remarks about his team and their success and thanked the board for their support.

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Approval of Minutes

Chairman Waits called for approval of the **March 5th board meeting minutes**. A motion was made by Frank Ladner, seconded by Donnie Williamson, to approve the March 5, 2024, board meeting minutes as presented. The motion was unanimous.

Departmental Reports

Departmental reports were presented by Dr. Smith, Dr. Seal, Dr. Barnes, Mr. Long, and Ms. Harris.

Financial Reports

Dr. Breerwood presented and reviewed the **Reconciled Bank Balances ending March 31, 2024, and Unrestricted Current Fund Statement of Expenditures ending March 31, 2024**. No board action was necessary for these reports.

Dr. Breerwood presented for review and approval the **March 1, 2024, through March 31, 2024, Disbursement Register (Claim Docket)** in the amount of \$5,799,256.07 total disbursements. Included in this amount are student refunds in the amount of \$1,629,765.93. A motion was made by Teresa Stafford, seconded by Sonny Knight, to approve the Disbursement Register as stated and defined herein. The motion was unanimous. The original Disbursement Register is on file in the Business Office.

Dr. Breerwood presented for approval the **April 2024 Fixed Assets Deletion Report** institution-wide in the amount of \$82,026.49. 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 Sonny Knight, seconded by Carl Michael Day, to approve the April 2024 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 and Retirements

Ms. Harper presented for acceptance the **resignation of Ms. Ron'Shea Moore** from the position of Recruiter effective May 3, 2024.

Ms. Harper presented for acceptance the **resignation of Ms. McKinsy Hickman** from the position of Recruitment and Marketing Specialist effective May 10, 2024.

Dr. Smith presented for acceptance the **resignation of Mr. Trey Smith** from the position of Manufacturing Business Developer effective March 31, 2024.

Dr. Breerwood presented for acceptance the **resignation of Ms. Marcelene Hart** from the position of Instructor of Associate Degree Nursing (9 Months) effective May 31, 2024.

A motion was made by Sonny Knight, seconded by Donnie Williamson to accept the resignations of **Ms. Moore, Ms. Hickman, Mr. Smith, and Ms. Hart** as presented and defined herein. The motion was unanimous.

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Personnel Matters – Recommendations for Employment and Employee Transfers

Dr. Smith presented for approval the **recommendation** of **Ms. Lylla Royston** for the position of Instructor of Early Childhood Technology (9 Months) effective August 1, 2024.

Dr. Breerwood presented for approval the **recommendation** of **Mr. Andrew Hutchins** for the position of Instructor of Radiologic Technology (12 Months) effective May 1, 2024.

A motion was made by Sonny Knight, seconded by Frank Ladner, to approve the recommendations of **Ms. Royston and Mr. Hutchins** as presented and defined herein. The motion was unanimous.

Legal Matters

None.

Other Business

None.

President's Report

Dr. Breerwood informed the board that the college is waiting to set a budget for FY 25 due to uncertainties in the current Legislative Session including what the community colleges will receive, PERS, and retirement.

Dr. Breerwood informed the board that there are potential bond packages available, and the college would know more in the next 30 days.

Dr. Breerwood informed the board that a dedication for the new Hancock Campus is set for August 5, 2024. The Governor will be joining us for this special occasion.

Dr. Breerwood reminded the board of the 2024 MACC Board of Trustees Conference June 26-28 at the IP Casino Resort Spa.

Dr. Breerwood informed the board that the college is in a great place. Facilities are being purchased, renovations are being made, and the construction of four new dormitories is underway.

Dr. Breerwood informed the board that they would come together this summer to discuss future plans.

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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 Stafford to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, May 14, 2024, at 1:00PM at Pearl River Community College's Olivia Bender Cafeteria.

Tony Waits
Chairman of the Board

John Shows
Secretary of the Board

Exhibit Items for the April 9, 2024, Board of Trustees 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.