PEARL RIVER COMMUNITY COLLEGE
Board of Trustees Meeting Minutes

April 8, 2025

The Board of Trustees of Pearl River Community College met on Tuesday, April 8, 2025, 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. John Shows, *Secretary*
Mr. Dale Purvis, *Vice Chairman*
Dr. Steven Hampton
Mr. Ike Haynes
Ms. Teenia Perry
Mr. Donnie Williamson
Mr. Rhett Ladner - Absent
Mr. Frank Ladner
Mr. Michael Waits
Mr. Don Welsh
Mr. Brian Freeman
Ms. Paulette Holliday
Ms. Teresa Stafford
Dr. Marcus Houston
Mr. Brian Foster - Absent

PRCC Staff in Attendance/Absent:

Dr. Adam Breerwood, *President*
Dr. Martha Lou Smith, *Executive Vice President for Instruction/Provost*
Dr. Jennifer Seal, *Executive Vice President for Planning and Accreditation*
Dr. Jana Causey, *Vice President for Forrest County Campus*
Dr. Raymunda Barnes, *Vice President for Hancock County Campus*
Dr. Jeff Long, *Executive Vice President for Student Services*
Ms. Candace Harper, *Executive Vice President for Enrollment Services*
Ms. Delana Harris, *Executive Director of Development Foundation and Alumni Services*
Ms. Bettye Clark, *Chief Financial Officer* - Absent
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. Dale Purvis provided the Invocation. Following the Invocation and Pledge of Allegiance, the following business was transacted.

Guests

None.

Recognitions

None.

Presentations

Dr. Breerwood introduced Women's Basketball Head Coach Scotty Fletcher, Assistant Coach Mikayla Etienne and Director of Athletics Patrick Ochs to the board. The Women's Basketball Team was recognized for winning the 2025 MACCC Championship. Coach Fletcher was named MACCC Coach of the Year after guiding PRCC to its fourth consecutive 20-win season, back-to-back MACCC Championships and a third MACCC crown in the last four seasons.

Approval of Minutes

Chairman Waits called for approval of the **March 11th board meeting minutes**. A motion was made by Frank Ladner, seconded by Dale Purvis, to approve March 11, 2025, board meeting minutes as presented. The motion was unanimous.

Departmental Reports

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

Financial Reports

Dr. Breerwood presented and reviewed the **Reconciled Bank Balances ending March 31, 2025, and Unrestricted Current Fund Statement of Expenditures ending March 31, 2025.** No board action was necessary for these reports.

Dr. Breerwood presented for review and approval **March 1, 2025, through March 31, 2025, Disbursement Register (Claim Docket)** in the amount of $6,171,971.53 total disbursements. Included in this amount are student refunds in the amount of $1,654,184.19. A motion was made by John Shows, seconded by Teresa Stafford, 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 2025 Fixed Assets Deletion Report** institution-wide in the amount of $65,458.55. The reports contain various unserviceable computers and electronic items that are no longer in use and will be prepared for salvage. A motion was made by Teresa Stafford, seconded by Dale Purvis, to approve the April 2025 Fixed Assets Deletion Reports as stated and defined herein. The motion was unanimous. The original report is on file in the Business Office.

Personnel Matters – Resignations and Retirements

Dr. Smith presented for acceptance the **resignation of Mr. Scotty Fletcher** from the position of Women's Basketball Coach/Fundraiser/Assistant Athletic Director effective Marh 31, 2025.

Dr. Smith presented for acceptance the **resignation of Mr. Jarrod Grant** from the position of Instructor of Associate Degree Nursing effective March 31, 2025.

Dr. Smith presented for acceptance the **resignation for purposes of retirement of Mr. Samuel (Vic) Cerniglia** from the position of Instructor of Electronics Technology effective May 31, 2025.

Dr. Smith presented for acceptance the **resignation for purposes of retirement of Ms. Regina Davenport** from the position of Instructor of Business and Real Estate Law (3/5) effective May 31, 2025.

Dr. Smith presented for acceptance the **resignation for purposes of retirement** of **Mr. Maynard Hyland** from the position of Instructor of Associate Degree Nursing (12 Months) Weekday/Evening (LPN to ADN Option) effective May 31, 2025.

A motion was made by Dr. Marcus Houston, seconded by Frank Ladner, to accept the resignations of **Mr. Fletcher, Mr. Grant, Mr. Cerniglia, Ms. Davenport, and Mr. Hyland** as presented and defined herein. The motion was unanimous.

Personnel Matters – Recommendations for Employment and Employee Transfers

Dr. Smith presented for approval the **recommendation of Ms. Laura Kelly** for the position of Instructor of Association Degree Nursing (12 Months) effective May 1, 2025.

Dr. Smith presented for approval **the recommendation of Mr. Jason Allen** for the position of Instructor of Court Reporting (12 Months) effective June 1, 2025.

Dr. Smith presented for approval the **transfer of Ms. Casey Herrington** from the position of Adjunct Instructor of Associate Degree Nursing to Instructor of Associate Degree Nursing (12 Months) (LPN to ADN) at Forrest County Campus effective May 1, 2025.

A motion was made by Teresa Stafford, seconded by Dale Purvis to approve the recommendations and transfer of **Ms. Kelly, Mr. Allen, and Ms. Herrington** as presented and defined herein. The motion was unanimous.

Legal Matters

None.

Other Business

Dr. Smith presented for review and approval the **2026-2027 Academic Calendar and the 2027-2028 Academic Calendar**. A motion was made by Donnie Williamson, seconded by Teresa Stafford to approve the Academic Calendars as presented and defined herein. The motion was unanimous.

President's Report

Dr. Breerwood reminded the board about the MACC Board of Trustees Conference set for June 9-11 at the Beau Rivage in Biloxi, MS. He asked that everyone RSVP to Maghan Smith at their earliest convenience.

Dr. Breerwood informed the board that there is currently no budget set and that he would know more details soon. There is uncertainty in the state at the present time.

Dr. Breerwood informed the board that Phi Theta Kappa chapters on the Poplarville and Forrest County Campuses recently received recognition at the 2025 Catalyst Conference. Phi Theta Kappa sponsors and students will be recognized for their achievements at the May board meeting.

Dr. Breerwood informed the board that he would be seeking funding for a project in Hancock County. The focus will be on the blue economy. Ms. Angie Kothmann will be assisting in the project.

Dr. Breerwood reiterated the uncertainty with the state and federal government and added that adjustments may need depending on the outcome.

Dr. Breerwood provided the board with updates on the road project.

Chairman Tony Waits reminded the board about completing the Board Self-Evaluation and President's Evaluation prior to the May board meeting. He also reminded them to complete their Statement of Economic Interest by May 1st deadline.

Chairman Waits reminded the board about the May 8th PRCC graduation ceremonies as well as the upcoming Hancock County Golf Tournament scheduled for April 25th in Diamondhead at the Country Club.

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 Dale Purvis, seconded by John Shows to adjourn. The motion was unanimous.

The next meeting of the PRCC Board of Trustees will be held Tuesday, May 13, 2025, at 1:00PM at Pearl River Community College's Olivia Bender Cafeteria.

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Tony Waits	John Shows
Chairman of the Board	Secretary of the Board

Exhibit Items for April 8, 2025, 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.