



**PRCC Board of Trustees Meeting
Tuesday, June 14, 2022**

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions/Presentations

2022 PRCC Baseball NJCAA National Champions



- V. Approval of Minutes
- VI. Reports
 - Dr. Martha Lou Smith
 - Dr. Jana Causey
 - Dr. Jennifer Seal
 - Mr. Jeff Long
 - Mrs. Candace Harper
 - Mrs. Delana Harris
- VII. Financial Matters

- Reconciled Bank Balances
- Unrestricted Current Fund Statement of Expenditures
- Approval: Disbursement Register (Claim Docket)
- Approval: Fixed Assets Deletion Report
- Approval: Instructional Salary Schedule for FY 2023
- Approval: Budget for FY 2023
- Approval: Personnel Memorandum for FY 2023
- Approval: Single Source Item(s)
- Hertzog CPA Representative

VIII. Personnel Matters

- Acceptance: Resignations
- Acceptance: Retirements
- Approval: Recommendations

IX. Legal Matters

X. Other Business

Approval: New Policies (Employee Conflict of Interest, Telework, and Gifts, Entertainment, & Food)

Approval: Revised Policies (Travel, Purchasing, and Inventory Requirements)

XI. President's Report

XII. Adjourn

XIII. Reminders

- All PRCC Campuses will be closed for Summer Break July 4-8
- Board of Trustees Conference: July 26-28 at the Beau Rivage in Biloxi, MS