



PRCC Board of Trustees Meeting
Tuesday, August 9, 2022

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions/Presentations
 - MACC Trustees Conference Years of Service Awards

- V. Approval of Minutes
- VI. Reports
 - Dr. Martha Lou Smith
 - Dr. Jana Causey
 - Dr. Jennifer Seal
 - Mr. Jeff Long
 - Mrs. Candace Harper
 - Dr. Raymunda Barnes
 - Mrs. Delana Harris
- VII. Financial Matters
 - Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Premium Pay Resolution
- VIII. Personnel Matters
 - Acceptance: Resignations
 - Acceptance: Retirements
 - Approval: Recommendations
- IX. Legal Matters
- X. Other Business
- XI. President's Report

XII. Adjourn

XIII. Committee Meeting Schedule/Reminders

- The Buildings and Grounds Committee **will meet** Tuesday, August 9th at 11:30am in the Recruitment Office Conference Room. ***Please meet in the West Dining Room (Boardroom) at 11:25am and Dr. Breerwood will walk you over to the Recruitment Office.***
- Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, Sonny Knight and Mike Waits.
- Lunch will be served in the West Dining Room at 12:00pm and the Board Meeting will begin at 1:00pm.
- A Webex meeting will be emailed to all Board members who are unable to attend in person.