



PRCC Board of Trustees Meeting
Tuesday, September 13, 2022

Agenda

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

- 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)
 - Approval: Fixed Assets Deletion Report
- VIII. Personnel Matters
 - Acceptance: Resignations
 - Acceptance: Retirements
 - Approval: Recommendations
- IX. Legal Matters
- X. Other Business
 - Evaluation Process Policy
- XI. President's Report

XII. Adjourn

XIII. Committee Meeting Schedule/Reminders