



PRCC Board of Trustees Meeting
Thursday, December 8, 2022

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions/Presentations
- Campus Site Tour
- V. Approval of Minutes
- November 8, 2022
- VI. Reports
- Dr. Martha Lou Smith
 - Dr. Jana Causey
 - Dr. Jennifer Seal
 - Mr. Jeff Long
 - Ms. Candace Harper
 - Dr. Raymunda Barnes
 - Ms. Delana Harris
 - Buildings and Grounds Committee: Forrest County Campus Building 1 Roof Replacement Bid
- VII. Financial Matters
- Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Approval: Fixed Assets Deletion Report
 - Approval: Single Source Item(s)
- VIII. Personnel Matters
- Acceptance: Resignations
 - Acceptance: Retirements
 - Approval: Recommendations
 - Approval: Transfers

- IX. Legal Matters
- X. Other Business
- XI. President's Report
- XII. Adjourn
- XIII. Committee Meeting Schedule/Reminders

- All PRCC campuses will close for the Christmas Holidays from December 9-January 1.
- January Board Meeting- January 10th
- February Board Meeting- February 14th
- March Board Meeting- March 14th