



PRCC Board of Trustees Meeting
Tuesday, January 10, 2023

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions/Presentations
 - V. Approval of Minutes
- December 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
 - VII. Financial Matters
 - Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - VIII. Personnel Matters
 - Acceptance: Resignations
 - Acceptance: Retirements
 - Approval: Recommendations
 - IX. Legal Matters
 - X. Other Business
 - Approval: 2024-2025 Academic Calendar
 - Approval: Hancock County Campus Physical Addresses (Hangar and Aviation Aerospace Academy)

XI. President's Report

XII. Adjourn

XIII. Committee Meeting Schedule/Reminders

- February Board Meeting- February 14th
- March Board Meeting- March 7th
- All PRCC Campuses will be closed March 13-17 for Spring Break