



PRCC Board of Trustees Meeting
Tuesday, March 7, 2023

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions/Presentations
 - V. Approval of Minutes
- February 14, 2023
- VI. Reports
 - Dr. Martha Lou Smith
 - Dr. Jana Causey
 - Dr. Jennifer Seal
 - Mr. Jeff Long
 - Dr. Raymunda Barnes
 - Ms. Candace Harper
 - Ms. 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: Single Source Items and Reverse Bid Item
 - VIII. Personnel Matters
 - Acceptance: Resignations
 - Acceptance: Retirements
 - Approval: Recommendations
 - IX. Legal Matters
 - X. Other Business
 - Approval: Proposed 2023-2024 Mission Statement and Strategic Goals
 - Approval: Proposed Policy and Procedure Changes

- Academic Restart Policy
- Student Due Process Policy
- Substance Abuse Policy
- Drug Free Workplace Policy

XI. President's Report

XII. Adjourn

XIII. Committee Meeting Schedule/Reminders

- The Buildings and Grounds Committee **will meet** on Tuesday, March 7th at 11:00am in the Riser Suite at the PRCC Baseball Field. **Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, Sonny Knight and Mike Waits.**
- Lunch will be served at 12:00pm and the Board Meeting will begin at 1:00pm.
- A Webex meeting will be emailed to all Board members who will need to attend remotely.
- All PRCC Campuses will be closed March 13-17 for Spring Break
- April Board Meeting- April 11th