



**PRCC Board of Trustees Meeting  
Tuesday, April 11, 2023**

**Agenda**

- I. Invocation
  - II. Pledge of Allegiance
  - III. Welcome Guests
  - IV. Recognitions/Presentations
  - V. Approval of Minutes
- March 7, 2023
- VI. Reports
    - Dr. Martha Lou Smith
    - Dr. Jana Causey
    - Mr. Jeff Long
    - Dr. Raymunda Barnes
    - Ms. Candace Harper
  - 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
  - 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, April 11<sup>th</sup> at 11:00am in the Rotary Room.  
**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 are unable to attend in person.
- **Dr. Adam Breerwood's Performance Evaluation:** Each of you will be mailed a packet tomorrow (4/5) containing Dr. Breerwood's Performance Evaluation information. Please complete the evaluation form and return it to me sealed in the envelope provided to you at the April 11<sup>th</sup> meeting. If you cannot attend the meeting, please drop the envelope in the mail or scan and email me a copy if you are able to do so. Thank you!
- **PRCC Hancock County Alumni Chapter 2023 Scholarship Golf Tournament:** Friday, April 21, 2023 @ Diamondhead Country Club, Diamondhead, MS (See attached registration form for more details).
- **PRCC Graduation:** Friday, May 5, 2023 (I will provide more details in the next couple of weeks for those of you attending.)
- **Board Photos:** May 9<sup>th</sup> Board Meeting-We will take a Board group photo/Board Officer group photo. A reminder will be sent before the May meeting.