



PRCC Board of Trustees Meeting
Tuesday, June 13, 2023

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions/Presentations
 - PRCC Cheer- UCA National Champions
 - Troy Johnson: Butler Snow-
 - Approval: Energy Savings Project
 - 1. Resolution of Intent; and
 - 2. District Sales Parameter Resolution;
 - a. Exhibit A - Indenture;
 - b. Exhibit B - Loan Agreement;
 - c. Exhibit C - Private Placement Agreement, along with its exhibit of JPMorgan Chase Bank's executed term sheet;
 - d. Exhibit D - Tax Intercept Agreement;
 - e. Exhibit E - Energy Equipment Installation Contract (executed); and
 - f. Exhibit F - Energy Savings Contract.
 - 3. Path Application for Payment, Energy Equipment Installation Contract, and Energy Savings Contract
- V. Approval of Minutes
 - May 9, 2023
- VI. Reports
 - Dr. Martha Lou Smith
 - Dr. Jana Causey
 - Dr. Jennifer Seal
 - 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 Items
- Approval: FY 2024 Budget
- Approval: FY 2024 Personnel Recommendations

VIII. Personnel Matters

- Acceptance: Resignations
- Acceptance: Retirements
- Approval: Recommendations

IX. Legal Matters

X. Other Business

- Approval: CTE Local Plan Application for FY 2024
- Approval: New Policies and Revised Policies

New policies:

Freedom of Expression
Satisfactory Academic Progress
Survey Administration

Revised policies:

Advanced Placement Credit
Non-Discrimination

XI. President's Report

XII. Adjourn

XIII. Committee Meeting Schedule/Reminders

- The **Buildings and Grounds Committee** **will meet** Tuesday, June 13th 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

4. The **President's Evaluation Committee** **will meet** Tuesday, June 13th at **11:30am** in the Rotary Room.

President's Evaluation Committee Members: Frank Ladner (Chair), Ike Haynes, Donnie Williamson, Teresa Stafford, Dale Purvis, and Mike Waits.

- Board Photos will be taken on Tuesday, June 13th at **11:30am** in the West Dining Room. Board members will take a group photo and an individual head shot for the PRCC Website.
- MACC Board of Trustees Conference Attendees:
 - Mr. Rhett Ladner (2 Nights IP)
 - Dr. Gale Harris (2 Nights IP) - Shuckers Skybox (2)
 - Mrs. Teresa Stafford (2 Nights IP) - Shuckers Skybox (2)

- Mr. John Shows (2 Nights IP) - Shuckers Skybox (2)
- Mr. Ike Haynes (2 Nights IP)
- Mr. Sonny Knight
- Mr. Mike Waits (2 Nights IP) - Shuckers Skybox (2)
- Mr. Frank Ladner (2 Nights IP) - Shuckers Skybox (2)
- Mr. Dale Purvis (2 Nights IP) - Shuckers Skybox (2)
- Mr. Josh Mars (2 Nights IP) - Shuckers Skybox (2)

I will send an email to all Conference attendees early next week with the following details: Check-in, Check-out, Location/Address, Conference Agenda, Wednesday Night Shuckers Game Info, Thursday Night Mary Mahoney's Info, etc. June 28-30 @ IP Casino in Biloxi, MS

- Lunch will be served at 12:00pm and the Board meeting will begin at 1:00pm.