



PRCC Board of Trustees Meeting
Tuesday, July 11, 2023

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- June 13, 2023
 - VII. Reports
 - Dr. Martha Lou Smith
 - Dr. Jana Causey
 - Dr. Jennifer Seal
 - Mr. Jeff Long
 - Dr. Raymunda Barnes
 - Ms. Candace Harper
 - Ms. Delana Harris
 - VIII. 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
 - IX. Personnel Matters
 - Acceptance: Resignations
 - **Ms. Eleanore Primeaux**- Program Director/Instructor of Dental Assisting Technology
 - **Ms. Jaclyn Smith**- Instructor of Associate Degree Nursing
 - **Ms. Melinda Carlisle**- Instructor of Practical Nursing

Acceptance: Retirements

- **Ms. Georgia Field**- Director of Student Support Services

Acceptance: Status Change

- **Dr. Henry Ross Setze**- Instructor of Physics and Mathematics

Approval: Recommendations

- **Ms. Kaitlyn Jones**- Recruitment and Marketing Specialist
- **Dr. Shamekia Woods**- Instructor of Biology/Anatomy Physiology
- **Mr. William Patterson**- Biology Instructor
- **Ms. Tamara Nicole Creel**- Academic Advisor

X. Legal Matters

XI. Other Business

- **Approval: Revised Policy**

- Employment Letter Policy

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee **will meet** Tuesday, July 11th 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

XV. Reminders

- July 25th: Hancock County Chapter Scholarship Fish Fry @ Coast Electric in Bay St. Louis
- August Board Meeting- August 8th
- September Board Meeting- September 12th