



PRCC Board of Trustees Meeting
Tuesday, August 8, 2023

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- July 11, 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
 - IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
 - X. Legal Matters
 - XI. Other Business

- Approval: MDB Energy Project
 1. No Protest Resolution
 2. Reimbursement Resolution
- XII. President's Report
- XIII. Adjourn
- XIV. Committee Meeting Schedule
- The Buildings and Grounds Committee **will meet** Tuesday, August 8th 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
- September Board Meeting- September 12th
- October Board Meeting- October 10th