



PRCC Board of Trustees Meeting
Tuesday, October 10, 2023

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- September 12, 2023
- VII. Reports
 - Departmental Reports
 - Approval: Certification Bid Tabulation for Allied Health and Nursing Building (Forrest County Campus)
 - 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

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee **will meet** Tuesday, October 10th 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

Upcoming Board Meetings

- Tuesday, November 14th (Forrest County Campus)
- Proposed- Thursday, December 7th (Poplarville Campus)