



PRCC Board of Trustees Meeting
Tuesday, November 14, 2023

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- October 10, 2023
- VII. Reports
- Departmental Reports
- 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 Item
- IX. Personnel Matters
- Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
- X. Legal Matters
 - XI. Other Business
- Approval: Revised Policies (Academic Misconduct, Advisory Committees/Councils, Drug Free Workplace)
 - Approval: Hazard Mitigation Plan

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee **will meet** Tuesday, November 14th at **10:30am** and tour several of the Forrest County Campus buildings. Please meet at the Dr. Cecil Burt Special Events Room. There will be a PRCC van available for committee members.
- Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, Sonny Knight and Mike Waits

XV. Reminders

Upcoming Board Meetings

- Thursday, December 7th (Poplarville Campus)