



PRCC Board of Trustees Meeting
Tuesday, January 9, 2024

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
 - Women's Volleyball : State and Region 23 Champions
 - Men's Soccer : Region 23 Champions and NJCAA Tournament Qualifier
- V. Presentations
- VI. Approval of Minutes
 - December 7, 2023
- VII. Reports
 - Buildings and Grounds
 - Departmental Reports
- VIII. Financial Matters
 - Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Approval: Single Source Item
- IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
- X. Legal Matters
- XI. Other Business

- Approval: 2025-2026 Academic Calendar
 - XII. President's Report
 - XIII. Adjourn
 - XIV. Committee Meeting Schedule
- The Buildings and Grounds Committee **will meet** Tuesday, January 9th 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