



PRCC Board of Trustees Meeting
Tuesday, February 6, 2024

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- January 9, 2024
- 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
- IX. Personnel Matters
- Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
- X. Legal Matters
 - XI. Other Business
- Approval: 2024 Summer Work Schedule
 - Approval: 2024-2025 Mission Statement and Strategic Goals
- XII. President's Report

- Enrollment Trends

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee **will meet** Tuesday, February 6th 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