



**PRCC Board of Trustees Meeting**  
**Tuesday, March 5, 2024**

**Agenda**

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
  - Phi Theta Kappa Awards
  - Humanities Teach of the Year Award: Helene Goldstein
- VI. Approval of Minutes
  - February 6, 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
  - Approval: Reverse Auction Item
- 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, March 5th at 11:00**am** in the Rotary Room.
- Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, Sonny Knight and Mike Waits

XV. Reminders

- All PRCC campuses will be closed March 11-15 for Spring Break
- The Hancock County Alumni Golf Tournament will be held on April 19<sup>th</sup> at the Diamondhead Country Club. Lunch will begin at noon and Tee Time at 1:00pm.
- April Board Meeting - April 9th
- May Board Meeting- May 14th