



PRCC Board of Trustees Meeting
Tuesday, April 9, 2024

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
- Lady Wildcat Basketball: 2023-2024 MACCC State Champions
- VI. Approval of Minutes
- March 5, 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
- XII. President's Report
- XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee **will meet** Tuesday, April 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

- 2024 MACC Board of Trustees Conference- June 26-28 @ the IP Casino Resort Spa in Biloxi, MS
- The Hancock County Alumni Golf Tournament will be held on April 19th at the Diamondhead Country Club. Lunch will begin at noon and Tee Time at 1:00pm.
- PRCC Graduation- Friday, May 10th
- May Board Meeting- May 14th