



**PRCC Board of Trustees Meeting**  
**Tuesday, June 11, 2024**

**Agenda**

- I. Invocation
  - II. Pledge of Allegiance
  - III. Welcome Guests
  - IV. Recognitions
  - V. Presentations
  - VI. Approval of Minutes
- May 14, 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: Single Source Item**
    - Approval: FY25 Salary Scale
    - Approval: FY25 Budget
  - IX. Personnel Matters
    - Acceptance: Resignations and Retirements
    - Approval: Recommendations and Transfers
  - X. Legal Matters
  - XI. Other Business

- Approval: 2022-2023 Strategic Plan
- Approval: FY2025 Personnel Memorandum

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will meet Tuesday, June 11<sup>th</sup> at 10:30am in the Rotary Room.

Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, and Mike Waits

- The President's Evaluation Committee will meet Tuesday, June 11<sup>th</sup> at 11:15am in the Rotary Room.

President's Evaluation Committee Members: Frank Ladner, John Shows, Brian Freeman, Dale Purvis, Ike Haynes, and Donnie Williamson

- The Budget and Personnel Committee will meet Tuesday, June 11<sup>th</sup> at 12:00pm in the Rotary Room (lunch meeting).

Budget and Personnel Committee Members: Brian Freeman, Rhett Ladner, Ike Haynes, Paulette Holliday, John Shows, Don Welsh, Teresa Stafford, Carl Michael Day, Teenia Perry, and Dr. Steven Hampton

XV. Reminders

- Head Shots and Group Photos- I need the following board members to take a head shot at the June 11<sup>th</sup> meeting. The photographer will be set up in the boardroom from 12:00-1:00pm.
- Headshot: Dr. Steven Hampton, Rhett Ladner, Dale Purvis, Teenia Perry, Paulette Holliday, Dr. Marcus Houston
- Group Photo: Tony Waits, Dale Purvis, John Shows)
- 2024 MACC Board of Trustees Conference- June 26-28 @ the IP Casino Resort Spa in Biloxi, MS
- July Board Meeting: July 9th
- August 5th- Hancock Campus Dedication (Details will be provided at a later date)

- August Board Meeting: August 13th