



PRCC Board of Trustees Meeting
Tuesday, July 9, 2024

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
 - PRCC Baseball: MACCC Champions (Head Coach Michael Avalon and Director of Athletics Patrick Ochs)
- V. Presentations
 - Mr. M.L. "Sonny" Knight for Service on the Pearl River Community College Board of Trustees
- VI. Approval of Minutes
 - June 11, 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 Bid Items and Request for Proposals***
- IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers

- X. Legal Matters
- XI. Other Business
 - Approval: Policies and Procedures (New, Deleted, and Revised)
 - New policies and procedures include:**
 - Board Conflict of Interest
 - Privacy
 - Student Location
 - Deleted policy and procedures include:**
 - FMLA Leave Expansion and Emergency Paid Sick ---Leave Policy (Coronavirus)
 - Revised policies and procedures include:**
 - Dismissal of Board Members
 - Governing Regulations of the Board of Trustees
 - Professional Development
 - Purchasing
 - Student Access to Faculty
 - Work Load
- XII. President's Report
- XIII. Adjourn
- XIV. Committee Meeting Schedule
 - The Buildings and Grounds Committee will meet Tuesday, July 9th at 11:00am in the Rotary Room.
 - Buildings and Grounds Committee Members: Frank Ladner, Tony Waits, Dale Purvis, Donnie Williamson, John Shows and Mike Waits**
- XV. Reminders
 - Friday, July 26th: PRCC Athletics Hall of Fame, Hollywood Casino in Bay St. Louis at 7:00pm (Tickets can be purchased at <https://prccathletics.com/tickets>)
 - Tuesday, July 30th: Hancock County Scholarship Dinner @ Coast Electric (25 Scholarships will be awarded to PRCC Students)

- August 5th- Hancock Campus Dedication (Details will be provided soon)
- August Board Meeting: August 13th
- September Board Meeting: September 10th