



PRCC Board of Trustees Meeting
Tuesday, September 10, 2024

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- August 13, 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 and Single Source Items
 - IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
 - X. Legal Matters
 - XI. Other Business
 - Approval: Revised Travel Policy

XII. President's Report

- Approval: Interlocal Agreement of City of Poplarville, MS and Pearl River Community College for Fire Protection Services

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will meet Tuesday, September 10th 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

- September 12th- Football vs. Southwest at 7:00pm
- October Board Meeting: October 8th