



**PRCC Board of Trustees Meeting**  
**Tuesday, October 8, 2024**

**Agenda**

- I. Invocation
  - II. Pledge of Allegiance
  - III. Welcome Guests
  - IV. Recognitions
  - V. Presentations
  - VI. Approval of Minutes
- September 10, 2024
- VII. Reports
    - Departmental Reports
    - Buildings and Grounds Committee
  - 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 Item
  - 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

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will meet on Tuesday, October 8th at 11:00am in the Recruitment Office Conference Room located in Crosby Hall.

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

XV. Reminders

- PRCC Homecoming- Thursday, October 10<sup>th</sup> at 7:00pm
- November Board Meeting- Tuesday, November 12<sup>th</sup> in the West Dining Room
- Marion County Scholarship Dinner- Tuesday, November 12<sup>th</sup>
- December Board Meeting- Thursday, December 12<sup>th</sup> in the West Dining Room
- Save the Date- 2025 MACC Board of Trustees Conference will be held, June 9-11 at the Beau Rivage in Biloxi, MS (Monday-Wednesday)