



PRCC Board of Trustees Meeting
Tuesday, November 12, 2024

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
- Men's Soccer: Region 23 and Gulf South District Champions
- VI. Approval of Minutes
- October 8, 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
- 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 on Tuesday, November 12th 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

- Thanksgiving- All PRCC campuses will be closed November 25-29.
- Marion County Scholarship Dinner- Tuesday, November 12th
- December Board Meeting- Thursday, December 12th 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)