



PRCC Board of Trustees Meeting
Thursday, December 12, 2024

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
- VI. Approval of Minutes
- November 12, 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
- IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
- X. Legal Matters
- XI. Other Business
 - Approval: Admission Policy Revisions
- XII. President's Report
- XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will meet on Thursday, December 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

- The Board Officer Election Committee will meet on Thursday, December 12th at 11:45am in the Rotary Room.

Board Officer Election Committee Members: Frank Ladner (Chair), Mike Waits, Dale Purvis, Donnie Williamson, Ike Haynes and Dr. Marcus Houston

XV. Reminders

- Christmas Holidays - All PRCC campuses will be closed December 16-January 5
- January Board Meeting - January 14th
- Save the Date- 2025 MACC Board of Trustees Conference will be held, June 9-11 at the Beau Rivage in Biloxi, MS (Monday-Wednesday)