



**PRCC Board of Trustees Meeting**  
**Tuesday, February 11, 2025**

**Agenda**

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
- PRCC Cheer: 2025 UCA National Champion
- VI. Approval of Minutes
- January 14, 2025
- VII. Reports
- VIII. Financial Matters
  - Reconciled Bank Balances
  - Unrestricted Current Fund Statement of Expenditures
  - Approval: Disbursement Register (Claim Docket)
  - Approval: Fixed Asset Deletion Reports
- IX. Personnel Matters
  - Acceptance: Resignations and Retirements
  - Approval: Recommendations and Transfers
- X. Legal Matters
- XI. Other Business
- Approval: Proposed 2025-2026 Mission Statement and Strategic Goals
- XII. President's Report
- XIII. Adjourn

#### XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will meet on Tuesday, February 11th 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

- March Board Meeting - March 11th
- Save the Date- 2025 MACC Board of Trustees Conference will be held, June 9-11 at the Beau Rivage in Biloxi, MS (Monday-Wednesday)