



PRCC Board of Trustees Meeting
Tuesday, July 15, 2025

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
 - PRCC Baseball: NJCAA Division II National Runner-Up and Championship Season
 - PRCC Rodeo: Kate Eiland- 2025 CNFR Breakaway National Champion
- VI. Approval of Minutes
 - Approval: June 10, 2025 Board of Trustees Minutes
- VII. Reports
 - Departmental Reports
 - Buildings and Grounds - Appraisal of W North St. Property, Bid for Replacement of Coliseum Floor and Email Confirming Bid Day Pricing for Delivery and Install, Appraisal for 405 US 11 North Property)
- VIII. Financial Matters
 - Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Approval: Fixed Asset Deletion Report
 - Approval: Reverse Auction/Single Source Items
- IX. Personnel Matters

- Acceptance: Resignations and Retirements
- Approval: Recommendations and Transfers
- X. Legal Matters
- XI. Other Business
- Approval: Policies (New Policies: Hazing and Workers' Comp; Revised Policy: Non-Discrimination)
- XII. President's Report
- Audit Report for Fiscal Year Ended June 30, 2024
- XIII. Adjourn
- XIV. Committee Meeting Schedule
- The Buildings and Grounds Committee will meet on Tuesday, July 15th in the Rotary Room at 11:00am.
- Committee Members: Frank Ladner, Donnie Williamson, Dale Purvis, Mike Waits, and Tony Waits
- XV. Reminders
 - **Reminders:**
 - August Board Meeting- August 12th
 - September Board Meeting- September 9th
 - **Announcement:**
 - **PRCC Hancock Alumni Scholarship Presentation:** The PRCC Hancock Alumni are proud to announce that 28 scholarships will be awarded to Hancock High School seniors who will be attending Pearl River Community College this fall. The event will take place at Coast Electric on July 29th. Join us in celebrating these outstanding students and their bright futures at Pearl River!