



**PRCC Board of Trustees Meeting**  
**Tuesday, August 12, 2025**

**Agenda**

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
- VI. Approval of Minutes
- Approval: July 15, 2025 Board of Trustees Minutes
- VII. Reports
  - Departmental Reports
  - Committee Reports
- VIII. Financial Matters
  - Reconciled Bank Balances
  - Unrestricted Current Fund Statement of Expenditures
  - Approval: Disbursement Register (Claim Docket)
  - Approval: Fixed Asset Deletion Reports
  - Approval: Single Source Item
- IX. Personnel Matters
  - Acceptance: Resignations and Retirements
  - Approval: Recommendations and Transfers
- X. Legal Matters
- XI. Other Business

- Approval: Revised Policy-Title IX and Sexual Misconduct Policy
- XII. President's Report
- XIII. Adjourn
- XIV. Committee Meeting Schedule
  
- The Buildings and Grounds Committee will meet on Tuesday, August 12th in the Rotary Room at 11:00am.
- Committee Members: Frank Ladner, Donnie Williamson, Dale Purvis, Mike Waits, and Tony Waits
- XV. Reminders
  - **Reminders:**
  - **September Board Meeting-** September 9th (Forrest County Campus)
  - **Asbury Allied Health and Nursing Building: Ribbon Cutting Ceremony-** September 9<sup>th</sup> at 10:30am prior to Board Meeting (Forrest County Campus)
  - All board members will receive a new **VIP parking pass** at the August 12<sup>th</sup> meeting. You will use this for all athletic events, graduation, etc.
  - **Home Football vs. Northwest:** Thursday, August 28th at 7:00pm