



PRCC Board of Trustees Meeting
Tuesday, August 13, 2024

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- July 9, 2024
 - VII. Reports
 - Departmental Reports
- VIII. Financial Matters
 - Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Approval: Reverse Bid Items and Request for Proposals (RFPs)
 - Approval: Agent Resolution
 - IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
 - X. Legal Matters
 - XI. Other Business
 - Approval: Revised Travel Policy

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will meet Tuesday, August 13th 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

- September Board Meeting: September 10th
- October Board Meeting: October 8th