



PRCC Board of Trustees Meeting
Tuesday, January 14, 2025

Agenda

- I. Invocation
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Recognitions
 - V. Presentations
 - VI. Approval of Minutes
- December 12, 2024
- VII. Reports

 - VIII. Financial Matters
 - Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Approval: Bid Item
 - IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
 - X. Legal Matters
 - XI. Other Business
 - XII. President's Report
 - XIII. Adjourn
 - XIV. Committee Meeting Schedule
- The Buildings and Grounds Committee will meet on Tuesday,

January 14th 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

- February Board Meeting - February 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)