



PRCC Board of Trustees Meeting
Tuesday, May 13, 2025

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
 - The Voices
 - Phi Theta Kappa
- VI. Approval of Minutes
 - April 8, 2025
- VII. Reports
 - Departmental Reports
- VIII. Financial Matters
 - Reconciled Bank Balances
 - Unrestricted Current Fund Statement of Expenditures
 - Approval: Disbursement Register (Claim Docket)
 - Approval: Fixed Asset Deletion Report
- IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations, Transfers, and Non-Renewals
- X. Legal Matters
- XI. Other Business
 - Approval: Purchase and Sale Agreement and Warranty Deed for 613

West North Street

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will not meet this month.
- The President's Evaluation Committee will meet on Tuesday, May 13th at 11:30am in the Rotary Room.
- Committee Members: Frank Ladner, Paulette Holliday, Mike Waits, Dale Purvis, Ike Haynes, and Donnie Williamson

XV. Reminders

- 2025 MACC Board of Trustees Conference will be held June 9-11 at the Beau Rivage
- June Board Meeting- June 10th at Beau Rivage
- July Board Meeting - July 15th