



PRCC Board of Trustees Meeting
Tuesday, January 13, 2026

Agenda

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Recognitions
- V. Presentations
- VI. Approval of Minutes
- Approval: December 9, 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 Assets Deletion Report
- IX. Personnel Matters
 - Acceptance: Resignations and Retirements
 - Approval: Recommendations and Transfers
- X. Legal Matters
- XI. Other Business
 - Approval: Revised Purchasing Policy

XII. President's Report

XIII. Adjourn

XIV. Committee Meeting Schedule

- The Buildings and Grounds Committee will meet on Tuesday, January 13th at 11:00am in the Rotary Room.
- Committee Members: Frank Ladner, Donnie Williamson, Dale Purvis, Tony Waits, and Jeremy Weir

XV. Reminders

Reminders:

- February Board Meeting — Tuesday, February 10th
- March Board Meeting — Tuesday, March 10th