

## **Agenda – Board of Trustee Meeting July 22, 2019**

### Board of Trustees Meeting

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Introduction of Awards of Excellence

#### IV. Introduction of Guests

#### V. Adjourn Sine Die 2018-2019 Session of the Board of Trustees (Ask for a Motion)

#### VI. Call to Order 2019-2020 Session of the Board of Trustees

#### VII. Election of 2019-2020 Board Officers

- a. Chair
- b. Vice Chair

#### VIII. Special Action for Board Approval: Appointments and Designations

- a. Treasurer – Kent Adams
- b. Clerk – Donna Meier Pfeifer
- c. Attorney – Tom Black
- d. Auditor – Allen, Gibbs, Houlik
- e. Designate Depositories – All banks and Savings and Loans with office in Pratt County

#### XI. Other Appointments at the Discretion of the Board

- a. KACCT Delegate and Alternate
- b. Representative of PCC Foundation Board

#### X. Discussion Items

- County Tax Breakdown
- Track and Field Update
- FY 2019-2020 Budget Process (See Budget Book)
- EMSI Economic Impact Study

#### XI. Communication to the Board

#### XII. Calendar of Events

#### XIII.. Consent Agenda

- Minutes
- Personnel
- Financial Report
- Weekly Enrollment Report
- Monthly Status of Projects Report

- Learning Resources Center

#### XIV. Action Items

- Ratify Waiver of Board Policy No. 3-07
- Athletic Insurance Bids for 2020
- Approve Annual Purchasing Orders (PO)

#### XV. Oral Reports

#### XVI. Wrap Up

- Comments from the Public
- Comments from the President
- Comments from the Board Chair

#### XVII. Executive Session for Non-Elected Personnel Matters (if needed)

#### XVIII. Motion to Adjourn