

Board of Trustee Minutes of October 20, 2025, Meeting

Pratt Community College

The mission of Pratt Community College is maximum student learning, individual and workforce development, high quality instruction and service, and community enrichment.

- I. **Call to Order:** 6:00 p.m. Trustee Mark Morgan, Chair, called the meeting to order.
- II. **Pledge of Allegiance** – Pledge of Allegiance was led by Mike Koler, Trustee

Trustees Present: Mark Morgan (Chair), Michele Hamm, Eric Scott Killough joined by Zoom, Mike Koler, Ryan Lunt, and Suzan Patton. Quorum was met.

Trustee(s) Absent: Dean Fitzsimmons (Vice Chair),

Administrative Present: Dr. Michael Calvert, President, Linda Austin-Lantermann, VP Finance and Operations, Dr. Kwanna King, VP Student Services, Monette DePew, VP Instruction, Jerry Sanko, Chief Information Officer, Barry Fisher, Executive Foundation Director, Institutional Advancement, Alumni Relations and Donna Meier Pfeifer, President's Assistant and Clerk of the Board of Trustees.

Administrative(s) Absent: Kurt McAfee, Interim Athletic Director

Media Representation: No media present
- III. **Comment(s) from the Public:** *Mark Morgan, Chair*
Abram Peters – is running for the write-in for the Board of Trustees position
Kristin Schultz - No comments
- IV. **Introduction(s):** – *Dr. Michael Calvert, President*
Vince Haines – *Gravity Works Architecture*
Lisa Kolm – *Lisa Kolm, Coordinator of Institutional Research & Effectiveness*
Dr. Tina Doggett – *Dean of Technical Education/Accreditation Liaison Officer*
- V. **Introduction of Awards of Excellence** – *Dr. Michael Calvert, President*
Amber Graves, English Instructor – *Non-Fiction Writing Workshop*
Brandon Cummins, English Instructor – *Fiction Writing Workshop*
Tyler Dallis, Art Instructor – *Community Ceramics Workshop*
Dr. Jason Ratcliffe, History/Political Science Instructor – *War in The Pacific Lectures*
- VI. **Discussion:**
 - A. **MIS Report(s) (Management Information System)** –
Lisa Kolm, Coordinator of Institutional Research & Effectiveness
Reports presented:
 - Residence Hall Occupancy Rate – Fall 2025 - 108.9% Occupancy Rate

- Career Preparation:
 - A. Perkins Core Indicators
 - 1. Placement 91%
 - 2. Earned Credential 63%
 - 3. Non-Trad Concentration 11.3%
 - B. Employee Satisfaction – 69 Responded - 100% Satisfaction
 - PCC Key Performance Indicator (KPI) Dashboard
 - Institutional Aim – Employment Stability – Student Success – Financial Viability

B. KBOR Enrollment Report – *Dr. Michael Calvert, President*

Chart is on pages 3 and 4

B. KBOR Enrollment Report – Dr. Michael Calvert, President

Kansas Board of Regents
Fall Preliminary (20th Annual Report) Systemwide Summary
Fall Calendar Years 2015 - 2025

Community College enrollment is up across the state. PCC is 8.7% in credit hours.
10 year report, headcount in FTE credit hours, institutions get paid on the FTE credit hours.

		Fall Calendar Year											One Year	Five Year	10 Year
		2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	Change	Change	Change
Institution Type	Institution														
State Universities	Emporia State University	6,094	5,887	5,732	5,796	5,877	5,828	5,615	5,324	4,658	4,557	4,820	5.8%	-17.3%	-20.9%
	Fort Hays State University	14,210	14,658	15,100	15,523	15,908	15,033	14,104	12,951	12,843	12,878	12,849	-0.2%	-14.5%	-9.6%
	Kansas State University*	23,678	23,318	22,343	21,758	21,252	20,377	19,753	19,242	19,269	19,802	20,719	4.6%	1.7%	-12.5%
	Kansas State University-Veterinary Medicine*	468	461	452	463	467	477	476	480	476	493	494	0.2%	3.6%	5.6%
	Pittsburg State University	7,244	7,102	6,907	6,625	6,645	6,398	6,017	5,858	5,732	5,774	5,803	0.5%	-9.3%	-19.9%
	University of Kansas	24,708	24,892	24,891	24,815	24,629	23,964	23,958	23,872	25,469	26,887	27,212	1.2%	13.6%	10.1%
	University of Kansas Medical Center	3,383	3,509	3,556	3,695	3,794	3,655	3,727	3,766	3,886	3,883	3,957	1.9%	8.3%	17.0%
	Wichita State University	14,495	14,474	15,081	15,784	16,058	15,550	16,097	16,921	17,548	17,700	18,458	4.3%	18.7%	27.3%
	Total	94,280	94,301	94,062	94,459	94,630	91,282	89,747	88,414	89,881	91,974	94,312	2.5%	3.3%	0.0%
Municipal University	Washburn University	6,615	6,636	6,691	6,571	6,285	5,880	5,657	5,460	5,663	6,033	6,170	2.3%	4.9%	-6.7%
	Washburn Institute of Technology*	1,330	1,335	1,393	1,417	1,480	1,107	1,233	1,147	1,187	1,341	1,552	15.7%	40.2%	16.7%
	Total	7,945	7,971	8,084	7,988	7,765	6,987	6,890	6,607	6,850	7,374	7,722	4.7%	10.5%	-2.8%
Community Colleges	Allen Community College	2,385	2,344	2,574	2,540	2,407	2,113	2,086	1,982	1,817	1,855	1,818	-2.0%	-14.0%	-23.8%
	Barton Community College	6,281	5,884	5,424	5,042	5,034	4,285	3,865	4,269	4,393	5,092	5,348	5.0%	24.8%	-14.9%
	Butler Community College	9,150	9,375	8,944	8,554	8,028	7,182	7,019	6,711	6,574	6,858	6,928	1.0%	-3.5%	-24.3%
	Cloud County Community College	2,063	2,036	1,873	1,839	1,803	1,589	1,531	1,651	1,686	1,716	1,749	1.9%	10.1%	-15.2%
	Coffeyville Community College	1,741	1,707	1,802	1,899	1,760	1,381	1,402	1,474	1,428	1,466	1,633	11.4%	18.2%	-6.2%
	Colby Community College	1,258	1,255	1,345	1,415	1,407	1,327	1,318	1,380	1,375	1,409	1,437	2.0%	8.3%	14.2%
	Cowley Community College	3,083	2,866	2,871	2,672	2,463	2,475	2,421	2,237	2,166	2,248	2,304	2.5%	-6.9%	-25.3%
	Dodge City Community College	1,779	1,804	1,773	1,543	1,493	1,459	1,732	1,696	1,737	1,655	1,727	4.4%	18.4%	-2.9%
	Fort Scott Community College	1,852	1,862	1,792	1,840	1,827	1,509	1,644	1,499	1,464	1,376	1,140	-17.2%	-24.5%	-38.4%
	Garden City Community College	2,091	2,013	2,081	1,920	1,914	1,873	1,972	1,915	1,919	2,087	2,175	4.2%	16.1%	4.0%
	Highland Community College*	2,903	2,917	3,024	2,701	2,486	2,312	2,350	2,339	2,182	2,190	2,297	4.9%	-0.6%	-20.9%
	Hutchinson Community College	5,546	5,880	5,854	5,574	5,321	4,907	5,114	5,064	5,070	5,198	5,186	-0.2%	5.7%	-6.5%
	Independence Community College*	978	1,050	891	910	882	798	901	809	821	764	731	-4.3%	-8.4%	-25.3%
	Johnson County Community College	19,113	19,154	18,638	18,373	18,311	13,899	16,651	16,499	17,134	18,768	18,658	-0.6%	34.2%	-2.4%
	Kansas City Kansas Community College	5,631	5,731	5,833	5,887	6,003	5,149	4,886	4,676	4,807	5,015	5,286	5.4%	2.7%	-6.1%
	Labette Community College	1,516	1,587	1,596	2,062	1,636	1,419	1,410	1,398	1,446	1,420	1,442	1.5%	1.6%	-4.9%
	Neosho County Community College	2,069	2,084	1,990	1,980	1,907	1,727	1,646	1,643	1,791	1,822	1,715	-5.9%	-0.7%	-17.1%
	Pratt Community College	1,189	1,191	1,114	1,234	1,181	1,164	1,125	1,202	1,153	1,322	1,335	1.0%	14.7%	12.3%
	Seward County Community College	1,971	1,927	1,746	1,870	1,838	1,580	1,664	1,663	1,787	2,091	1,942	-7.1%	22.9%	-1.5%
	Total	72,599	72,667	71,165	69,835	67,701	58,148	60,737	60,107	60,730	64,352	64,851	0.8%	11.5%	-10.7%
Technical Colleges	Flint Hills Technical College	941	1,006	1,137	1,425	1,514	1,222	1,365	1,610	1,639	1,794	1,835	2.3%	50.2%	95.0%
	Fort Hays Tech North Central	846	909	858	820	885	835	886	999	957	987	1,055	6.9%	26.3%	24.7%
	Fort Hays Tech Northwest	779	812	896	821	735	676	688	666	725	752	778	3.5%	15.1%	-0.1%
	Manhattan Area Technical College	870	825	926	779	906	797	876	917	958	870	865	-0.6%	8.5%	-0.6%
	Salina Area Technical College	522	580	615	787	791	697	852	857	1,007	1,008	1,017	0.9%	45.9%	94.8%
	Wichita State University Campus of Applied Sciences and Technology	3,319	3,592	4,267	4,596	4,920	4,607	4,834	5,021	5,655	6,106	6,689	9.5%	45.2%	101.5%
Total		7,277	7,724	8,699	9,228	9,751	8,834	9,501	10,070	10,941	11,517	12,239	6.3%	38.5%	68.2%
System Total		182,101	182,663	182,010	181,530	179,847	165,251	166,875	165,198	168,422	175,217	179,124	2.2%	8.4%	-1.6%

Source: Fall Preliminary Collection

*See stats.kansasregents.gov for glossary, notes for more information.

Kansas Board of Regents

Fall Preliminary (20th Day) Enrollment Summary for: Full-time Equivalency

Systemwide Summary

Fall Calendar Years 2015 - 2025

		Fall Calendar Year											One Year	Five Year	10 Year
		2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	Change	Change	Change
Institution Type	Institution														
State Universities	Emporia State University	4,774	4,602	4,467	4,493	4,416	4,314	4,066	3,943	3,431	3,325	3,464	4.2%	-19.7%	-27.4%
	Fort Hays State University	8,805	9,146	9,282	9,473	9,562	9,291	8,488	7,973	7,884	7,983	8,146	2.0%	-12.3%	-7.5%
	Kansas State University*	19,705	19,477	18,710	18,093	17,528	16,629	16,057	15,639	15,735	16,176	16,925	4.6%	1.8%	-14.1%
	Kansas State University-Veterinary Medicine*	719	708	715	731	732	730	778	771	765	795	795	0.0%	8.9%	10.6%
	Pittsburg State University	6,552	6,458	6,236	5,988	5,644	5,501	5,141	4,999	5,025	5,010	5,006	-0.1%	-9.0%	-23.6%
	University of Kansas	21,590	21,626	21,610	21,505	21,329	20,614	20,552	20,642	22,187	23,465	23,779	1.3%	15.4%	10.1%
	University of Kansas Medical Center	2,495	2,603	2,718	2,740	2,774	2,785	2,801	2,802	2,804	2,785	2,904	4.2%	4.3%	16.4%
	Wichita State University	11,092	11,060	11,109	11,285	11,397	11,042	11,268	11,784	11,728	11,530	11,798	2.9%	6.8%	6.4%
	Total	75,733	75,679	74,848	74,308	73,582	70,905	69,170	68,553	69,558	71,070	72,816	2.5%	2.7%	-3.9%
Municipal University	Washburn University	4,870	4,961	5,028	4,931	4,710	4,394	4,212	4,068	4,318	4,669	4,834	3.5%	10.0%	-0.7%
	Washburn Institute of Technology*	1,136	1,117	1,157	1,174	1,232	932	1,036	959	987	1,100	1,271	15.5%	36.4%	11.9%
	Total	6,006	6,078	6,184	6,105	5,942	5,326	5,248	5,027	5,304	5,769	6,105	5.8%	14.6%	1.6%
Community Colleges	Allen Community College	1,537	1,465	1,454	1,432	1,389	1,283	1,288	1,151	997	990	963	-2.7%	-24.9%	-37.3%
	Barton Community College	2,885	2,684	2,594	2,553	2,608	2,293	2,046	2,217	2,234	2,625	2,794	6.4%	21.8%	-3.2%
	Butler Community College	5,769	5,946	5,581	5,323	4,942	4,524	4,348	4,177	4,064	4,334	4,399	1.5%	-2.8%	-23.7%
	Cloud County Community College	1,197	1,223	1,167	1,145	1,114	953	889	937	934	940	997	-0.3%	-1.7%	-21.7%
	Coffeyville Community College	1,305	1,286	1,314	1,451	1,316	1,165	1,076	1,124	1,063	1,070	1,147	7.2%	-1.5%	-12.1%
	Colby Community College	886	844	919	935	920	856	857	882	891	899	995	10.7%	16.2%	12.3%
	Cowley Community College	2,250	2,045	1,927	1,914	1,750	1,771	1,723	1,603	1,535	1,628	1,652	1.5%	-6.7%	-26.6%
	Dodge City Community College	1,261	1,253	1,270	1,079	1,049	1,034	1,197	1,183	1,202	1,187	1,199	1.0%	16.0%	-4.9%
	Fort Scott Community College	1,174	1,228	1,211	1,199	1,224	1,030	1,114	1,004	913	819	637	-22.2%	-38.2%	-45.7%
	Garden City Community College	1,410	1,534	1,541	1,436	1,402	1,220	1,200	1,228	1,203	1,339	1,427	6.6%	17.0%	1.2%
	Highland Community College*	1,880	1,768	1,714	1,568	1,452	1,317	1,324	1,275	1,240	1,217	1,301	6.9%	-1.2%	-30.8%
	Hutchinson Community College	3,374	3,575	3,504	3,261	3,114	3,002	3,022	2,952	2,928	3,011	3,109	3.3%	3.6%	-7.9%
	Independence Community College*	736	740	657	633	613	556	590	562	567	543	527	-2.9%	-5.2%	-28.4%
	Johnson County Community College	10,523	10,492	10,160	9,888	9,903	8,054	8,987	8,950	9,319	9,932	9,937	0.1%	23.4%	-5.6%
	Kansas City Kansas Community College	3,398	3,412	3,518	3,523	3,540	3,003	2,880	2,877	2,929	3,021	3,273	8.3%	9.0%	-3.7%
	Labette Community College	925	974	1,032	1,099	1,008	851	817	767	848	840	850	1.2%	-0.1%	-8.1%
	Neosho County Community College	1,266	1,290	1,239	1,207	1,166	1,055	1,000	975	1,068	1,072	1,026	-4.3%	-2.7%	-19.0%
	Pratt Community College	890	908	856	875	861	842	798	864	875	889	966	8.7%	14.7%	8.5%
	Seward County Community College	1,310	1,270	1,163	1,188	1,175	999	1,023	992	1,163	1,267	1,229	-3.0%	23.0%	-6.2%
	Total	43,976	43,944	42,821	41,709	40,545	35,808	36,176	35,720	36,971	37,625	38,367	2.0%	7.1%	-12.8%
Technical Colleges	Flint Hills Technical College	557	554	582	685	699	585	596	671	674	716	734	2.5%	25.5%	31.8%
	Fort Hays Tech North Central	700	724	678	654	651	607	622	639	632	649	690	6.3%	13.7%	-1.4%
	Fort Hays Tech Northwest	722	694	741	730	744	535	612	611	648	663	694	4.7%	16.6%	-3.9%
	Manhattan Area Technical College	574	517	531	498	516	466	472	488	482	426	469	10.1%	0.6%	-18.3%
	Salina Area Technical College	352	369	342	435	436	397	462	465	568	568	574	1.1%	44.6%	63.1%
	Wichita State University Campus of Applied Sciences and Technology	1,998	2,192	2,619	2,779	2,902	2,780	2,723	2,858	3,225	3,678	4,014	9.1%	44.4%	100.9%
	Total	4,903	5,049	5,493	5,782	5,947	5,429	5,486	5,733	6,230	6,701	7,175	7.1%	32.2%	46.3%
System Total		190,618	190,750	129,346	127,904	126,016	117,468	116,080	115,039	117,063	121,165	124,463	2.7%	6.0%	-4.7%

Source: Fall Preliminary Collection

*See stats.kansaskregents.gov for glossary, notes for more information.

Due to rounding, a zero represents less than half of an FTE, and the numbers may not add up to the totals.

C. Gravity Works – Dr. Michael Calvert, President, Linda Austin-Lanterman, VP Finance & Operation

Vince Haines, Gravity Works Architecture

Chandler Hall HVAC – equipment is oversized, and all of it will need to be replaced.

- Anticipating going out for bids within the next few weeks
- State statute for bonding bidders need to know the minimum insurance and bonding associated with using public money for projects
- The bids will be processed through PCC. There will be a public bid opening at PCC.

Benson Roof

- Original roof is still on the building
 - There are variations in the roof which is causing drainage challenges. Some layers are at 8", some at 3".
- Constructing a slow slope roof would work
- Recommend tearing off completely the flat roof area and replacing it with the tape insulation which will have positive drainage out to the external gutters. It will no longer be internal gutters.
- Minimum of 3" to roof insulation value which will increase the energy efficiency
- Opinion – only the flat roof needs to be replaced at this time. This cuts the roof area almost 50% by not replacing the dome area.
- Anticipate being -ready for bids in December.
 - Could do two bids and a public building on the campus
 1. Original flat roof around the gymnasium dome and workshop
 2. Original flat roof to the north classrooms – both locations could last 10 years
- Does not anticipate any interior work to be done

Consensus: The Board requested to see the cost of the dome and classrooms
Mr. Haines will include that figure in the bidding.

Next Step:

- Complete Chandler and submit the information for review
- Coordinate with the local mechanical vendors in what the minimum standards will be
- Seek permission to go to bid

Benson – Will get the roof detail and the layout later.

- D. **Bus Discussion** - *Linda Austin-Lanterman, VP Finance & Operations*
Blue Bird School Bus (2019) – Fan went out and is on order from Germany

Painted Bus (2021) – Continuous problems with the AC not going to the back of the bus. Took it to Wichita to be serviced: filters changed, added freon, still no change. Option, trade it in. Will continue to get this resolved.

- E. **Lloyd Audit Update** - *Linda Austin-Lanterman, VP Finance & Operations*
Ashley Cook, *Associate to VP of Finance and Operations*, and Christy Wright, prior Comptroller, have been working on journal entries and bank statement reconciliation. Audit needs to be completed by December 2025.

- F. **Great Western Dining Service, Inc.** – *Alyson Ellis, GWD Director*
No representative(s) from Great Western Dining Service was present.

- G. **Other** – *Mark Morgan, Chair*
Nothing was brought before the Board for discussion

- VII. **Communication to the Board** – *Donna Meier Pfeifer, Clerk of the Board*
Thank you cards and pictures were received from 4-H members expressing their appreciation to PCC's support.

- VIII. **Calendar of Events** – *Dr. Michael Calvert, President*
Nothing was brought before the Board

- IX. **Consent Agenda** – *Mark Morgan, Chair*
Chairman Moran asked for a motion to approve the consent agenda as presented. Trustee Hamm made the motion to accept the consent agenda as presented. The motion was seconded by Trustee Lunt.

Chair Morgan asked if there was discussion topic(s) to be pulled.

Dr. Michael Calvert requested to pull the finance report concerning Carpenter Auditorium dim lighting and storage presented by Linda Austin-Lanterman, VP Finance & Operations - Asked for the Board's approval to investigate upgrading the lighting and storage to prevent someone from injuring themselves. She has contacted Stanion Wholesale Electric for their recommendation.

Addition to the Board Agenda under Action Items: *Chair Morgan*

Trustee Hamm made the motion to add to the board agenda an action item to seek to appeal the increase in state assessed utilities in Pratt County for Fiscal Year 2024-2025 and 2025-2026. The motion was seconded by Trustee Lunt.

Pratt County Utilities – Chair Morgan

Chair Morgan asked for a motion to approve to seek to appeal the increase in state assessed utilities in Pratt Country for fiscal year 2024-2025 and 2025-2026. The motion was made by Trustee Patton authorized Dr. Michael Calvert, to seek to appeal the increase in state assessed utilities in Pratt County for fiscal year 2024-2025- and 2025-2026. The motion was seconded by Trustee Hamm.

With no further discussion or comments the motion was carried out unanimously.

Departments included in the consent agenda:

- **Minutes:** *Donna Meier Pfeifer, Clerk of the Board of Trustees*
Complete minutes are listed on <http://prattcc.edu/departement/board-trustees>
- **Human Resources – Dr. Michael Calvert, President**

October 2025

APPOINTMENTS

Lauren Grant	Faculty Assistant (.40 FTE)
Joshua Richardson	Athletic Trainer

CHANGE IN STATUS

RESIGNATIONS/TERMINATIONS

FALL 2025 CONTRACTS

Tyler Dallis	Course Development: Survey of Art History I
Lori Montgomery	AGR176-O-1E Horse Production
Jeremy Patterson	DRM125-B-1P Technical Workshop
Jeremy Patterson	DRM125-B-2P Technical Workshop
Stephanie Wiese	ENG135-O-1E Writing for the Workplace

ADJUNCT FALL 2025 CONTRACTS

Amanda Wade	PSY176-O-1E General Psychology
Amanda Wade	PSY176-O-2E General Psychology
Amanda Wade	PSY176-O-1E General Psychology
Amanda Wade	PSY176-O-2E General Psychology

SEARCHING

Adjunct Clinical Instructors, Allied Health
Assistant Registrar
Athletic Trainer
Bus Drivers (Part Time)
Custodian
Director of Athletics
Director of Marketing Communications
& College Relations
Evening Security Officer
Maintenance / Bus Driver
Welding Instructor – Pratt, KS

On Hold:

Adjunct EKG technical Instructor
Adjunct Phlebotomy Instructor
Assistant Athletic Director
Cashier Manager
Cashier/Bookkeeper
Computer Specialist (Network Ops)
Data Coordinator
Financial Aid Admin Assistant 60FTE
Student Success Coach, Specialist

➤ **Financial Report** – *Linda Austin-Lanternman, VP of Finance and Operations*

PRATT COMMUNITY COLLEGE			
Current Operating Fund Revenue			
For the Three Months Ending Tuesday, September 30, 2025			
			YTD
		Annual Budget	Actual
401	General Academic Tuition	\$0.00	(\$146,825.27)
402	Non-Credit class Fees	\$0.00	(\$357,488.70)
405	Academic Out of State Tuition	\$0.00	(\$296,336.00)
410	Misc Student Charges	\$0.00	(\$32,452.25)
421	State Operating Grant	\$0.00	(\$750,792.00)
437	Deferral Charge revenue	\$0.00	(\$380.00)
441	Ad Valorem Property Tax	\$0.00	(\$76,264.52)
443	Motor Vehicle Property Tax	\$0.00	(\$135,030.82)
444	Delinquent Tax	\$0.00	(\$2.60)
446	Recreational Vehicle Tax	\$0.00	(\$1,384.24)
447	Revitalization Tax Rebate	\$0.00	(\$7,515.54)
479	Other Rental Payments	\$0.00	(\$3,370.00)
481	Interest Income - Health Ins	\$0.00	(\$12.53)
484	Miscellaneous Income	\$0.00	(\$3,446.85)
487	KSBE Technology Grant	\$0.00	(\$427,520.00)
	Total Revenue	\$0.00	(\$2,238,821.32)

PRATT COMMUNITY COLLEGE			
Current Operating Fund Expenditures			
For the Three Months Ending Tuesday, September 30, 2025			
			YTD
		Annual Budget	Actual
510	Administrative Salaries	\$0.00	\$247,877.44
520	Faculty Salaries	\$0.00	\$372,798.70
522	Faculty Salaries - Supple	\$0.00	\$1,512.50
526	Faculty Salaries-Adjunct	\$0.00	\$3,600.00
528	Faculty Salaries-Summer S	\$0.00	\$7,924.00
530	Professional Exempt	\$0.00	\$554,369.99
560	Classified Salaries-Hour1	\$0.00	\$338,217.52
575	Faculty Allowance	\$0.00	\$22,886.42
589	College Work Study	\$0.00	\$519.12
590	Company Match FICA	\$0.00	\$117,563.74
593	Unemployment Insurance	\$0.00	\$11,266.00
596	Employee Fringe Benefits	\$0.00	\$6,042.40
601	Travel	\$0.00	\$61,858.16
607	Copy machine charges	\$0.00	\$2,471.89
608	Charge Card Expense	\$0.00	\$15,124.97
610	Repairs	\$0.00	\$40,910.94
611	Postage	\$0.00	\$3,640.42
613	Printing	\$0.00	\$1,020.00
615	Advertising	\$0.00	\$6,179.47
622	Insurance & Property & Planning	\$0.00	\$201,061.01
625	Athletic Self-Insurance	\$0.00	\$76,264.00
626	Conference and Workshop Fee	\$0.00	\$299.00
631	Telephone	\$0.00	\$18,340.74
632	Water	\$0.00	\$1,761.20
633	Natural Gas and Oil	\$0.00	\$3,074.93
635	Electricity	\$0.00	\$85,703.57
637	Sewer	\$0.00	\$1,039.67
638	Trash Removal	\$0.00	\$5,683.99
641	Lease Costs	\$0.00	\$71,830.04
660	Contractual Services	\$0.00	\$94,027.41
663	Accounting and Auditing Service	\$0.00	\$20,715.00
669	Snow Removal/Grading	\$0.00	\$5,450.00
679	Cable TV	\$0.00	\$717.36
681	Membership Dues	\$0.00	\$125,340.70
683	Suppliers and materials	\$0.00	\$307.00
700	Supplies and materials	\$0.00	\$190,860.01
701	Office Supplies	\$0.00	\$2,613.29
710	Current Expense	\$0.00	\$4,317.50
715	Game Administration	\$0.00	\$80.56
850	Equipment	\$0.00	\$277,848.01
	Total Expenditures	\$0.00	\$3,003,118.67

Certificate of Deposits						
People's Bank	Acct #	Rate	Amount	Maturity Amount	Term	Maturity Date
CD	6559	4.21%	\$ 300,000.00	\$ 306,249.90	6 months	12/27/2025
CD	1113	4.09%	\$ 1,046,164.38	\$ 1,085,320.56	11 months	1/25/2026
CD	1606	4.09%	\$ 1,046,164.38	\$ 1,085,320.56	11 months	1/26/2026
CD	6602	4.21%	\$ 3,066,945.21	\$ 3,130,838.64	6 months	11/25/2025
CD	1205	4.19%	\$ 1,000,000.00	\$ 1,038,342.27	11 months	10/25/2025
CD	6657	4.11%	\$ 5,108,383.56	\$ 5,212,304.00	6 months	3/20/2026
CD	6908	4.21%	\$ 6,000,000.00	\$ 6,124,997.96	6 months	12/27/2025
CD	6542	4.21%	\$ 2,150,000.00	\$ 2,194,790.94	6 months	12/27/2025
			\$ 19,717,657.53	\$ 20,178,164.83		
Legacy Bank	Acct #	Rate	Amount	Maturity Amount	Term	Maturity Date
CD	1469	4.18%	\$ 950,000.00	\$ 972,966.33	7 months	1/27/2026
Totals			\$ 20,667,657.53	\$ 21,151,131.16		
Interest Earned				\$ 483,473.63		

Finance Committee Appointments

Month	Member 1	Member 2
October 2025	Mark Morgan	Suzan Patton
November 2025	Mark Morgan	Suzan Patton
December 2025	Mark Morgan	Suzan Patton

Enrollment Update & Board Report-October 13, 2025 (October 20, 2025)

1. Summer 2025 Semester Enrollment

- Summer 2025 semester credit hour production is 3,583, a 5 percent **increase** from the same period last year.
- Student Headcount is 691, a 6 percent **increase** from the same period last year.
- EDUKAN credit hour production is 2,363, a 1 percent **increase** from the same period last year.
- Pratt Online credit hour production is 1, 007, a 37 percent **increase** from the same period last year.
- Outreach credit hour production is 76, a 27 percent **decrease** from the same period last year.
- College Start/High School Enrollment is 240, a 15 percent **increase** from the same period last year.
- Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, and Stafford) is 849, a 6 percent **increase** from the same period last year.

2. Fall 2025 Semester Enrollment

- Fall 2025 semester credit hour production is 14,621, a 10 percent **increase** from the same period last year. (14,769, a 13 percent **increase** from the same period last year).
- Student Headcount is 1,356, a 2 percent **increase** from the same period last year. (1,374, a 6 percent **increase** from the same period last year).
- EDUKAN credit hour production is 2,487, a 0 percent **increase/decrease** from the same period last year. (2,624, a 15 percent **increase** from the same period last year).
- Pratt Online credit hour production is 2,402, a 9 percent **increase** from the same period last year. (2,415, a 9 percent **increase** from the same period last year).
- Outreach credit hour production is 1,287, a 7 percent **decrease** from the same period last year. (1,287, a 7 percent **decrease** from the same period last year).
- College Start/High School Enrollment is 1,982, an 8 percent **decrease** from the same period last year. (1,981, an 8 percent **decrease** from the same period last year).
- Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, and Stafford) is 5,046, a 2 percent **decrease** from the same period last year. (5,068, a 1 percent **decrease** from the same period last year)

3. Fall 2025 Dorm/Overflow Occupancy

- 377 occupants, 21.1 percent **increase** (299 occupants) from the same period last year. (no change in occupancy)

4. Spring 2026 Semester Enrollment

- Spring 2026 semester credit hour production is 2,255, a 25 percent **increase** from the same period last year.
- Student headcount is 158, a 30 percent **increase** from the same period last year.
- EDUKAN credit hour production is 109, an 1100 **percent** increase from the same period last year.
- Pratt Online credit hour production is 474, a 73 percent **increase** from the same period last year.
- Outreach credit hour production is 36, a 90 percent **decrease** from the same period last year.
- College Start/High School Enrollment is 182, a 7 **percent** increase from the same period last year.
- Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, and Stafford) is 812, a 43 percent **increase** from the same period last year.

X. Action Items

- **Ratify Waiver Board Policy No. 3-07** – *Linda Austin-Lantermann, VP Finance & Operations*
No Ratify Waiver Board Policy No. 3-07 was presented

- **Transportation Bids** - *Linda Austin-Lantermann, VP Finance & Operations*

Transit Vans

Chair Morgan asked for a motion to approve the administration's recommendation to purchase 2 new Transit Vans from Willie Johnson Ford with the low bid of \$121,600. The motion was made by Trustee Hamm to accept the administration's recommendation to purchase 2 new Transit Vans from Willie Johnson Ford with low bid of \$121,600. The motion was seconded by Trustee Patton.

Bid specifications for the purchase of two (2) new Transit Vans were distributed to four (4) qualified vendors. The following bids were received:

- Rusty Eck Ford - \$121,944
- Lubbers Ford - \$131,300
- **Willie Johnson Ford - \$121,600**

Bids submitted for compliance with specifications and overall value, administration recommended proceeding with the purchase from Willie Johnson Ford, an in-county vendor, as the lowest responsive and responsible bidder. This selection supports fiscal responsibilities and the continued engagement of local vendors.

With no further discussion the motion was carried out unanimously.

SUVS

Chair Morgan asked for a motion to approve the administration's recommendation to purchase two (2) new Chevy Traverse vehicles from Doug Reh Chevrolet. The motion was made by Trustee Patton to accept the administration's recommendation to purchase two (2) new Chevy Traverse vehicles. The motion was seconded by Trustee Hamm.

- **Doug reh Chevrolet - \$81,000**
- Don Hattan Chevrolet – \$81,200

Bids were submitted for compliance with specifications administration recommends the purchase from Doug Reh Chevrolet, an in-county vendor and the lowest bid. The recommendation aligns PCC's commitment to fiscal responsibility and supporting local vendors.

With no further discussion the motion was carried out unanimously.

CDL Truck

Chair Morgan asked for a motion to approve the administration's recommendation to purchase the CDL truck and trailer from Southwest Truck. The motion was made by Trustee Koler to approve the administration's recommendation to purchase the CDL truck and trailer from Southwest Truck. The motion was seconded by Trustee Hamm.

Bids specifications for the CDL truck purchase to three in-county vendors. One bid from Southwest Truck which included the trailer in their bid: **Southwest Truck - \$55,000**

Administration's recommendation to award the purchase to Southwest Truck and trailer.

With no further discussion the motion was carried out unanimously.

➤ **Welding Building Bids** – *Linda Austin-Lanternman, VP Finance and Operations*

Chair Morgan asked for a motion to approve the administration's recommendation for drainage and lean-to for construction on the welding building, J.A. Knight and Sons as the contractor. The move was made by Trustee Hamm to approve the administration's recommendation to construct a drainage and a lean-to to contractor J.A. Knight and Sons. The motion was seconded by Trustee Lunt.

J.A. Knight and Sons - \$190,000

Kessler Construction - \$240,000

Specifications for the drainage and lean-to construction were distributed to four (4) in-county vendors and one out-of-county vendor. Two bids were received from in-county vendors. Both proposals included the necessary electrical work on the south wall to accommodate future welding booth installations for program expansion.

With no further discussion the motion was carried out unanimously.

Policy Review – First Reading – *Dr. Michael Calvert, President*

Chair Morgan asked for a motion to accept administration's recommendation of no changes to Policy 4-07 *Fairness in Women's Sports Act 2023-HB 2238 Effective July 1, 2023*. The motion was made by Trustee Hamm to waive the first reading and to accept the administration's no changes to the policy. The motion was seconded by Trustee Koler.

With no further discussion the motion was carried out unanimously.



BOARD POLICY

Number	4-07
Policy Type	General
Adoption	10-16-2023
Deletion	
Revision	
Review Date	10-20-2025

Fairness in Women's Sports Act 2023 - HB 2238 Effective July 1, 2023

Section 1. The provisions of sections 1 through 6, and amendments thereto, shall be known and may be cited as the fairness in women's sports act.

Section (2)

The state board of regents and the governing body for each municipal university, community college and technical college shall adopt rules and regulations for the postsecondary educational institutions governed by each such entity, respectively, to implement the provisions of this section.

Sec. 3. (a)

Interscholastic, intercollegiate, intramural or club athletic teams or sports that are sponsored by Pratt Community College shall be expressly designated as one of the following based on biological sex:

- (1) Males, men or boys;
- (2) females, women or girls; or
- (3) coed or mixed.

Athletic teams or sports designated for females, women or girls shall not be open to students of the male sex.

Colleges shall use information collected when individuals elect to participate on a team or in a sport to determine which gender team is appropriate for respective students. Should a dispute arise, colleges should refer to the original birth or adoption certificate completed at or near the time of birth. If the original birth or adoption certificate is not available, documentation provided by a licensed physician indicating biological sex at birth may be utilized. If biological sex at birth is unable to be determined by the above means, the student shall be eligible to participate in male, men's, boys, coed, or mixed athletic activities only.

XI. Written Reports

➤ **Faculty** – *Jason Ghumm, PHEA President Incoming*

Misty Beck Performing Arts Dept. - Encore performed at the Farmers' Market for Play Music on The Porch Day, the Filley Art and Music Walk, The Hot and Cold Big Rig Truck Show and The Worship Night at Water's Edge. Hosted the Encore Showcase as well.

October hosted the *ARISE African American Gospel Choir* from Wichita in conjunction with the Pratt Community Concert Association.

October 24 - 26 the *Great American Road Trip Review show* where Encore and friends will take you on a trip through the US in song.

October and November will start Encore's visits to care homes and assisted living facilities in the area.

Pep Band is preparing for the upcoming basketball season, and both the Jazz Band and Choir are sounding great in preparations for their November concert!

➤ **Athletic Report** – *Kurt McAfee, Interim Director of Athletics*

The team currently stands 3-5-2 for the season. Pratt is currently outside of the playoff picture and will need to win the remaining matches on their schedule to qualify. A talented team that continues to search for consistency in finishing opportunities.

Women's Soccer

The team currently holds a 5-6-1 overall record and remains firmly in the playoff hunt.

Volleyball

The team sits at 11-16. They have faced one of the toughest schedules in the country, with three conference teams ranked in the top twenty nationally and two additional opponents ranked in the top twenty outside the conference.

Baseball & Softball

Both programs continue their fall scrimmage schedules, which will wrap up in the coming weeks. Attention will then shift to weight training and winter conditioning.

Women's Basketball

The team will host an early-season **Baymont Classic** on **October 31 and November 1** in the Dennis Lesh Sports Arena. Participating teams include Neosho County Community College, Western Oklahoma, and Lamar Community College.

Game times are 5:30 and 7:30 p.m. on Friday, and 8:30 and 10:30 a.m. on Saturday.

Men's Basketball

The team is coming off to a strong weekend of competition at two jamborees featuring top regional talent and numerous Division I coaches were in attendance. Excellent opportunity for our student-athletes to showcase their skills. The men will open the regular season on **October 31 at the Indian Hills Tournament**, with the first home game set for **November 4**.

Wrestling

The program hosted its annual Hog Roast on Saturday, October 11th. The proceeds will directly support the wrestling program. The team officially opens its season on **November 1** at the Falcon Open, hosted by Friends University in Wichita, Kansas.

➤ **Information Technology Project Update** – *Jerry Sanko, Chief Information Officer*

Security Compliancy Program

- New Policies review 10 October
- Security update to Board 17 November
- Tabletop exercise covering Personal Identifiable Information spillage. 30 Oct.
- Penetration test. Date not set

New SIS Jenzabar (J1)

- Implementation (July 2024 – July 2026)
 - Oct 15 – Mid-Project Review
 - Oct 20-23 Conversion Coding Questions (Be available for)
 - Oct 20-21 JFA Go-Live
 - Nov 14 Data extraction
 - Nov 17-21 First Pass (pulling information from our current systems into the new system, validating data mapping, translation tables, verification of data)
- Go Live
 - JFA October 2025
 - J1 June 12 2026 (minus HR)
 - Advancement June 24th and 25th
 - JRM June 29th and 30th
 - J1 Human Resources January 2027
 - J1 HR January 2027
- Transition from implementation team
 - Meetings with Hypercare team (TBD)
 - Cut over (TBD)

Changing Security Camera System

- Project overview and set the priority of work August 26 (**Complete**)
- Project starts the week of 13 October

Building Access Control system (Replacing current system (dorm entrances only) and adding all doors in dorms and classroom buildings)

- Project Manager site visit July 14 (**Complete**)
- Project overview and set the priority of work August 26 (**Complete**)
- Project starts the week of 13 October
- Hardware Installation
 - Novotny Hall Beck Hall
 - Porter Hall Scholarship Hal
 - Wojciechowski Hall North Hall (different lock set)

- Software
 - Initial training
 - Setup/Configuration
 - Programming Integration

Data Services Department Update:

- IPEDS Fall Survey - Due October 15
- Annual NCCBP Data Submission - Due November 7

➤ **Foundation Report** – *Barry Fisher, Executive Director*
Rodeo Renovation Project

The arena panels, bucking chutes, and roping chutes have been installed.

Outstanding Alumni Award

Virgil (Virg) Hemphill 2025 Outstanding Alumni Virtual Award Ceremony

Ceremony will be held on Thursday, October 30, 2025, at 4:00 p.m. in the Riney Student Center room 312. A Zoom link will be shared with select individuals.

➤ **KACC (Kansas Association of Community Colleges)** – *Eric Scott Killough, Trustee*
KACC meeting locations and dates:

- December 5-6, 2025 Garden City Community College, Garden City
- April 2026 – meeting will be held via zoom – date TBD
- June 2026 – Allen Community College, Lola
- August 2026 – Barton Community College, Great Bend
- December 2026 – Neosho Community College, Chanute

➤ **ACCT/NLS (Association of Community College Trustees / National Legislative Summit)**
Leadership Congress – Oct. 22 – 25, 2025 – New Orleans, LA

- Dr. Michael Calvert, President
- Mark Morgan and Ryan Lunt Trustees will be attending
- Eric Scott Killough – also serves on the Western Regional Awards Committee and the Western Regional Nominating Committee

➤ **AACC – (American Association of Community Colleges)** – *Dr. Michael Calvert*
 2026 Conference – April 10-14, 2026 in Seattle, WA

➤ **Other** – Nothing brought before the Board

XII. Wrap Up

➤ **Comments from the President** – *Dr. Michael Calvert, President*

1. Participated in the Kansas Board of Regents meeting and KBOR 100 years celebration in person.
2. Participated in Technical Education Authority meeting virtually.
3. Facilitated Taxing Entities meeting.

4. Participated in weekly President's calls.
5. Participated in several J-1 meetings.
6. Participated in NJCAA Board of Regents meeting virtually.
7. Participated in NJCAA President's Advisory Committee meeting.
8. Facilitated several new employee orientation sessions.
9. Attended Gubernatorial candidate Ty Masterson meet and greet.
10. Attended Gubernatorial candidate Jeff Colyer attended meet and greet.
11. Attended Gubernatorial candidate Ethan Corson meet and greet.
12. Facilitated All-Employee meeting.
13. Facilitated Pizza with the President meetings in the residence halls.
14. Participated in Foundation Board meeting.
15. Hosted President's Community Advisory Board meeting.
16. Participated in meeting with cabinet members and representatives from Attica and Chaparral Schools Districts.
17. Participated in NJCAA Finance Committee meeting.
18. Participated in and hosted the KJCCC Quarterly meeting.
19. Met with International Students as part of Student Leadership luncheons.
20. Met with Kingman High School reps with cabinet members.
21. Participated in Pratt Neighborhood Revitalization meeting.

Neighborhood Revelation Meeting – *Dr. Calvert and Linda Austin-Lanterman*

Dr. Calvert and VP Lanterman attended the meeting. It is in its early stages and discussion on policy and practice and what direction does it needs to go. VP Lanterman feels the institution needs to participate in it.

➤ **Comments from the Board Chairman – *Mark Morgan, Chair***

Chair Morgan expressed appreciation to Linda Austin-Lanterman, VP Finance and Operations and Ashley Cook, Associate VP of Finance & Operations for their efforts.

XIII. Executive Session for Non-Elected Personnel Matters (If needed)

7:22pm Trustee Lunt moved that the board recess for an executive session not to exceed 15 minutes for the purpose of discussion on non-elected personnel with the potential of action to follow. The board invited to attend are Dr. Michael Calvert, President and Dr. Kwanna King, VP of Student Services. Trustee Hamm seconded the motion. With no further discussion the motion was carried unanimously.

XIV. Meeting Adjourned – *Mark Morgan, Chair*

7:44pm Chair Morgan asked for a motion to adjourn the general meeting. The motion was made by Trustee Patton and seconded by Trustee Lunt. With no further discussion the motion was carried unanimously.

General Session Minutes Recorded by:

Donna Meier Pfeifer

Clerk of the Board of Trustees / Admin. Asst. to President