

Website Agenda – Board of Trustee July 21, 2025

Riney Student Center, Room 312, 6:00 pm

Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Introduction of Guests
- V. Introduction of Awards of Excellence
- VI Adjourn Sine die 2024-2025 Session of the Board of Trustees (Motion)
- VII. Call to Order 2025-2026 Session of the Board of Trustees
- VIII. Election of 2025-2026 Board Officers
 - a. Chair
 - b. Vice Chair
- IX. Special Action for Board Approval: Appointments and Designations
 - a. Treasurer – Linda Austin-Lanterman
 - b. Clerk of the Board – Donna Meier Pfeifer
 - c. Attorney – Tom Black
 - d. Auditor – Loyd Group
 - e. Designate Depositories – All bank and Savings and Loans in Pratt County
- X. Other Appointments at the Discretion of the Board
 - a. KACC Delegate and Alternate
 - b. Representative of PCC Foundation Board
- XI Discussions:
 - A. MIS Reports
 - B. ACCT Summary of H.R.1 – Reconciliation Act
 - C. KBOR Certification of Cash on Hand
 - D. Review 2025-2026 Budget and Reach Consensus to Support Published Budget
 - E. Martin Luther King Jr Holiday, January 19, 2026
- XII. Communication to the Board
- XIII. Calendar of Events
- XIV. Consent Agenda
 - Minutes
 - Human Resources
 - Financial Report
 - Weekly Enrollment Report

XV. Action Items

- Ratify Waiver Board Policy No. 3-07
- PHEA Faculty Contract
- Athletic Insurance
- Policy Review(s)

XVI. Written Reports

- Faculty Report
- Athletic Report
- Information Technology Project Update
- Foundation Report
- KACC

XVII. Wrap Up

- Comments from the President
- Comments from the Board Chair

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

XIX. Adjourn Meeting