

**Board of Trustee Special Meeting  
Riney Student Center  
September 07, 2021 Room 312  
Zoom ID: 92722945961**

**Trustees Present:** Vice Chair (VC) Ed Barrett, Kim DeClue, Michele Hamm, Stan Reimer, and Jeff Shumway

**Trustee Absent:** Mike Koler Chair, and Dwane DeWeese

**Administration Present:** Dr. Michael Calvert, PCC President, Kent Adams, VP of Finance and Operations, Lisa Perez Miller, VP of Students and Enrollment Management, Monette DePew, VP of Instruction, Tim Swartzendruber, Athletic Director, Jerry Sanko, Chief Information Officer, Donna Meier Pfeifer, Board Clerk.

**I. Trustee Vice Chair Ed Barrett called to order the Public Hearing to Exceed the Revenue Neutral Rate of 36.945 at 5:33 p.m.**

- A. Pledge of Allegiance was led by VC Barrett.
- B. Introduction of Guests – *Dr. Calvert*  
Dean Fitzsimmons
- C. VC Barrett called for a motion to approve or ratify the Public Hearing to Exceed the Revenue Neutral Rate of 36.945 as presented. Motion was made by Trustee Shumway to approve or ratify Public Hearing to Exceed the Revenue Neutral Rate of 36.945. Seconded by Trustee Reimer.
- D. Public Comments – No comments from the public
- E. Roll Call Vote of Trustees by Board Clerk:  
Ed Barret – Aye                      Stan Reimer – Aye      Dwane DeWeese - Absent  
Kim DeClue – Aye                      Jeff Shumway – Aye      Mike Koler - Absent  
Michele Hamm – Aye

Mr. VC Barrett, roll call vote was taken with 5 Ayes which is unanimous.

- F. VC Barrett asked for a motion to adjourn the meeting at 5:37p.m. Motion was made by Trustee Reimer to adjourn the meeting. Motion was seconded by Trustee Shumway. With no further discussion motion passed unanimously.

**II. Trustee Vice Chair Ed Barrett called to order the Public Hearing on FY2021-2022 Legal Budget**

- A. VC Barrett called for a motion to approve or ratify the Public Hearing on FY2021-2022 Legal Budget. Motion was made by Trustee DeClue to approve or ratify the Public Hearing on FY2021-2022 Legal budget. Motion was seconded by Trustee Reimer.
- B. Public Comments – No comments from the public
- C. Roll Call Vote of Trustees by Board Clerk:  
Ed Barret – Aye                      Stan Reimer – Aye      Dwane DeWeese - Absent  
Kim DeClue – Aye                      Jeff Shumway – Aye      Mike Koler - Absent  
Michele Hamm – Aye

Mr. VC Barrett, roll call vote was taken with 5 Ayes which is unanimous.

D. VC Barrett asked for a motion to adjourn the meeting at 5:40 p.m. Motion was made by Trustee Shumway to adjourn the meeting. Motion was seconded by Trustee Reimer. With no further discussion motion passed unanimously.

Minutes were record by:  
Donna Meier Pfeifer  
Board Clerk