

Board of Trustee Minutes of November 21, 2022, Meeting

I. Trustee Vice Chair Ed Barrett called the November 21, 2022, Board of Trustee meeting to order at 6:00 p.m.

II. Trustees led the Pledge of Allegiance.

Trustees Present: Ed Barrett, Vice Chair (VC), Michele Hamm, Eric Scott Killough, Stan Reimer, and Kim DeClue

Trustee(s) Absent: Mike Koler, Chair and Dwane DeWeese

Administrative Present: Dr. Michael Calvert, 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, and Donna Meier Pfeifer, President's Assistant and Board Clerk

Administrative(s) Absent: Barry Fisher, Executive Foundation Director, Institutional Advancement, Alumni Relations,

Media Representation: No representation

III. **Comment(s) from the Public** – No public comment(s) brought before the Board

IV. **Introduction of Guest(s)** – *Dr. Calvert, President*
No guests introduced

V. **Introduction of Awards of Excellence** – *Dr. Calvert, President*
Coach Ashley Cordeiro – Coach of the Women's Soccer was named KJCCC Division II Coach of the Year 2022 Season. Also recognized: Lucas Cordeiro, Assistant, and the team for their fantastic year as the Region's Champions.

Coach Kevin Kewley, Coach of the Men's Soccer team was named KJCCC Division II Coach of the Year 2022 Season. In Year 2021 season, Coach Kewley also was named Coach of the Year. The team was recognized for their fantastic year as the Region's Champions.

VI. **Discussion:**

A. **MIS Report(s)** – *Dr. Calvert, President*

Persistence Rates Fall 2021 to Spring 2022

Full-time Award Seeking – 87% - PCC Three Year Average – 86%

Part-time Award Seeking – 60% - PCC Three Year Average – 54%

Fall 2021 to Fall 2022

Full-time Award Seeking – 54% - PCC Three Year Average – 53%

Part-time Award Seeking – 28% - PCC Three Year Average – 26%

B. PCC Three Year Cohort Default Rate – Kent Adams, VP of Finance and Operations

PCC 2019 – 3.9% - 2018 – 17.0% - 2017 – 20.9%

The national average is 2.3% and for two-year public institutions the average is 3.79%. If default rate increases to 15% can no longer disburse loans in a single installment for the semester. And must delay first disbursement for 30 days for first time, first year undergraduate students.

C. Economic Impact and Community Engagement Report 2021/2022 – Kent Adams

Mr. Adams went over portions of the report:

Quality of Life Contributions

- Students Served: 1,661 (24,704 Credit Hours)
- \$76,616 Annually to Pratt County Residents Scholarships
- \$2,823,091 Million of State and Federal Grants 2021/2022
- Beavers In Action – 8,470 Community Service Hours from College Students, Student Athletics, Faculty and Staff

Economic Contributions

- \$27.0M Average deposits in local financial institutions employment
- \$3,305,464 PCC Purchases of Goods/Services in Pratt
- \$987,000 Student Purchases of Goods/Services in Pratt
- \$44,400,000 Annual Economic Contribution to Pratt County
- \$33,699 Local Sales Tax generated by students and visitors
- \$37,478,987 Annual Net Economic Contribution to Pratt County

Return on Investment (ROI)

- Two Years at PCC - \$24,464
- ROI \$1 investment; Returns \$4.92

State of Kansas ROI

- \$2,994,010 State Aid and Grants
- ROI \$1 Investment; Returns \$2.44

Pratt County ROI

- \$44,400,000 Annual Economic Contribution from PCC
- \$7,016,120 Annual Taxes to PCC
- \$1 Invested; Returns \$6.33

2021 Graduates Salary

- 46,958 PCC Associate Degree
- 46,990 PCC Certificate
- \$36,208 Kansas Community Colleges Associate Degree
- \$31,670 Kansas Community Colleges – Certificates
- \$39,939 Kansas Public University – Bachelor’s Degree

D. Covid-19 – Dr. Calvert, President

Dr. Calvert expressed concern about the upcoming Christmas Dinner. Cases on campus have been containable, and no one has been hospitalized.

VII. Communication to the Board – Donna Meier Pfeifer, Board Clerk

Nothing additional to bring before the Board

VIII. Calendar of Events – Dr. Calvert, President

December 2-3, 2022 – KACCT – Coffeyville Community College

December 9, 2022 – PCC Christmas Party - Dennis Lesh Sports Agenda

Board Retreat Dates – Trustees were asked to consider date(s) and how they would like the retreat to be structured. Consensus was for both the Board and President’s evaluation the prior year forms will be used.

IX. Consent Agenda – *Mike Koler, Chair*

VC Barrett asked for a motion to approve the consent agenda as presented. Trustee Hamm made the motion to approve the consent agenda as presented. Trustee Killough second the motion.

VC Barrett went through the various departments.

Minutes:

Minutes of the Board Trustee Meeting of the September 19, 2022 general meeting were presented.

(Complete minutes are listed on <http://prattcc.edu/departement/board-trustees>)

Personnel – Searching for a Director of Human Resources

Financial – Over budget, revenue, motor vehicle taxes and tuition. Ad valorem is under budget \$43K. EDUKAN payment of \$111K for FY22 was received after the fiscal year.

Weekly Enrollment – up 8%, continue to do follow-up to get students enrolled for Spring semester.

With no further discussion the motion carried unanimously.

X. Action Item(s)

➤ **Ratify Waiver of Board Policy No. 3-07 – *Kent Adams, VP of Finance and Operations***
No Ratify Waiver(s) presented

➤ **Policy Reading(s) - *Dr. Calvert, President***

VC Barrett asked for a motion to approve the administration recommendation of no change to Board policy: *5-05 Evaluation*

Trustee Hamm made the motion to waive the second reading and to approve as written the administration recommendation of no change to Board Policy *5-05 Evaluation*. Trustee Reimer seconded. With no further discussion the motion was carried unanimously.

XI. Written Reports

Faculty Report – *Dave (Kip) Chambers, PHEA President*

Open House Welding Facility – Pratt Airport Open House was well received by those who attended.

Carmen Forest – Olympic presentation at Skyline

Dr. Justin Maughan– Physic Field Instructor – Working with Kansas State University on a Department of Defense Grant.

Athletic Report - *Tim Swartzendruber, Athletic Director*

Stanion Baseball Field Upgrade – Reviewed very preliminary drawings of the baseball upgrade.

Division I Basketball PCC Players– 5 prior PCC basketball players are playing Division I basketball:

- Jamel Horton – Mississippi State – starter
- C.J. Kelly – Central Florida – starter – leading scorer
- Zool Kueth – Tennessee State
- Cam Morris - University of Massachusetts - Lowell
- Nasan Ayalya – Tarleton State

Chief Information Officer – *Jerry Sanko, CIO*

Lap 34 is near completion

Foundation Report – *Donna Meier Pfeifer in Mr. Fisher's Absence*

Nothing additional to add

KACCT – *Michele Hamm, Past President*

Executive Zoom meeting with Heather Morgan going over the agenda for the upcoming KACCT Quarterly meeting in Coffeyville.

ACCT/NLS – *Dr. Calvert, President*

National Legislative Summit – Dr. Calvert is considering attending to meet with Senator Moran pertaining to Federal Earmark dollars

AACC (American Association of Community Colleges) – *Dr. Calvert, President*

Other:

Nothing was presented

XII. Wrap Up

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

Technical Education Authority (TEA) - KBOR expressed community colleges and tech colleges submit financial data and these are instructional costs to deliver programs which drive reimbursement rate on the tech program side. Health numbers across the state are coming in less and KBOR wants to make cuts in the reimbursement rate for nursing. A joint letter has been submitted by KACCT lobbyist Heather Morgan, who feels work groups are beneficial, and the tech college lobbyists Steve Kearney requesting a year's pause. TEA has voted to extend it 6 months with no mention of work groups.

Welding Open House – Dr. Calvert expressed appreciation to Daryl Lucas and his group, Monette DePew, Kent Adams, their time and efforts in making this event well received. Trustees who were able to attend were also recognized.

Comments from the Board Chair – *Ed Barrett, Vice Chair*

No comments from the Vice Chair

XIII. Executive Session for Non-Elected Personnel Matters

7:03 p.m. Trustee Killough moved that the Board go into an Executive Session and not to exceed 15 minutes for the purpose of discussion of non-elected personnel with a 5-minute break prior to starting at 7:08 p.m. Trustee Hamm second the motion. With no further discussion the motion carried unanimously.

7:09 p.m. VC Chair Barrett called the Executive to order. Present were VC Ed Barrett, Trustees Stan Reimer, Michele Hamm, and Kim DeClue, Michael Calvert, President and Kent Adams, VP of Finance and Operations.

7:19 p.m. VC Barrett asked for a motion to move out of Executive Session. Trustee Reimer motioned to move out of executive session. Trustee Hamm second the motion. With no further discussion the motion carried unanimously.

XIV. Meeting Adjourned – *Ed Barrett, Vice Chair*

7:20 p.m. VC Barrett asked for a motion to adjourn the general session. Trustee DeClue made the motion to adjourn the general meeting. Trustee Hamm second the motion. With no further discussion the motion carried unanimously.

Minutes Recorded by:
Donna Meier Pfeifer, Board Clerk