

Board of Trustee Minutes of March 18, 2024, 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:** 6:05 p.m. Trustee Mike Koler, Chair called the meeting to order.
- II. **Pledge of Allegiance** – Pledge of Allegiance was led by everyone.

Trustees Present: Mike Koler (Chair), Michele Hamm Vice Chair (VC), Ed Barrett, Eric Scott Killough, Mark Morgan, and Suzan Patton.

Trustee(s) Absent: Dean Fitzsimmons

Administrative Present: Dr. Michael Calvert, President, Kent Adams, VP of Finance and Operations, Dr. Kwanna King, VP of Students and Enrollment Management, Monette DePew, VP of Instruction, Larry Johnston, Director of Athletics, 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:

Media Representation: No representation

- III. **Comment(s) from the Public:** No comments from the public.
- IV. **Introduction(s):** – *Jerry Sanko, CIO and Dr. Michael Calvert*
Ellucian Representatives: - Chris Fontenot, Account Executive
Jenzabar – Jeff Hubbard, Senior Regional Sales Executive
Lisa Kolm, Data Coordinator
- V. **Introduction of Awards of Excellence** – *Dr. Michael Calvert, President*
2024 Academic Olympics, Heather Wilson, Coordinator - February 26, 2024
This is held annually; 15 high schools were presented with 600 students on campus. Appreciation was expressed to everyone who participated and made it successful.
Heather Wilson, Coordinator
Billy McReynolds, Maintenance and Custodial Staff
Lisa Stinson and Admissions Team
Shae Napier and Cheer Team
Frank Stahl – Hospitality Room
Leah Patterson and Laurie Ackerman – Duty Chairs
Brenda Sterneker – Preparation

Wrestling – Ken Kepley, Coach

PCC Wrestling team was ranked 3rd in the Nation

- Kaden Glass – 197-lb NJCAA National Championship All-American
- Kaden Spragis – 4th Place NJCAA All-American
- Kolton Field – National Qualifier

- Easton Taylor - 2nd Place All-American
- Gabe Maki – 6th Place All-American
- Nick Carlson – National Qualifier
- Cayleb Atkins – 2nd Place All-American
- Drew Withington – National Qualifier
- Blacke Jouret – 3rd Place All-American
- Cayden Winter – National Qualifier

2024 NJCAA Indoor Track & Field Championship Finals – Jamestown, Florida

Quintin Powell, Coach

- Joseph Michel – 4th Place Men’s 60M Dash
- Serenity L. Jackson – Qualifier
- Mikayla Danea Henry – Qualifier
- Naomi R. Vagher – Qualifier
- Tashia Breanna Bell – Qualifier
- Kareem Small – Qualifier

VI. **Discussion:**

A. MIS Report(s) (Management Information System) – Lisa Kolm, Data Coordinator (DC)

- Core Academic Skill Areas Course Section Retention & Success Rates
- Development Course Section Retention & Success Rates
- Developmental Course Section Retention & Success Rates
- Developmental/Remedial Student Retention & Success in First College -Level Course

B. IPEDS (Integrated Postsecondary Education Data System) - Lisa Kolm, DC

IPEDS is a system of survey components that collects data from all institutions that provide postsecondary education and are eligible to receive Title IV funding from across the United States and other U.S. jurisdictions. The data feedback report is intended to provide institutions with a context for examining the data they submitted to IPEDS. The purpose of the report is to provide institutional executives with a useful resource and to help improve the quality and comparability of IPEDS data. The figures provide a selection of similar indicators for the institution to compare with a group of similar institutions.

**C. New Department of Labor Proposal for Salary Increase – Dr. Calvert, President
Ashley Bertram, HR Director**

Dr. Calvert and Ms. Bertram presented to the Board the announcement from the Department of Labor pertaining to exempt salary thresholds. This could take effect sometime in April, 23 employees 4 EDUKAN staff could be affected. It is also requesting an automatic increase in salary every 3 years. June 1st is when it would take effect. This affects everyone across the country and there is no exemption.

- The U.S. Department of Labor (DOL) announced that it intends to significantly raise the exempt salary threshold from \$684 per week to **\$1,059** per week, meaning employees would need to earn **\$55,068** (possibility of an additional increase to \$60,000+) or more per year to be exempt from OT pay. This proposal is to take effect in April 2024.
- The sizable hike means that employers will have to decide whether to increase the salaries for those employees, or to convert the employees to nonexempt and start paying them overtime.

- What is more important—and usually more difficult to discern—is whether that employee is performing primarily executive, administrative or professional (EAP) duties. If yes **and** they earn the minimum salary threshold, then they will be exempt.
- The proposal outlines an automatic update provision for future overtime thresholds beyond what is included in the proposed rule (auto increase in salary every 3 years).
- There may be nonmonetary impacts on employees whose salary is between the current threshold and the proposed new one **and** employees changing from exempt/non-exempt to non-exempt/exempt.

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

Thank You card received:

- Pratt Area Chamber of Commerce
- Young Gun Association

VIII. Calendar of Events – Dr. Michael Calvert, President

April 12 - PTK Awards Ceremony - Isabella Crowell and Blake Jouret – both biology majors – Junction City, KS

April 22nd is the next Board meeting

IX. Consent Agenda – Mike Koler, Chair

Chairman Koler asked for a motion to approve the consent agenda as presented. Trustee Fitzsimmons made the motion to accept the consent agenda as presented. Motion was seconded by Trustee Barrett.

Chair Koler asked if there was any discussion topic(s) to be pulled.
- HR report was requested to be pulled by Trustee Barrett.

Discussion:

Resignation – Felicia Teeter – Women’s Flag Football Coach.

Trustee Barrett questioned:

- 1) is this a viable program to the community college level and
- 2) is there some metrics to evaluate by and at a certain point in time we will achieve the enrollment and financial stability etc. and if not, to terminate the program.

Dr. Calvert:

1. It is in the process of determining if this is a viable program.
2. Loss of 4 coaches has impacted enrollment – currently 11 are recruited. If it was a fall sport recruits would be immediately engaged.
3. Coaching is hard to find and keep. Lost coaches to 4-year institutions in Kansas who have started this program. Program usually runs 3- 5 years to determine if the program has met enrollment goals. Target is to have 20 to break even on financials.
4. Will continue with it for another year and that will depend on hiring a coach.

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/departments/board-trustees>
- **Human Resources** – *Dr. Michael Calvert, President*

APPOINTMENTS

Courtney McKinney	Student Success Coach, Specialist (Starting April 1)
Bridgett Rockenbaugh	Allied Health Adjunct Instructor
Laura Davis	Data Coordinator

CHANGE IN STATUS

Sean McElwee **from** Assistant Baseball Coach/Student Success Specialist **to**
Assistant Baseball Coach/Residential Supervisor
Lisa Kolm **from** Data Coordinator **to** Coord. of Institutional Research & Effectiveness

RESIGNATIONS/TERMINATIONS

Johnathan White	Custodian
Tyler Wells	Automotive Technology Instructor – Kingman, Location
Felicia Teeter	Women’s Flag Football Coach/Residential Supervisor

SPRING 2024 CONTRACTS

Mathew Scott	HPR105-R-1P Fundamentals of Coaching
Mathew Scott	HPR130-R-1P Fundamentals of Coaching
Heather Wilson	COM276-O-2E Public Speaking

ADJUNCT SPRING 2024 CONTRACTS

Linda Buchmueller	HOC243-O-1E Home Health Aide
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SUMMER 2024 CONTRACTS

Karen Baker	MTH081 Course Development Elementary Statistics Coreq
Karen Baker	MTH056 Course Development Contemporary Math Coreq
Karen Baker	MTH078 Course Development College Algebra Coreq
Tyler Dallis	ART128-O-1E Art Appreciation
Tyler Dallis	ART243-R-1P Ceramics II
Jason Ghumm	BIO278-O-1E Anatomy & Physiology
Jason Ghumm	BIO165-O-1E Microbiology
Sarah Jackson	MTH178-O-1E College Algebra
Jason Ratcliffe	HST132-O-1E Survey of Civilization II
Jeremy Rupe	MUS176-O-1E Introduction to Music
Frank Stahl	PHL123-O-1E Comparative Religions
Stephanie Wiese	ENG177-O-1E English Composition II
Stephanie Wiese	ENG135-O-1E Writing for the Workplace
Heather Wilson	COM106-O-1E Interpersonal Communication
Heather Wilson	COM130-O-1E Communication for the Workplace
Heather Wilson	COM276-O-1E Public Speaking

ADJUNCT SUMMER 2024 CONTRACTS

Amanda Wade	PSY176-O-1E General Psychology
Amanda Wade	PSY132-O-1E Developmental Psychology

SEARCHING

Adjunct Clinical Instructors,
Allied Health
Admissions Rep./Recruiter (2 positions Assistant Baseball Coach/ No Lateral Position
Assistant Men’s Basketball Coach/Residential Supervisor Automotive Technology Instructor
Kingman Location
Bus Drivers (Part Time)
Case Manager
Computer Specialist - Support Custodian
Electrical Power Technology Program Instructor – Dodge City Location
Head Women’s Soccer Coach/Lateral Position to be Determined
Social Media & Website
Manager Student Success
Coach, Sr.
Computer Specialist (Network
Ops) (on hold) Data Services
Assistant (on hold)
Director of Marketing Communications & College Relations
(on hold) Office Assistant – Student Services (on hold)

➤ **Financial Report – Kent Adams, VP of Finance and Operations**

Combined General and Vocational Funds

Revenue through February is running \$276K favorably. This compares to \$302K favorably in February. Tuition is over budget \$163K February due to enrollment growth. Ad Valorem tax is running \$41K unfavorably and Motor Vehicle Tax s \$10K under budget due to budget time-phasing, CTE tuition from the state is \$289 favorable. Miscellaneous income is favorable by \$247K due mostly to the EDUKAN payment for FY23.

Expenditures are \$2,1995K under budget through February. This compared to \$886K favorably in January. The underrun is due to budget time-phasing.

➤ **ANALYSIS OF BUDGET OVER RUNS 10% OVER YEAR TO DATE**

11-5575	(\$36,147)	OB – Rodeo
	660 – (\$15,605)	Contractual Services
	700 – (\$14,415)	Supplies

EXPLANATION: Contractual services \$6K over annual budget due to livestock supply contracts. The Rodeo program has increased the number of students. Contractual Services and Supplies are \$30K over the annual budget.

➤ **FINANCE COMMITTEE MINUTES March 18, 2024**
No finance Committee minutes were submitted.

Enrollment Update & Board Report -

Dr. Kwanna King, Students and Enrollment Management

Enrollment Update & Board Report-March 11, 2024 (March 18, 2024)

1. Spring 2024 Semester Enrollment

- Spring 2024 semester credit hour production is 13,511, a 15 percent **increase** compared to the same period last year. **(13, 556, a 15 percent increase compared to the same period last year).**
- Student headcount is 1,329, or a 22 percent **increase** for the same period last year. **(1,337, a 22 percent increase compared to the same period last year).**
- EduKan credit hour production is 3,239, a 119 percent **increase** for the same period last year. **(3,284, a 119 percent increase compared to the same period last year).**
- Pratt Online credit hour production is 1,857, a 15 percent **increase** for the same period last year. **(1,856, a 14 percent increase for the same period last year last year).**
- Outreach credit hour production is 1,027, a 25 percent **decrease** for the same period last year. **(1,027, a 25 percent decrease for the same period last year).**
- College Start/High School enrollment is 1,663, a 6 percent **decrease** for the same period last year. **(1,663 , a 6 percent decrease for the same period last year).**
- Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, Stafford) is 5,043, a 4 percent **increase** for the same period last year. **(5,044, a 4 percent increase for the same period last year).**
- Total AY 23-24 (academic year) credit hours are 28,901, or an 8.4 percent **increase** for the same period last year. **(28, 943, an 8.5 percent increase for the same period last year).**

2. Upcoming All-Campus Recruiting & Enrollment Event Dates

- Multiple Beaver Building Days
 - April 23rd
 - April 26th EPT
 - May 14th
 - May 23rd

3. Housing

- 281.5 residents in housing, 81.8% filled v. 291 residents and 84.6% filled for the same period last year. **(Unchanged since the last report).**

X. Action Items

- **Ratify Waiver Board Policy No. 3-07 – Kent Adams, VP Finance & Operations**
Chair Koler as a motion to approve the administration request for sole-source purchase of Stormwind Ultimate Access for IT staff training in the amount of \$3,500 from Stormwind Training. The license is only available through Stormwind Training.

The motion was made by Trustee Barrett to approve the administration request to sole-source purchase of Stormwind Ultimate Access for IT staffing in the amount of \$3,500.

Motion was seconded by VC Hamm. With no further discussion the motion was carried unanimously.

➤ **Approval of Audit Report for Year Ended June 30, 2023 – Kent Adams, VP Finance & Operations**

Chair Koler asked for a motion to approve the administration request of the Audit Report for Year Ended June 30, 2023. The motion was made by Trustee Killough and seconded by Trustee Barrett. With no further discussion the motion was carried unanimously.

➤ **Approval of New SIS/ERP – Jerry Sanko, CIO, Kent Adams, VP of Finance and Operations and Dr. Michael Calvert, President**

Chair Koler asked for a motion to approve the administration request to accept the Jenzabar contract. The motion was made by Trustee Barrett to approve the administration request to accept the Jenzabar contract. The motion was seconded by Trustee Patton. With no further discussion the motion was carried unanimously.

Jenzabar

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Total Cost
Software Cost	\$0	\$0	\$326,400	\$342,800	\$360,000	\$378,100	\$397,000	\$1,804,300
Services	\$150,000	\$0	\$141,480	\$141,480	\$141,480	\$141,480	\$0	\$715,920
Total	\$150,000	\$0	\$467,880	\$484,280	\$501,480	\$519,580	\$397,000	\$2,520,220

Ellucian*

Software	\$284,747	\$375,670	\$394,454	\$414,177	\$434,885	\$456,629	\$479,461	\$2,840,023
Services	\$153,338	\$153,338	\$153,338	\$153,338	\$153,338	\$0	\$0	\$766,690
Total	\$438,085	\$529,008	\$547,792	\$567,515	\$588,223	\$456,629	\$479,461	\$3,606,713

*Ellucian is a five-year agreement. Escalation continued at 5% to show total cost for seven years. These prices are good through March 2024.

Employee feedback was received from the demonstrations from both vendors. 12 of 13 departments from the Data Management Committee favored Jenzabar. The reasons included customer service, improved functionality, built in communication platform, chatbot feature and ease of use are some of the reasons. Members of the Data

➤ **Approval for Purchasing Robotic Welding Equipment – Kent Adams, VP of Finance & Operations and Dr. Michael Calvert, President**

Chair Koler asked for a motion to approve the administrations recommendation of the Lampton Welding FANUCCR-25 and the BG Automation FANUCCR-10iAL. The robotic welders will be funded with the AARP Grant.

The motion was made by Trustee Patton to approve the administrative recommendation of the Lampton Welding FANUCCR-25 and the BG Automation FANUCCR-10iAL. The motion was seconded by Trustee Killough.

With no further discussion the motion was carried unanimously.

Bids were requested from the following vendors for Robotic Welding Equipment

	Welding Cell	Welding Cell
	FANUCCR-25	FANUCCR-10iAL
	Robotic Welder or equivalent	Robotic Welder or equivalent
BG Automation	\$150,000	\$104,000
Lampton Welding	\$119,000	\$ 91,400 (does not meet bid specs)
JR Automation	No Response	No Response
Airgas	No Response	No Response
KC robotics	No Response	No Response

➤ **Policy Review 1-07 Disclosure of Substantial Interest by Trustees – First Reading**

Chair Koler asked for a motion to approve the administrative recommendation of no change to Policy *1-07 Disclosure of Substantial Interests by Trustees*. The motion was made by VC Hamm to approve the administrative recommendation of no change to Policy 1-07 *Disclosure of Substantial Interests by Trustee* and to waive the second reading. The Motion was seconded by Trustee Barrett. With no further discussion the motion was carried unanimously.

DISCLOSURE OF SUBSTANTIAL INTERESTS BY TRUSTEES

1. In order to insure compliance with K.S.A. 75-4303 and 75-4305, each Trustee of Pratt Community College shall complete and file a written report (Statement of Substantial Interests) disclosing thereon, all substantial interests of said trustee as defined by K.S.A. 75- 4301a and amendments thereto.
2. The Statement of Substantial Interests shall be filed by each Trustee within thirty (30) days after being sworn in as a Trustee. Each Trustee shall update the information disclosed on his or her Statement of Substantial Interests at least annually, on or before the 31st day of December each year.
3. Each Trustee shall file his or her Statement of Substantial Interests in the office of the President of Pratt Community College, and the President shall maintain the original Statement of Substantial Interests on file in the President’s office for as long as said Trustee serves as a Trustee of Pratt Community College and for a period of five (5) years from the date that said Trustee no longer serves as a Trustee of Pratt Community College.

Revision Dates: 03-19-2018, 11-16-2009

XI. Written Reports:

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

Submitted by Stephanie Wiese:

Members of the English department attended the Association of Writers and Writing Programs (AWP) Conference in Kansas City. The group came away with insights and project ideas for Creative Writing, Young Adult Literature, and Composition courses and appreciation for diverse ideas and voices.

Submitted by Justin Maughan:

I am continuing my ongoing research projects with KSU and the desert research institute (DRI).

Submitted by Misty Beck:

- Night On Broadway Show was March 22, 23 and 24, 2024
- Presenting at nursing homes
- Pep Band has completed the basketball season, may perform at a Flag Football game in April.
- Jazz Band and Choir continue to practice for the end of the year concert.

Submitted by Heather Wilson:

Academic Olympics was successful. Fifteen schools and 600 students were on campus.

Submitted by Karen Baker:

- Attended the National Organization for Student Success national conference in Las Vegas, NV. Took part in sessions related to national trends on placement into core English and Math courses to assist in new placement methods for PCC and developmental education courses that are being limited nationwide. PCC has chosen to try a co-requisite model that seems to be on par with the national trends and will ultimately be mandated by KBOR (it does not have to be a co-req model, but this is one option allowed).
- Attended sessions to learn what seems to be working/not working for colleges using this model currently.
- Sessions discussing co-req models and steps away from stand - alone developmental education. Opportunities to learn about best practices in the college level courses in some of these co-requisite courses - including plentiful resources to use in our own curriculum development.
- Most beneficial aspects of this conference were the ability to network with a plethora of professionals who have been through the same changes PCC is currently making or are making these changes currently.
- Was able to exchange information with colleagues across the U.S., with many of them offering assistance, guidance, or actual curriculum materials if we needed. It provided us a vast range of examples, experience, knowledge, and personal resources to assist in our adventure moving forward.

➤ Athletic Report – *Larry Johnston, Director of Athletics*

NJCAA Men's Wrestling Championships Places – Council Bluffs, Iowa

125-lbs: #5 Kaden Spragis (4th Place) (NJCAA All-American)

141-lbs: #1 Easton Taylor (2x NJCAA National Runner- Up) (2x NJCAA All-American) (2x NJCAA National Finalist)
149-lbs: #3 Gabe Maki (6th Place) (NJCAA All-American)
165-lbs: #1 Cayleb Atkins (NJCAA National Runner-Up) (2x NJCAA All-American)
184-lbs: #4 Blake Jouret (3rd Place) (NJCAA All-American)
197-lbs: Kaden Glass (***NJCAA National Champion***) (NJCAA All-American)

NJCAA Indoor Track & Field Championships -Gainesvill, FL.

Sophomore Joseph Michel finished in fourth place in the finals of the men's 60M dash with a time of 6.75. Michel entered this indoor season being ranked twentieth in this event.

Freshman Kareem Small finished in fourteenth place with a time of 6.81 which is also a personal best for Smalls.

On the women's side, sophomore Serenity Jackson finished fifteenth in the women's 400M dash prelims with a time of 57.76. Mikayla Henry competed in the women's 60M dash prelims and finished with a time of 7.98. In addition, the women's 4x400M relay team consisting of Tashia Bell, Mikayla Henry, Serenity Jackson, and Naomi Vagher took place on day two. The Beavers finished fifteenth place with a time of 4:04.06.

Men's Basketball- finished season in opening round of NJCAA Region six tournament losing to Coffeyville 88-77. Finished the season 10-21 overall and 7-17 in conference play.

Women's Basketball- lost to Seward County 56-50 in the opening round of the NJCAA Region six tournament and finished the season 13-18 overall and 7-17 in conference play.

Baseball & Softball Upcoming Games

March 23- Baseball vs. Barton, 1:00 PM
March 28- Baseball vs. Hutchinson, 1:00 PM
April 3- Softball vs. Hutchinson, 2:00 PM

Cheer Team – Conference Champs vs Dodge City.

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

Rm 110, Rm 4, Automotive, Attica and Kingman computers 100% complete
August - December (Computers Received and being imaged)

Rm 110, Rm 4, Automotive, Attica and Kingman computer replacements (68 machines)

- Attica complete (6 computers)
- Kingman complete (5 computers)
- Room 4 complete (23 computers)
- Room 110 complete (26 computers)
- Automotive complete (6 computers)
- Ag power complete (2 computers)

Replace staff/faculty machines that are 6+ years old and classroom instructor use machines (40 from 110/4).

Security Compliancy Program

- Changing companies for Cybersecurity operations from OculusIT to Tandem Cyber Ops. complete
- Server, firewall, end point protection logs are being sent to the Security Information Event Management System (SIEM)
- Slack Communication are setup with Tandem Cyber
- Creating the written information security program (WISP) (in Tandem review)
- Active Directory audit (completed)
- Firewall policy audit (scheduled)
- Data Classification Policy (in Tandem review)
- New Password policy is in effect
- Privacy policy (in Tandem review)
- Third Party Vendor Access Non-Disclosure Agreement (in Tandem review)
- Incident Response Plan (in Tandem review)
- Vendor Management workflow map (in Tandem review)
- Monthly Tandem Cyber Posture Briefing
- GLBA and GDPR audit (complete)
- Risk assessment (in process)

Alertus

- Installation complete on server.
- Completed the first meeting with selected members of the Crises Intervention Team and Alertus to better understand the integration between the College Crises Plan and Alertus.
- Developing and testing Panic button and Active Harmer activation, confirmation and sending alert notifications. In Process.

New SIS

- Research Different SIS platforms
- Demos (February 2024)
- o Jenzabar Discovery and Demo (25 January, Demo 7–8 February 2024) Complete
- o Ellucian Discover and Demo (24 January, Demo 20-21 February) Complete
- Recommendation to Cabinet (Complete)
- Board approval (18 March 2024)
- Contracting Reviewed and to be signed after (18 March 2024)
- Implementation (July 2024 – July 2026)

Moving Security Office 100% complete

- Replacing 12 CCTV cameras (3 Pan, Tilt, Zoom cameras on poles) to IP cameras (complete)
- Running network cabling to new cameras (complete).
- Move computers, monitors and TVs into new office (Complete)
- Received quote for TPZ pole camera installation and additional cameras for extended coverage on the Southeast side of campus. Five cameras, one TPZ, three directional and three network antennas (complete)

- **Data Services Department Update:**
IPEDS Spring Collection due in April
- **Foundation Report – Barry Fisher, Executive Director**
Rodeo Alumni Bash was very successful. Approximately 150 people attended the dinner and auction. Over \$17,000 was raised. \$4,500 of that was designated for the rodeo arena. The remainder will go towards equipment. Mr. John Dauner attended and was recognized for his lead gift supporting the renovation project. The group is discussing how frequently they should hold this event in the future. It could serve as a model for other campus groups looking to engage with their alumni.

Auction

Auction items are still available for sponsorship. \$35,325 has currently been raised.

Important Dates

- April 20, 2024 Stanion Field Re-dedication Ceremony (between 1pm, and 3pm games)
- May 03, 2024 Scholarship Auction – Dennis Lesh Sports Arena, 6:00 PM
- May 04, 2024 - Bill Keller Family Sports Complex Dedication time TBD

- **KACC – Eric Scott Killough, Secretary**
 - The State budget looks to be on track and should be finalized in the next few weeks.
 - The next KACC meeting is in Junction City on April 12th. It will follow the State Phi Theta Kappa (PTK) award ceremony.
- **ACCT/NLS – Dr. Michael Calvert, President**
ACCT Leadership Congress - Oct. 23 – 26, 2024 - Seattle, WA
- **AACC (American Association of Community Colleges) – Dr. Michael Calvert, President**
AACC Annual Conference - April 5 – 9, 2024 - Louisville, KY
- **Other:**
Nothing was presented.

XII. Wrap Up

- **Comments from the President – Dr. Michael Calvert, President**
 1. Participated in weekly President’s meetings.
 2. Participated in Technical Education Authority meeting virtually.
 3. Participated in NJCAA Board of Regents meeting virtually.
 4. Attended NJCAA President’s Advisory Commission meeting virtually.
 5. Met Student Phi Theta Kappa and Kappa Beta Delta and STEM Leadership Group of Students along with Cabinet.
 6. Participated in Ellucian Colleague demo on campus.
 7. Attended Kansas Board of Regents Meeting in Topeka.
 8. Met with Kansas legislators in statehouse.
 9. Met with representative from Gragg Marketing regarding PCC Website
 10. Attended monthly Chamber of Commerce Coffee
 11. Attended memorial service for Mario Tursini, Jr.
 12. Met with KBOR Perkins Grant Coordinator, Tobias Wood with others regarding upcoming KBOR review of PCC Perkins Grant and Equipment Inventory via Zoom.

13. Participated in annual Negotiations Training via Zoom.
14. Welcomed Academic Olympics Students to campus.
15. Attended Ag/Rodeo Alumni Bash

Pratt Gun Club

- Pratt Gun Range (PGR)– current property is sold and the outdoor Gun Range will need to relocate.
- PGR approached PCC if they would consider having it on campus or at the PCC range.
- Discussion:
 - Students sports team having a range close to campus is good
 - Need to consider - safety – appearance – liability insurance(is available)
 - Location possibilities –
 - Ranch, North campus has neighbors, livestock on the property
 - County ordinances or zoning issues
 - Former soccer field east of the campus, preliminary drawing completed
 - Meeting with city and county attorneys
 - No guarantee it will land on any PCC locations
 - Wildlife and Parks has Grant opportunities and have offer their assistance
 - Would be 2 trap shooting areas, no skeet
 - Greensburg has a facility

Dr. Calvert received a letter after the Academic Olympics from a student at Attica High School expressing her appreciation.

- **Comments from the Board Chairman – *Mike Koler, Chairman***
No comments made.

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

XIV. Meeting Adjourned – *Mike Koler, Chair*

At 7:35p.m. Chairman Koler asked for a motion to adjourn the general session. Trustee Barrett made the motion to adjourn the general session. Motion was seconded by Trustee Killough. With no further discussion the motion was carried unanimously.

General Session Minutes Recorded by:

Donna Meier Pfeifer

Clerk of the Board of Trustees