

PRATT COMMUNITY COLLEGE

SPECIAL MEETING

BOARD OF TRUSTEES

December 18, 2025,

Benson Education Center, Room 49, 5:30 p.m.

Agenda

- I. Chair Mark Morgan, Trustee Chair** - 5:30 p.m. called the special meeting to order

Trustees Present: Mark Morgan, Chair, Dean Fitzsimmons, Vice Chair, Eric Scott Killough, Michele Hamm, Ryan Lunt, Mike Koler, and Suzan Patton.

Administration Present – Dr. Michael Calvert, President

- II. Executive Session** – Mark Morgan, Chair

5:30 p.m. Trustee Koler moved to go into executive session and not to exceed 60 minutes. The motion was seconded by VC Fitzsimmons. With no further the motion carried unanimously.

- III.** 6:25 p.m. Motion was made by VC Fitzsimmons to adjourn the general meeting. The motion was seconded by Trustee Hamm. With no further discussion motion carried unanimously.