

Board of Trustee Minutes of February 16, 2026, 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:** 6:00 p.m. Trustee Mark Morgan, Chair, called the meeting to order.
- II. **Pledge of Allegiance** – Pledge of Allegiance was lead by Dean Fitzsimmons, Trustee

Trustees Present: Mark Morgan (Chair), Dean Fitzsimmons, (Vice Chair), Michele Hamm, Eric Scott Killough, Ryan Lunt, Kevin Melvin, and Suzan Patton.

Quorum was met.

Trustee(s) Absent:

Administrative Present: Monette DePew, Interim President and VP of Instruction, Linda Austin-Lanterman, VP Finance and Operations, Dr. Kwanna King, VP Student Services, Brian Kortz and Rachel Steinbarger, Co-Athletic Directors, Barry Fisher, Executive Foundation Director, Institutional Advancement, Alumni Relations and Donna Meier Pfeifer, President Assistant, Foundation Assistant, and Clerk of the Board of Trustees.

Administrative(s) Absent: Jerry Sanko, Chief Information Officer

Media Representation: No media present

- III. **Comment(s) from the Public:** *Mark Morgan, Chair*
No comments were made before the Board.
Present: Lauren Johnston Susan Mayberry Cullison Wilson
 Danelle Johnston Laurie Stroda
- IV. **Introduction(s):** – *Mark Morgan, Chair*
No guests were recognized
- V. **Introduction of Awards of Excellence** – *Monette DePew, Interim President*
Rodeo Bash Raised \$25,000 and community support was greatly appreciated.

Assisting with the 2026 Rodeo Bash – January 31, 2026

Jake Ritz, Head Coach and Ross Russell, Assistant Coach

Hadley Garrett	Cale Johnson	Barry Fisher
Jake Solner	Cheyenne Schott	Dr. Tina Doggett
Lane McMannis	Trevor Dierkling	Monette DePew
Keaton Bolman	Jack Guoan	Linda Austin-Lanterman
Mace Miller	Theresa Gee	
Kutler Barnett	Lori Montgomery	
Maci Jeffries	Kenny Montgomery	
Tatum Sharp	Brock Montgomery	
Karlee Boots	Holden Willis	
Tate Morgan	Hazen Willis	

VI. Discussion

A. **MIS Report(s) (Management Information System)** – Lisa Kolm, Coordinator of Institutional Research Effectiveness

- NCCBP – National Community College Benchmark Project
- PCC has a lower staff to student ratio
- Colleges compared with are Cowley, Fort Scott, Highland, Hutch, Neosho and Seward



Student/Student Services Staff Ratio

NCCBP Table - February 2026 MIS

KPI Reference:
 This report supports the following Key Performance Indicators (KPI's):
All KPI's under the Student Success Institutional Aim

Column 1	Column 2	Column 3	Column 4	Column 5
Total Unduplicated Headcount (excluding concurrent HS enrollees)	Fall 2025	Total FTE Professional Student Services Staff	Student/Staff Ratio (Col.1/Col.3)	Most Recent Average of NCCBP ¹ Comparison Group ²
1,333	Advising	2.50	533 : 1	NA
	Counseling	1.00	1,333 : 1	1,649 : 1
	Career Services	3.83	348 : 1	NA
	Recruitment, Admissions, Registration	6.33	211 : 1	310 : 1
	Financial Aid	3.00	444 : 1	549 : 1
	Student Activities	1.82	732 : 1	1,285 : 1
	Testing & Assessment Services	0.50	2,666 : 1	2,136 : 1

¹ NCCBP = National Community College Benchmarking Project

³ Kansas Peer Participants = Average of selected Kansas Community Colleges peers participating in NCCBP includes: ~~Allen-~~ ~~Barton~~, Cowley, Fort Scott, ~~Garden City~~, Highland, Hutchinson, Neosho, & Seward



Minority Participation

NCCBP Table - February 2026 MIS

KPI Reference:

This report supports the following Key Performance Indicators (KPI's):

Enrollment Stability KPI #2: Increase student annual credit hour production from the designated core counties greater than the previous three-year average.*

Minority Participation

😊 > % minority population in service area

😐 % minority population in service area

😞 < % minority population in service area

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	
Service Area Percent Minority Population	Fall 2025 20th Day	Pratt Community College			Institution Percent Minority (Column 3/Column 2)	Prior Year
		Total Institutional Population	Total Institution Minority Population			
9%	Students	1,335	423	32%	27%	
Source: U.S. Census Bureau	Employees	134	9	7%	7%	

Compiled by: Lisa Kolm, Data Coordinator of Institutional Research & Effectiveness & Ashley Bertram, Director of HR

B. PCC Rodeo on Campus – *Jake Hitz, Coach and Ross Russell*

- Mill Mike Training Program is very good and productive for the students
- Region can have only 10 rodeos in a year. One must drop off. Rodeo is a 3-day event.
- Durant, OK, would like to do it every other year. 2026 would be their off year.
- The event brings an investment back into the community
- Cabinet would like it to come back every other year
- PCC facility has new upgrades
- 6 new bucking shoots, find a sponsor to put their name on a \$7500 shoot
- Rodeo of the Year is awarded every year

What needs to be done if approved?

1. Must have items - lights, announcer stand, concession stand, and bleachers.
2. Stock contractor cost runs, \$25,000 – \$26,000.

Bleachers from the soccer field could be used. Announce box, concession stand, lighting, ticket booth/sales. Have plans for a press box with a concession stand below. Do not have a bid for this. Capital outlay would cover the lights and press box and concession stand.

Question – is there ample support staff at the college or with the city or county to pull this off? It would have to be a group effort from several groups and community volunteers, 4-H clubs to make it work. It cannot just fall on the rodeo department to run it.

Trustee Patton made the motion to amend the agenda and to add to the action items PCC Rodeo on campus. The motion was seconded by VC Fitzsimmons. Discussion ended the motion carried unanimously.

Discussion Addition

Wichita State University (WSU) Tech Proposed EPT – *Monette DePew, Interim President and Dr. Tina Doggett, Dean of Technical Education*

WSU Tech's proposed an EPT program in Wichita. Pres. DePew and Dr. Doggett participated in a Technical Education Authority (TEA) meeting regarding WSU Tech's request to add an EPT program. A letter of concern from Dr. Doggett and President DePew about WSU Tech's request was submitted to the TEA committee and to WSU Tech regarding WSU Tech's proposed program. Pratt Community College (PCC) has successfully been offering the EPT program in Wichita and would like to continue the current agreement which allows PCC to offer the EPT program out of its service area.

Members of the TEA discussed the new program proposal, noting the duplication of programs and other concerns brought forward in the PCC's letter. Both Dr. Doggett and Pres. DePew answered questions from the TEA, as did WSU Tech attendees. Following discussion, the TEA voted to ask WSU Tech to collaborate with Pratt to work on a compromise to the program request.

C. Other – *Mark Morgan, Chair*

VC Fitzsimmons is pleased with the updates appearing on PCC on social media and is a productive way to connect with the community.

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

No additional communication was brought before the Board

VIII. Calendar of Events – *Monette, DePew, Interim President*

Academic Olympics – February 23rd and will have a car show

World War II in Europe – *Presenter, Dr. Jason Ratcliffe.*

- March 31, April 7, April 14, April 21 – Riney Student Center, Room 312, 7:00 – 8:30 p.m.

IX. Consent Agenda – *Mark Morgan, Chair*

Chair Morgan asked for a motion to approve the consent agenda as presented.

VC Fitzsimmons made the motion to accept the consent agenda as presented. The motion was seconded by Trustee Hamm.

Chair Morgan asked if there was discussion topic(s) to be pulled.

Chair Morgan asked to have pages 29-30 pulled to amend an incorrect motion, should read: *Discussion completed the motion carried Yes 6-1.*

VC Fitzsimmons made the motion to amend consent agenda to state motion passed by majority yes vote not unanimously on pages 29 and 30 of the agenda as stated. Motion was seconded by Trustee Lunt. Motion carried unanimously.

With no further discussion the motion to approve the consent agenda passed unanimously.

Departments included in the consent agenda:

- **Minutes:** *Donna Meier Pfeifer, Clerk of the Board of Trustees*
Complete minutes are listed on <https://prattcc.edu/board-of-trustees/>
- **Human Resources** – *Monette DePew, Interim President*

FEBRUARY 2026

APPOINTMENTS

APPOINTMENTS

Jhawan Horton Assistant Track & Field Coach (.51FTE) /
Residential Supervisor (.49FTE)

CHANGE IN STATUS

Quintin Powell **FROM** Men's Track & Field Coach (.67FTE) / Residential Supervisor (.33FTE)

TO Head Track & Cross-Country Coach (.67FTE) / Residential Supervisor (.33FTE)

RESIGNATIONS/TERMINATIONS

Kurt McAfee	Interim Director of Athletics
Kenny McCartney	Assistant Track & Field Coach, Head Throws Coach/Residential Supervisor
Brittany VanRoyen	Head Volleyball Coach/Student Success, Specialist

SPRING 2026 CONTRACTS

SUMMER 2026 CONTRACTS

Dave Chambers	BIO125-O-1E General Biology
Jason Ghumm	BIO165-O-1E Microbiology
Jason Ghumm	BIO278-O-1E Anatomy & Physiology
Sarah Jackson	MTH178-O-1E College Algebra
Jerry Thompson	SOC176-O-1E Introduction to Sociology
Jacob Windholtz	EPD144-R-1U Occupational Work Experience
Heather Wilson	COM106-O-1E Interpersonal Communication
Heather Wilson	COM130-O-1E Communication for the Workplace
Heather Wilson	COM276-O-1E Public Speaking

ADJUNCT SPRING 2026 CONTRACTS

Kelli Denney	HOC102-1E Certified Medication Aide
Kelli Denney	HOC102-2E Certified Medication Aide
Kelli Denney	HOC102-3E Certified Medication Aide
Caley Nickelson	HOC174-1E Principles of Phlebotomy
Julieta Rangel	HOC101-1E Certified Nurse Aide
Julieta Rangel	HOC101-2E Certified Nurse Aide
Nikki Schmitz	HOC101-3E Certified Nurse Aide
Nikki Schmitz	HOC101-4E Certified Nurse Aide
Nikki Schmitz	HOC101-5E Certified Nurse Aide
Nikki Schmitz	HOC102-4E Certified Medication Aide

SEARCHING

Assistant Track & Field Coach/Lateral Position to be Determined
Bus Drivers (Part Time)
Custodian/Maintenance
Evening Security Officer
Head Volleyball Coach/Lateral Position to be Determined
Welding Instructor – Pratt, KS

On Hold:

Assistant Athletic Director (on hold)
Case Manager (on hold)
Cashier/Bookkeeper (on hold)
Computer Specialist (Network Ops) (on hold)
Data Coordinator (on hold)
Financial Aid Admin Assistant .60FTE (on hold)
Student Success Coach, Specialist (on hold)

➤ **Financial Report** – *Linda Austin-Lanterman, VP Finance & Operations*

PRATT COMMUNITY COLLEGE
Current Operating Fund Revenue
For the Seven Months Ending Saturday, January 31, 2026

		<i>YTD</i>	January
		Actual	Actual
401	General Academic Tuition	\$871,480.98	\$0.00
402	Non-Credit class Fees	633,760.76	0.00
405	Academic Out of State Tuition	936,781.40	0.00
410	Misc Student Charges	36,897.17	12,910.90
421	State Operating Grant	1,501,584.00	750,792.00
437	Deferral Charge revenue	1,135.00	180.00
441	Ad Valorem Property Tax	4,848,393.14	4,753,828.14
443	Motor Vehicle Property Tax	301,159.13	110,928.93
444	Delinquent Tax	333.80	309.50
446	Recreational Vehicle Tax	3,029.48	1,275.87
447	Revitalization Tax Rebate	89,142.14	81,626.60
479	Other Rental Payments	3,370.00	0.00
481	Interest Income - Health Ins	12.53	0.00
484	Miscellaneous Income	5,647.48	820.00
487	KSBE Technology Grant	427,520.00	0.00
	TOTAL	\$9,660,247.01	\$5,712,671.94

PRATT COMMUNITY COLLEGE
Current Operating Fund
For the Seven Months Ending Saturday, January 31, 2026

		<i>YTD</i>	January
		Actual	Actual
510	Administrative Salaries	524,569.25	95,240.06
520	Faculty Salaries	665,413.58	966.68
522	Faculty Salaries - Supple	4,052.50	0.00
524	Faculty Overload	17,550.00	17,550.00
526	Faculty Salaries-Adjunct	14,941.39	0.00
528	Faculty Salaries-Summer S	7,924.00	0.00
530	Professional Exempt	1,143,978.27	207,033.51
560	Classified Salaries-Hour1	877,937.86	129,303.39
575	Faculty Allowance	35,322.62	0.00
589	College Work Study	7,400.92	0.00
590	Company Match FICA	246,442.00	33,027.06
593	Unemployment Insurance	32,887.00	21,621.00
596	Employee Fringe Benefits	13,235.96	522.61
601	Travel	222,461.40	26,892.33
607	Copy machine charges	6,677.31	777.54
608	Charge Card Expense	23,703.59	2,421.64
610	Repairs	99,487.40	4,568.88
611	Postage	10,163.76	3,777.36
613	Printing	3,248.00	0.00
615	Advertising	17,173.10	3,705.05
622	Insurance & Property & Planning	229,964.24	0.00
625	Athletic Self-Insurance	88,674.00	0.00
626	Conference and Workshop Fee	299.00	0.00
631	Telephone	41,844.15	7,048.93
632	Water	4,635.36	621.30
633	Natural Gas and Oil	26,953.42	13,174.12
635	Electricity	179,392.52	20,731.25
637	Sewer	2,997.52	416.43
638	Trash Removal	13,054.97	1,818.65
641	Lease Costs	116,712.40	8,999.16
660	Contractual Services	227,585.60	28,711.41
663	Accounting and Auditing Service	86,695.16	0.00
665	Maint & Janitorial Service	1,350.00	450.00
669	Snow Removal/Grading	6,250.00	0.00
679	Cable TV	1,703.88	508.26
681	Membership Dues	134,882.14	630.00
683	Suppliers and materials	1,642.78	0.00
700	Supplies and materials	515,226.10	43,117.29
701	Office Supplies	10,412.91	1,098.09
710	Current Expense	14,882.66	245.00
715	Game Administration	240.44	0.00
735	Special Projects	3,986.60	0.00
742	Miscellaneous Expense	33,529.34	0.00
850	Equipment	402,587.63	25,260.00
851	Minor Assets	5,048.43	5,048.43
TOTAL		\$6,125,121.16	\$705,285.43

Investments

People's							
Fund	Bank	Acct #	Rate	Amount	Term	Maturity Date	
Debt Service Fund	CD	6559	4.21%	\$ 306,332.30	6 months	6/27/2026	
General	CD*	1113	3.40%	\$ 1,085,318.44	12 months	1/25/2027	
General	CD*	1606	3.40%	\$ 1,085,318.44	12 months	1/26/2027	
General	CD*	6602	3.76%	\$ 3,132,035.03	6 months	5/25/2026	
General	CD*	1205	3.65%	\$ 1,038,342.27	11 months	10/25/2026	
General	CD*	6657	4.11%	\$ 5,108,383.56	6 months	3/20/2026	
General	CD*	6856	4.21%	\$ 4,271,866.88	6 months	6/27/2026	
General /Housing/PST/Aux/Cap	CD	6908	4.21%	\$ 6,126,646.03	6 months	6/27/2026	
Housing	CD	6542	4.21%	\$ 2,195,381.49	6 months	6/27/2026	
				\$ 24,349,624.44			
Legacy							
Fund	Bank	Acct #	Rate	Amount	Term	Maturity Date	
Housing	CD	1469		\$ 950,000.00	7 months		
Totals				\$ 25,299,624.44			

**FINANCE COMMITTEE SCHEDULE
(Need to discuss upcoming schedule)**

FEBRUARY 2026		
MARCH		
APRIL		
MAY		
JUNE		
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

Enrollment Update & Board Report-February 9, 2026 (February 16, 2026)

1. Summer 2025 Semester Enrollment

- Summer 2025 semester credit hour production is 3,583, a 5 percent **increase** from the same period last year.
- Student Headcount is 691, a 6 percent **increase** from the same period last year.
- EDUKAN credit hour production is 2,363, a 1 percent **increase** from the same period last year.
- Pratt Online credit hour production is 1,007, a 37 percent **increase** from the same period last year.
- Outreach credit hour production is 76, a 27 percent **decrease** from the same period last year.
- College Start/High School Enrollment is 240, a 15 percent **increase** from the same period last year.
- Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, and Stafford) is 849, a 6 percent **increase** from the same period last year.

2. Fall 2025 Semester Enrollment

- Fall 2025 semester credit hour production is 14,776, a 13 percent **increase** from the same period last year.
- Student Headcount is 1,380, a 7 percent **increase** from the same period last year.
- EDUKAN credit hour production is 2,647, a 15 percent **increase** from the same period last year.
- Pratt Online credit hour production is 2,457, an 11 percent **increase** from the same period last year.
- Outreach credit hour production is 1,287, a 7 percent **decrease** from the same period last year.
- College Start/High School Enrollment is 1,971, an 8 percent **decrease** from the same period last year.
- Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, and Stafford) is 5,027, a 1 percent **decrease** from the same period last year.

3. Spring 2026 Semester Enrollment

- Spring 2026 semester credit hour production is 13,365, a 14 percent **increase** from the same period last year. (13,541, a 15 percent **increase** from the same period last year).
- Student headcount is 1,253, an 8 percent **increase** from the same period last year. (1,275, a 9 percent **increase** from the same period last year).
- EDUKAN credit hour production is 2,678, a 39 percent **increase** from the same period last year. (2,883, a 46 percent **increase** from the same period last year).

- Pratt Online credit hour production is 2,447, a 21 percent **increase** from the same period last year. (2,435, a 21 percent **increase** from the same period last year).
- Outreach credit hour production is 1,036, a 7 percent **decrease** from the same period last year. (1,042, a 6 percent **decrease** from the same period last year).
- College Start/High School Enrollment is 1,648, an 8 percent **decrease** from the same period last year. (1,657, a 7 percent **decrease** from the same period last year).
- Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, and Stafford) is 4,309, a 5 percent **decrease** from the same period last year. (4,340, a 4 percent **decrease** from the same period last year).

4. **Spring 2026 Housing Report**

- 339 students, a 17 percent **increase** from the same period last year.

5. **On-Campus Recruitment Event**

- Academic Olympics & Roam the Dome-2/23/2026
- Beaver Building Days
 - April 22nd
 - Pratt EPT Beaver Building Day-April 29th
 - May 6th
 - May 19th
 - Off-campus EPT Beaver Building Day-May 20th
 - June 25th
 - EPT Beaver Building Day-July 7th
 - July 16th

6. **2026-2027 Housing Contracts**

- Housing contracts opened on 2/2/26. To date, **120** housing contracts have been received. (146, a 26 percent **increase** from last week).

Trustee Suzan Patton – Enrollment and in-state credit hour production

Dr. Kwanna King, VP of Student Services – There is not a singular reason for the decline in College Start enrollment and decline in in-state credit hour production. A combination of smaller student populations in the small towns, competitive costs per credit hour, and course offerings contribute to College Start enrollment and a decline in in-state credit hour production.

X. Action Items – Linda Austin-Lanterman, VP of Finance and Operations / Monette DePew, Interim President

- **Ratify Waiver Board Policy No. 3-07 – Linda Austin-Lanterman, VP Finance & Operation**
No sole-source purchase(s) was presented

- **Compensation Package for Interim President – Mark Morgan, Chair**
Chair Morgan entertained a motion to have a stipend of \$3,000 per month for Monette DePew as interim president. Trustee Lunt made the motion to have a \$3,000 stipend per month to Monette DePew in the position of interim president. Motion was seconded by Trustee Killough.

With no further discussion, motion was carried out unanimously.

- **Compensation Adjustment VP of Instruction – Mark Morgan, Chair**
Chair Morgan expressed the interim president's base salary is 20% low in her VP position and to entertain a motion to increase Interim President Monette DePew 20% retroactive July 1, 2025. VC Fitzsimmons made the motion to give Interim President Monette DePew 20% retroactive pay in her VP position July 1, 2025. Motion was seconded by Trustee Lunt.

It was moved and seconded to increase her base salary 20% retroactive to July 1, 2025.

Trustee Hamm questioned how this would affect others on campus who are in other positions? Is the bar with the expectations that this will be done to others on campus?

Linda Austin-Lanterman, VP of Finance and Operations – felt VPs should be comparable.

Monette DePew, Interim President – Faculty base salary was increased at a higher rate than in the past to better align with other institutions.

Trustee Patton – if you are a cabinet member salary should be reflective of the cabinet and their positions. It is important the Board review and approve cabinet contracts every year.

- **Policy(s) Review – Monette DePew, Interim President**
No policies were reviewed.

- **PCC Rodeo on Campus – Mark Morgan, President**
Chair Morgan asked for a motion to endorse the request for a PCC 2026 Rodeo event on Campus. The motion was made by VC Fitzsimmons to support and endorse the rodeo project Jake Ritz brought before the board and to alternate every other year with Durant, Oklahoma. The motion was seconded by Trustee Mevin.

Discussion:

Trustee Patton requested to have Mr. Ritz provide a budget and a progress report.

With no further discussion the motion was carried out unanimously.

XI. **Written Reports**

➤ **Faculty** – *Jason Ghumm, PHEA President Incoming*

Art - Creative Arts Society has created and donated a handmade ceramics domino set to be auctioned off on Feb 28th at the annual Mardi Gras Ball to benefit the Vernon Filley Art Museum.

AG & Rodeo- The *Rodeo Club & Team* celebrated the 57th anniversary of the PCC rodeo program on Saturday, January 31st with their Alumni & Friends Bash.

Collegiate Farm Bureau students attended the YF&R Conference in Manhattan, KS

Performing Arts - Auditions for *Honk* have been completed, and rehearsals are off to a great start! The show is March 27-29, 2026..

Encore has started performing again with a performance at the Pilot Club's January Meeting. The Encore Valentine's Dinner and Show is on February 9th at 6:30pm.

Seek1 Search and Rescue - February 21 at 6:30pm Encore will be hosting a thank you dinner and benefit concert for Seek1 Search and Rescue out of Reno County. This 501c3 organization was instrumental in the search and recovery of our member Austin Archer. The concert will bring awareness to the 501c3 and their mission. There will be free donations to the organization.

EPT – Several employers have been scheduled to meet with the students and provide information about their organizations and potential career opportunities.

Confirmed Dates: Sunflower Electric – February 9th

JCL Energy - February 26th.

Antora Energy is currently finalizing the date for a virtual presentation.

Auto – In March the automotive dept will attend Vision KC, an automotive training seminar.

➤ **Athletic Report** – *Brian Kortz and Richel Stehnberger, Co-Athletic Director*

Wrestling continued their domination of the Battle for Highway 281 keeping the belt in Pratt following a 57-0 win over Barton. In the five contested matches, the Beavers opened the night with a pin by Zane Donley at 125 lbs. Jameal Agnew fought back to claim the 12-9 win at 141 lbs. Jacob Goodwin recorded the pin at 157 lbs. Trystian Juarez collected the pin at 174 lbs and then to close the night Marcel Gonzalez came back for an impressive pin at heavyweight. In the home against Fort Hays Tech and Cowley County, the Beavers cruised to the 51-3 win over Fort Hays Tech. It was a tight affair against Cowley County, as the Beavers claimed wins by Matt Long (18-0, technical fall), Zachary Wessley (17-7, major decision), Preston Hagel (10-1, major decision). Gonzalez also collected a win via forfeit to end the dual. Cowley County held on to claim the 26-19 win over the Beavers.

Men's Tennis traveled to the United States Military Academy to start the season at the end of January, going 2-1 against Division I competition. After the Beavers opened with a 5-2 defeat against Army, the Beavers came back to defeat Sacred Heart (4-1) and then St. Bonaventure (4-1). The Beavers will continue February with another match against Division I Creighton, along with facing the University of Nebraska-Kearney, Kansas Wesleyan, Newman and Washburn.

Women's Tennis began the spring season against Concordia University on February 12 and then had a similar schedule to the men's slate going against Kansas Wesleyan, Newman and Washburn to close the month of February.

Track and Field has started the spring season traveling to the Coach Wilson Invitational at Wichita State and Washburn. They are preparing for the upcoming Region 6 KJCAA Track Meet at Pittsburg State.

Baseball began the spring season at home rolling to a doubleheader sweep of McPherson JV by scores of 11-4 and 6-0. Tyler Jeffries and Jabin Moore lead the team in hitting out of the gate with two hits apiece. Landon Cochran, Jeffries and Moore have all driven in two runs apiece. On the mound, Owen Schmidt and Laken Kelley each posted the early wins for the Beavers. After hosting Fort Scott early in the month, PCC will be on the road a majority of the month playing at Fort Scott, Kansas Wesleyan JV and Johnson County. The Beavers return home this week facing Northern Oklahoma College-Enid at Stanion Field on February 26th.

Softball opened the spring season at Labette on February 9th and then hosted Northern Oklahoma College-Tonkawa in Pratt on February 11th. A Texas road trip takes place February 13th-14th, before playing at Neosho County on February 17th. The Beavers return home this week to face Cowley College on February 24th.

Men's Basketball is 6-16 overall and 3-14 in KJCCC play. The Beavers have collected wins recently against Hutchinson and Garden City at home. Hunter Vaughn continues to lead the offense averaging 13.2 points, with Seydina Faye adding 12.2 points. Vaughn leads the team dishing out 3.3 assists per game and Faye leads in rebounding at 5.6 per contest. PCC will have a pair of home games to close the regular season on Feb. 18 against Cloud County and then Colby CC on February 21st, which will also be sophomore night.

Women's Basketball is 6-16 overall and 2-15 in KJCCC play. The Beavers played a tight home game against Independence that went right down to the final buzzer before falling just short, 72-69. Polla Balint leads the team averaging 14.1 points per game, with Kalani Brock at 12.5 points and Emilia Borissova adding 10.0 points per game. Borissova leads the team averaging 3.4 assists and Brock brings down a team-high 8.6 rebounds per contest. PCC will have a pair of home games to close the regular season on Feb. 18 against Cloud County and then Colby CC on February 21st, which will also be sophomore night.

Flag Football opens in the spring season on February 28th at Cottey College. The first home games take place on March 7th against Hendrix College and Kansas Wesleyan.

Esports have been competing in exhibition matches so far this spring and will start the regular season for the spring soon.

Trustee Kevin Melvin – KJCCC Policy Change how does it affect Kansas Athletics?
Rachel Steinbager and Brian Kortz, Co-Athletic Directors

- Kansas Jayhawk Community College Conference Effective Date: The policy takes effect for the 2026-2027 academic year
- Scope: the rule applies to all sports offered by the 20 member institutions within the KJCCC

- Out-of-State Limit: As a result of the 25% mandate, institutions are limited to a maximum of 75% of their Letter of Intent (LOI) offers for out-of-state student-athletes.
- This regulation aims to strengthen the connection between community colleges and their local communities by ensuring that Kansas athletes have more opportunities to compete within their home state.

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

Security Compliancy Program

- Penetration test. Date not set

New SIS Jenzabar (J1)

- Implementation (July 2024 – July 2026)
 - JICS Admin Training Jan 12-14 rescheduled (Jan 28-29) (Completed)
 - Communication admin training Jan 15 rescheduled (Jan 21)
 - AR Charge/Refunds Setup - Jan 12-13
 - Advising J1 Basic Training Registration/Advising Jan 20-22 (Complete)
 - JRM Application Training 1 of 5 Jan 20 (Complete)
 - JRM Data load rescheduled after 2nd Pass
 - Student Life Basic Training - Jan 26-27 (Complete)
 - GL Basic Training Feb 2 Rescheduled
 - TXT SMS Setup and Configuration - Feb 2 (Complete)
 - Accounts Payable Basic Training - Feb 3
 - Accounts Receivable Basic Training - Feb 9
 - Attendance Portlet Setup - Feb 9-10
 - Advancement Basic Training - Feb 10-11
 - JRM Application Training 2 of 5- Feb 10
 - Purchasing Basic Training - Feb 12
 - Basic Infomaker Training - Feb 13
 - Fixed Assets Basic Training - Feb 16
 - JRM Application Training 3 of 5- Feb 16
 - Budget Basic Training - Feb 17
 - Basic Infomaker Training - Feb 18 -19
 - Authorize.Net setup - Feb 23
 - Admissions Basic Training - Feb 24–25
 - JRM Application Training 4 of 5 - Feb 25
 - JRM TXT SMS training - Feb 26
 - DATA Extraction for 2nd pass - Feb 27
 - 2nd Data Pass - Mar 2-15
- Go Live
 - JFA October 2025 (Complete)
 - J1 June 12, 2026 (minus HR)
 - Advancement June 24th and 25th
 - JRM June 29th and 30th
 - Human Resources January 2027
 - J1 HR January 2027

- Transition from implementation team
 - Meetings with Hypercare team (TBD)
 - Cut over (TBD)

Changing Security Camera System

- Project starts (TBD) priority is access control.

Building Access Control system (Replacing current system (dorm entrances only) and adding all doors in dorms and classroom buildings)

- Project Manager site visit July 14 (Complete)
- Project overview and set the priority of work August 26 (Complete)
- Project starts the week of 13 October
 - Hardware installation
 - Novotny Hall exterior doors (by Jan 16) (Complete)
 - Porter Hall exterior doors (by Jan 16) (Complete)
 - Wojciechowski Hall exterior doors (by Jan 16) (Complete)
 - Beck Hall exterior doors (by Jan 16) (Complete)
 - Scholarship Hall exterior doors (by Jan 16) (Complete)
 - North Hall exterior doors (by Jan 16) (Complete)
 - Benson (in progress)
 - Riney (in progress)
 - Gwaltney (in progress)
 - Chandler (in progress)
 - Dudrey (in progress)
 - EPT (in progress)
 - Software
 - Initial training December 3 (Complete)
 - Setup/Configuration December 3 (phase 1 Complete)
 - Programming Integration for student dorms access initial complete refinement after configuration is (Complete)
 - Go Live
 - By building, but NLT 16 January for Residence Hall access

Data Services Department Update:

- IPEDS Winter Survey has been submitted
- Currently compiling data for the KBOR Follow-up collection

➤ **Foundation Report – Barry Fisher, Executive Director**

Rodeo Alumni & Friends Bash (Auction)

The Foundation partnered with the PCC Rodeo Program to host the second biennial Rodeo Alumni & Friends Bash on January 31, 2026. Proceeds from the event were designated for two purposes:

1. General program support and
2. Development of the Rough Stock Training Center. A flyer detailing the Rough Stock Training Center will be a handout at the Board meeting.

Event Results:

\$11,470 raised for general support of the Rodeo Program

\$15,172 was raised for the Rough Stock Training Center. Combined with the \$6,500 raised previously, total funds toward the project's \$50,000 goal now stand at \$21,672.

- **KACC (Kansas Association of Community Colleges)** – *Eric Scott Killough, Trustee*
- **ACCT/NLS (Association of Community College Trustees / National Legislative Summit)**
- *Eric Scott Killough, Trustee*
- **AACC – (American Association of Community Colleges** – *Monette DePew, Interim President*
- **Other** – Nothing brought before the Board

XII. Wrap Up

- **Comments from the Interim President** - *Monette DePew, Interim President*
- Thanked everyone for their efforts and support.
- Wrestling event was very well organized and attendance was good.
- **Comments from the Board Chair** – *Mark Morgan, Chair*
Thanked the staff and vice presidents for their hard work and will steer the institution in the correct direction.

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

7:15 p.m. Chair Morgan entertained a motion to go into executive session. Trustee Patton made a motion to go into executive session and not to exceed 45 minutes purpose of discussion of non-elected personnel. Attending will be Board of Trustees and Allison Garret, Attorney. Motion was seconded by VC Fitzsimmons. With no further discussion the motion was carried out unanimously.

General Session Minutes

Donna Meier Pfeifer,

Clerk of the Board of Trustees and Admin. Asst. to President

8:01 p.m. Motion was made by VC Fitzsimmons to come out of executive session. Motion seconded by Trustee Patton. Motion carried unanimously.

8:03 p.m. Motion to make Linda Austin-Lanterman temporary Board Clerk. VC Fitzsimmons made the motion to appoint Linda Austin Lanterman to the position of temporary Board Clerk. The motion was seconded by Trustee Ryan Lunt. Motion carried unanimously.

8:04 p.m. Motion to allow Mark Morgan, Chair and Suzan Patton, Trustee to negotiate the separation agreement with Dr. Michael Calvert. VC Fitzsimmons made the motion to appoint Mark Morgan, Chair and Suzan Patton, Trustee to negotiate the separation agreement with Dr. Michael Calvert. Motion was seconded by Trustee Ryan Lunt. Motion carried unanimously.

8:05 p.m. Motion to amend the consent agenda to add changes to bank signatures at The Peoples Bank and Legacy Bank. Trustee Suzan Patton made the motion to amend the consent agenda to add signature bank changes to The Peoples Bank and Legacy Bank. Motion was seconded by VC Dean Fitzsimmons. Motion carried unanimously.

8:06 p.m. Motion to add Monette DePew, Interim President of Pratt Community College, to The Peoples Bank and Legacy Bank for signatures to replace Dr. Michael Calvert. Motion was made by Trustee Suzan Patton to add Monette DePew, Interim President of Pratt Community College to bank signatures at The Peoples Bank and Legacy Bank. The motion was seconded by VC Dean Fitzsimmons. Motion carried unanimously.

XIV. Adjourn Meeting – *Mark Morgan, Chair*

8:08 p.m. Chair Morgan asked for a motion to adjourn from general session. Motion was made by Trustee Kevin Melvin to adjourn from general session. Motion was seconded by VC Dean Fitzsimmons. Motion carried unanimously.

General Session Minutes
Linda Austin-Lanterman
Temporary Board Clerk