

## Board of Trustee Minutes of March 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 led by Dean Fitzsimmons, Trustee

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

**Trustee(s) Absent:**

**Administrative Present:** Monette DePew, Interim President and VP of Instruction, Linda Austin-Lanternman, VP Finance and Operations, Dr. Kwanna King, VP Student Services, Jerry Sanko, Chief Information Officer, 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:**

**Media Representation:** No media present

III. **Comment(s) from the Public:** *Mark Morgan, Chair*

Present: Danelle and Larry Johnston

No comments were made before the Board

IV. **Introduction(s):** – *Mark Morgan, Chair / Monette DePew, Interim President*

Lisa Kolm, Coordinator of Institutional Research Effectiveness

Vince Haines, AIA, NCARB

Preston Herman from Meara Welch Browne, PC

Christina Henson, CPA from Loyd Group, LLC

V. **Introduction of Awards of Excellence** – *Monette DePew, Interim President*

No awards were presented

VI. **Discussion**

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

IPEDS Data Feedback Report 2025 is the Integrated Postsecondary Education Data System (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 across the United States and other U.S. jurisdictions.

The data is used at the federal and state level for policy analysis and development; at the institutional level for benchmarking and peer analysis, and by students and parents through

the College Navigator (<https://nces.ed.gov/collegenavigator/>), an online tool to aid in the college search process.

What is the Purpose of this Report Is intended to provide institutions a context for examine the data they submitted t IPEDS. To provide institutional executives with a useful resource and to help improve the quality and comparability of IPES data.

What is in This Report The figures provide a election of indicators for the institution to compare with a group of similar institutions. The figures are drawn from the data collected during the 2024-25 IPEDS collection cycle and are the most recent data available.

- MIS Dstudent-Athlete Report Fall 2025 (Page 2-3)
- Student-Athlete Over Fall Term GPA 3-Year Comparison by Sport (Page-5)



## MIS Student-Athlete Report Fall 2025

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12
		ENROLLMENT DATA				RESIDENCY				RES. HALL	RETENTION <sup>2</sup>
	Number of Participants <sup>1</sup>	Headcount	Credit Hour Production	Average Credit Hours	Co-Req/ Developmental Credit Hours	Pratt County	Other KS County	Out-State	Inter-national	Number in Residence Hall	Number / % (from Column 3) Enrolled at PCC Spring 2026 (2-10-2026) or graduated December 2025
Baseball	41	41	690	17	105	1	10	20	10	38	41 100.0%
Basketball, Men's	21	21	341	16	51		6	10	5	19	20 95.2%
Basketball, Women's	15	15	265	18	73		2	10	3	15	15 100.0%
Cheer	16	15	271	18	117	2	10	3		13	13 86.7%
Cross Country, Men's	8	8	128	16	31	1	2	3	2	7	8 100.0%
Cross Country, Women's	1	1	18	18			1			1	1 100.0%
esports	30	29	490	17	137	8	7		14	22	27 93.1%
Flag Football	21	21	349	17	191		1	19	1	21	18 85.7%
Soccer, Men's	36	36	608	17	107		4	1	31	32	32 88.9%
Soccer, Women's	27	26	440	17	161		4	7	15	24	23 88.5%
Softball	24	23	404	18	112			23		21	20 87.0%
Tennis Men's	19	19	320	17	36	1	5	1	12	15	19 100.0%
Tennis Women's	7	7	132	0	20	1	1		5	6	7 100.0%
Track, Men's	48	47	798	17	160	2	8	27	10	43	36 76.6%
Track, Women's	17	17	289	17	34	4	3	8	2	13	11 64.7%
Volleyball	24	20	354	18	93	1	6	7	6	19	17 85.0%
Wrestling	45	40	723	18	106	6	30	4		17	39 97.5%
<b>TOTALS</b>		<b>386</b>	<b>6,620</b>	<b>17</b>	<b>1534</b>	<b>27</b>	<b>100</b>	<b>143</b>	<b>116</b>	<b>326</b>	<b>347 90%</b>

**Fall 2025 Quick Stats:**

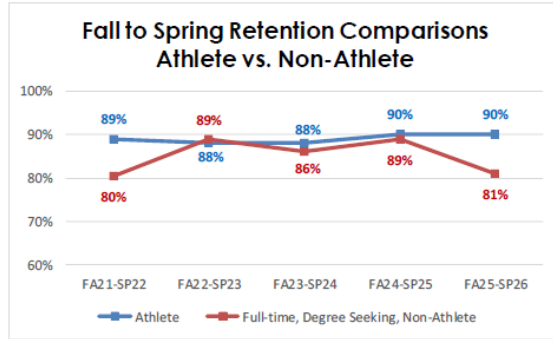
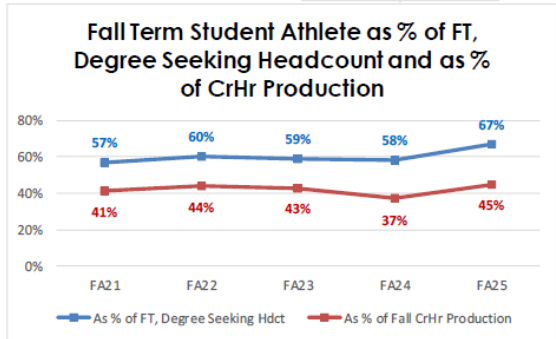
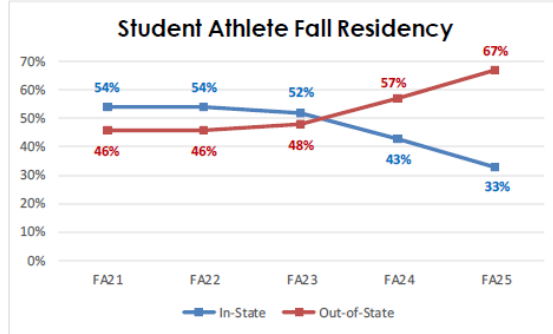
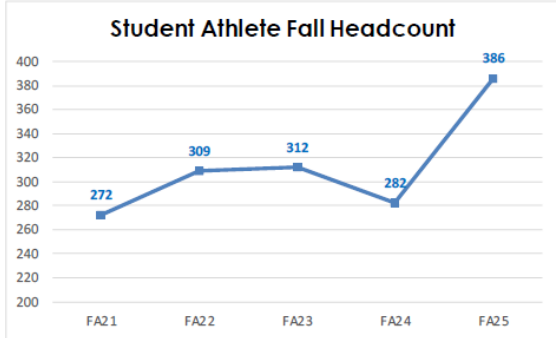
- 33% of athletes are Kansas residents.
- 84% of athletes are residing in the residence halls.
- 86% of residence hall students are athletes.
- Athletes produced 45% of our overall Fall 2025 credit hour production.
- Developmental coursework makes up 2% of the total athlete credit hour production.
- Athletes make up 67% (386/572) of the Full-time, Degree Seeking headcount.

<sup>1</sup>For students participating in more than one sport, headcount and credit hour figures are counted only with their major sport.

<sup>2</sup>Fall to Spring Retention is based on retention to PCC, not program retention (e.g. a student may be retained at PCC but no longer be an athletic participant).

Compiled by: Lisa Kolm, Coordinator of Institutional Research

## MIS Student-Athlete Report Fall 2025 (cont.)



Compiled by: Lisa Kolm, Coordinator of Institutional Research



March 2026 MIS

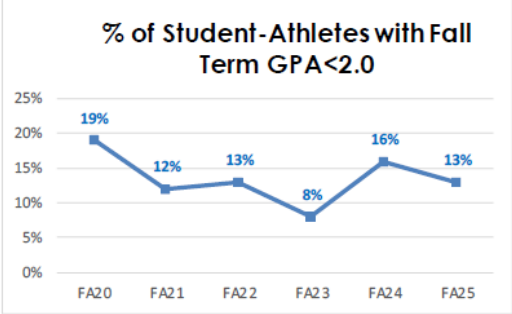
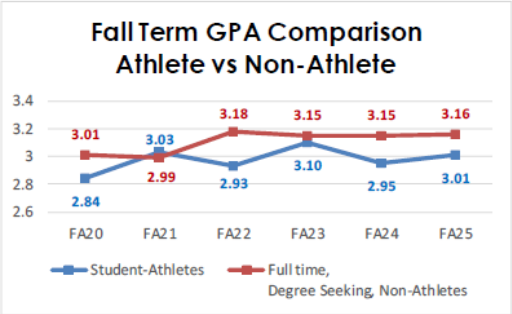
## Student-Athlete Overall Fall Term GPA<sup>3</sup> 3-Year Comparison by Sport (includes ALL Fall courses)

	Fall 2025			Fall 2024			Fall 2023		
	Headcount <sup>1</sup>	# with GPA <2.0	Average Term GPA <sup>2</sup>	Headcount <sup>1</sup>	# with GPA <2.0	Average Term GPA <sup>2</sup>	Headcount <sup>1</sup>	# with GPA <2.0	Average Term GPA <sup>2</sup>
Baseball	41	1 2%	3.22	42	4 10%	3.29	41	0 0%	3.43
Basketball, Mens	21	1 5%	3.20	18	3 17%	3.11	17	3 18%	2.70
Basketball, Womens	15	1 7%	3.13	13	6 46%	2.49	15	2 13%	3.11
Cheer	15	5 33%	2.37	7	1 14%	2.79	23	1 4%	3.05
Cross Country - Mens	8	2 25%	3.00	3	1 33%	2.46	4	3 75%	1.31
Cross Country - Womens	1	0 0%		1	1 100%		3	0 0%	3.11
eSports	29	8 28%	2.89	17	5 29%	2.67	12	3 25%	2.60
Flag Football	21	6 29%	2.23	13	4 31%	2.24	10	1 10%	2.65
Rodeo	24	0 0%	3.24	28	2 7%	3.09	32	1 3%	3.15
Soccer, Mens	36	2 6%	3.17	29	2 7%	3.15	28	0 0%	3.27
Soccer, Womens	26	2 8%	3.03	11	2 18%	2.51	22	5 23%	3.08
Softball	23	3 13%	2.97	24	2 8%	2.88	19	4 21%	2.80
Tennis, Mens	19	1 5%	3.36	8	0 0%	3.25	14	0 0%	3.15
Tennis, Womens	7	0 0%	3.55	10	2 20%	3.00	6	0 0%	3.22
Track Mens	47	14 30%	2.43	24	7 29%	2.22	28	1 4%	2.95
Track Womens	17	4 24%	2.55	4	1 25%	2.67	13	3 23%	2.70
Volleyball	20	3 15%	3.17	19	4 21%	3.10	20	0 0%	3.17
Wrestling	40	2 5%	3.43	39	3 8%	3.23	37	0 0%	3.49
<b>TOTALS</b>	<b>410</b>	<b>55 13%</b>	<b>3.01</b>	<b>310</b>	<b>50 16%</b>	<b>2.95</b>	<b>344</b>	<b>27 8%</b>	<b>3.10</b>

compare to:

Full-time, Degree Seeking, Non-Athletes	191	27 14%	3.16	181	17 9%	3.15	186	25 13%	3.15
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Compiled by: Lisa Kolm, Coordinator of Institutional Research



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# IPEDS DATA FEEDBACK REPORT 2025

## What Is IPEDS?

The Integrated Postsecondary Education Data System (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 across the United States and other U.S. jurisdictions.

These data are used at the federal and state level for policy analysis and development; at the institutional level for benchmarking and peer analysis; and by students and parents, through the College Navigator (<https://nces.ed.gov/collegenavigator/>), an online tool to aid in the college search process. Additional information about IPEDS can be found on the website at <https://nces.ed.gov/ipeds>.

## What Is the Purpose of This Report?

The Data Feedback Report is intended to provide institutions a context for examining the data they submitted to IPEDS. The purpose of this report is to provide institutional executives a useful resource and to help improve the quality and comparability of IPEDS data.

## What Is in This Report?

The figures in this report provide a selection of indicators for your institution to compare with a group of similar institutions. The figures draw from the data collected during the 2024-25 IPEDS collection cycle and are the most recent data available. The inside cover of this report lists your selected comparison group of institutions and the criteria used for their selection. The Methodological Notes at the end of the report describe additional information about these indicators and the pre-selected comparison group.

## Where Can I Do More with IPEDS Data?

Each institution can access previously released Data Feedback Reports from 2005 and customize this 2025 report by using a different comparison group and IPEDS variables of its choosing. To learn how to customize the 2025 report, visit this resource page <https://nces.ed.gov/ipeds/Help/View/2>. To download archived reports or customize the current Data Feedback Report, visit the 'Use the Data' portal on the IPEDS website <https://nces.ed.gov/ipeds> and click on Data Feedback Report.

Pratt Community College  
Pratt, KS

**B. Women's Flag Football** – *Monette DePew, Interim President/VP Instruction,  
Linda Austin-Lanterman VP Finance and Operations, an Sade Roberts, Coach*

- **Rachel Steinbarger**, Co-Athletic Director expressed Sade Roberts is a strong direct coach
- Should the program be dropped and concentrate on another program, i.e. Women's Wrestling?
- After lengthy discussion and request for additional data information the consensus was to table discussion for an action item in the April 20, 2026 board meeting.

C. Preston Herman: Meara Welch Browne, PC, Board Requested Audit

Independence Forensic Accounting Engagement



March 16, 2026 Board of Trustees  
Pratt Community College 348 KS-61  
Pratt, Kansas 67124

Re: Independent Forensic Accounting Engagement

Members of the Board of Trustees:

At your request, we have performed a forensic accounting engagement for Pratt Community College (“Pratt CC”). This report summarizes the background of our engagement, the procedures performed, our observations, and our overall conclusions and recommendations.

Background and Scope of Engagement

On May 1, 2025, Dr. Mike Calvert, Pratt CC President, contacted MWB to perform an independent forensic analysis of Pratt CC’s financial activity over the past several years. This request followed the retirement of Pratt CC’s Chief Financial Officer, Kent Adams, of more than 30 years and the identification of various accounting issues by both Pratt CC’s external financial statement auditors, Loyd Group, and internal accounting staff.

We met with Dr. Calvert, Linda Austin-Lanternman, and Ashley Cook on May 5, 2025, to discuss the scope and objectives of the engagement. MWB was formally engaged on May 20, 2025, following approval by the Pratt CC Board of Trustees.

Loyd Group’s financial statement audits for fiscal years 2023 and 2024 required multiple significant audit journal entries. In addition, internal control deficiencies were communicated to the Board and Pratt CC management in prior years through control letters and audit communications. It is our understanding that these matters, combined with the leadership transition in the business office, prompted the Board’s decision to commission an independent forensic analysis.

The primary objectives of our engagement were to:

1. Determine whether cash transactions were properly recorded in Pratt CC's accounting system.
2. Conduct an analysis of Pratt CC's financial reporting to identify if any errors are the result of accounting mistakes or an indication of fraud, misappropriation or irregularities.
3. Evaluate the effectiveness of internal controls surrounding cash disbursements and financial reporting.
4. Provide recommendations for strengthening financial oversight and reporting processes.

#### Data Requested and Accumulated

To perform our work, MWB requested and obtained:

1. Bank statements for all Pratt CC accounts from January 2018 through July 2025.
2. Check copies and deposit documentation.
3. Check registers and general ledger extracts for the same period from Pratt CC's accounting system.
4. Pratt CC's approved vendor list.
5. Employee listings and contracts for key employees.

Our work identified 12 bank accounts in use during the period under review. The majority of the bank activity occurred within Pratt CC's Warrant (operating) account and Payroll account.

From January 2018 through July 2025, there were approximately 44,000 bank transactions. For purposes of initial focus and efficiency, we concentrated detailed transactional testing on the most recent three fiscal years (2022-July 2025), representing 21,000 transactions.

We advised Pratt CC management that the scope could be expanded if our procedures identified matters warranting further historical analysis.

#### Data Conversion and Preparation

A substantial portion of Pratt CC's historical bank data was only available in PDF format. MWB converted the relevant bank statement activity into a structured data format suitable for analysis. This process included extracting check numbers, dates, amounts, and payee information from check images.

Approximately 21,000 transactions were converted from PDF statements into analyzable datasets.

All converted datasets have been made available to Pratt CC for its future use.

### Procedures Performed

We performed transaction-level matching and analysis of payees and trends as described below.

#### 1. Transaction-Level Matching

- a. We attempted to match bank statement activity at the transactional level to entries recorded in Pratt CC's accounting system.
- b. Using software-assisted and formula-driven methods, we matched a substantial portion of transactions automatically. However, we also identified thousands of unmatched transactions. Our analysis indicates that these discrepancies were largely attributable to:
  - i. Timing differences between when transactions cleared the bank and when they were recorded.
  - ii. Inconsistent or incomplete recording descriptions.
  - iii. General accounting sloppiness in coding and posting.
- c. To ensure no significant unrecorded or mis-recorded cash outflows existed, MWB staff manually reviewed and matched all cash disbursements in excess of \$50,000. These items represented approximately 7,000 of 14,000 total outflows by count and approximately \$98 million of \$126 million by dollar value. We verified that these significant outflows were properly recorded in the accounting records and were supported by documentation. No evidence was identified of large unrecorded or diverted cash disbursements.

#### 2. Payee and Trend Analysis

- a. We prepared summary schedules including both transaction counts and dollar amounts by:
  - i. Payee
  - ii. Month and year
  - iii. Account

- b. This analysis allowed us to evaluate frequency, volume, and reasonableness of payments to individuals and companies. It also enabled identification of unusual spikes, concentration risks, or unexpected payees for further examination with Pratt CC management. After further examination, no evidence was identified of any concern beyond the issues further outlined herein.

Further, we performed the following additional procedures:

3. Duplicate Check Testing: We searched for duplicate check numbers and duplicate dollar amounts to the same payee. No duplicate checks were identified.
4. Vendor and Employee Cross-Referencing: We compared payees identified from bank activity to Pratt CC's approved vendor list and employee listing. Discrepancies identified were reviewed with Pratt CC management and were determined to be driven by name misspellings, inconsistent abbreviations, or vendors not consistently added to the approved list. No payments to unknown or fictitious vendors were identified.
5. Benford's Law Analysis: We performed a Benford's Law analysis on disbursement data. Benford's Law is a statistical technique that evaluates the frequency distribution of leading digits in naturally occurring datasets. In fraudulent or manipulated datasets, digit frequency patterns may deviate significantly from expected distributions. Our analysis did not identify statistically significant deviations from expected patterns. While Benford's Law is not conclusive evidence of the absence of fraud, it is a useful high-level analytical procedure. In this case, results were consistent with normal transactional activity.
6. Pratt CC Foundation Accounts: We also reviewed transactions within the Pratt CC Foundation accounts.
  - a. Our review identified multiple transfers between accounts that were undocumented and did not appear to have evidence of prior formal approval. Importantly:
    - i. No cash shortages were identified.
    - ii. No evidence of misappropriation was detected.
  - b. However, the lack of documentation and formal approval for inter-account transfers represents a breakdown in internal control procedures. We also noted certain transactions that appeared to be errors (for example, a check written back to the same account), which further reflects weaknesses in review and oversight processes.

7. Financial Statement Review: We reviewed the prior three years of audited financial statements.
- a. Our observations included:
- ii. Minor issues with tables not balancing or agreeing to underlying financial statements.
  - iii. The 2023 and 2024 Statement of Cash Flows reconciliation of operating income to net change in operating activities did not properly reconcile and required a “plug” adjustment.
- b. While these issues do not necessarily indicate anything incorrect in the accounting, they are symptomatic of broader accounting process weaknesses and insufficient reconciliation and review controls. The recurring need for significant audit journal entries, as identified by Loyd Group, further supports this conclusion.

#### Overall Conclusions

Based on the procedures performed, we did not identify evidence of fraud, embezzlement, or intentional misappropriation of cash during the period reviewed.

The issues observed were primarily attributable to:

- Weak internal controls.
- Inadequate reconciliation processes.
- Inconsistent documentation practices.
- Insufficient segregation of duties.
- Over-reliance on a long-tenured individual without sufficient secondary review.

Ultimately, while cash appears to have been accounted for, Pratt CC's control environment during the period reviewed created unnecessary risk and made independent verification more difficult and time-consuming.

#### Recommendations

We recommend the following corrective actions to strengthen financial governance and reduce risk:

1. Strengthen Bank Reconciliation Procedures

- a. Require formal monthly reconciliations for all bank accounts within 30 days of month-end.
  - b. Implement independent review and approval by someone outside of day-to-day cash processing.
  - c. Maintain reconciliation documentation in a centralized and auditable format.
2. Formalize Approval and Documentation of Transfers
    - a. Require documented, written approval for all inter-account transfers, including Foundation accounts.
    - b. Maintain a transfer log with purpose, authorization, and supporting documentation.
    - c. Present periodic summaries of transfers to executive leadership.
3. Enhance Segregation of Duties
    - a. Separate authorization, processing, recording, and reconciliation functions to the extent staffing levels allow.
    - b. Where staffing is limited, implement compensating controls such as executive review.
    - c. Consider increasing staffing levels and cross-training roles so institutional knowledge is maintained when staff leaves, for example adding a controller position.
4. Vendor Master File Controls
    - a. Establish formal procedures for adding or modifying vendors.
    - b. Require supporting documentation and independent approval for vendor setup.
    - c. Periodically review the vendor list for duplicates or inactive vendors.
5. Check Writing Controls
    - c. Require checks to only be written to approved vendors and use the name on the vendor list.
    - d. Consider including the vendor number in the memo line to aid with reconciliation and auditing.
    - e. Separate the writing and signing functions to the extent staffing allow.
6. Financial Statement Review Controls
    - a. Implement a formal financial statement preparation and review checklist.
    - b. Require internal reconciliation of all tables and schedules prior to submission to auditors.

- c. Assign responsibility for preparation of the Statement of Cash Flows to a qualified individual with documented supervisory review.
7. Ongoing Internal Audit or Periodic Forensic Reviews
    - a. Consider periodic targeted internal audit procedures or agreed-upon procedures engagements.
    - b. Perform periodic data analytics on disbursement activity to proactively identify anomalies.
  8. Board Oversight and Governance
    - a. Provide the Board with summarized financial dashboards including cash balances, transfer activity, and budget-to-actual comparisons.
    - b. Ensure audit findings and management responses are formally tracked to completion.

Our understanding is that some of these recommendations have been or are in the process of being implemented already. Further, the VP of Finance and Operations is reviewing them and plans to bring forward to the Board revised processes and procedures which will be incorporated going forward.

#### Conclusion

We appreciate the cooperation of the Pratt CC staff, specifically Ms. Austin-Lanterman and Ms. Cook, throughout this engagement. All requested documentation was ultimately provided by Pratt CC, and Pratt CC management was responsive in discussing identified discrepancies. While we did not identify anything in our scope of work that indicated embezzlement or other nefarious activity, the historical control environment exposed Pratt CC to avoidable risk. Implementation of the above recommendations will significantly strengthen financial reporting reliability, accountability, and transparency going forward.



Please let us know if you would like assistance implementing these recommendations or performing follow-up procedures.

Preston Herman, CPA, ABV, CFE Meara Welch Browne, P.C.

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### Pratt CC Foundation Accounts

The Foundation account did not have the best practices for transactions which caused the incorrect documentation foundation account. Nothing that caused miss use of funds. Multiple undocumented inter-account transfers occurred without formal prior approval. Error examples included checks written to the originating account. Resulting in a breakdown in basic oversight, though no misappropriation occurred.

Audited Financial Statements – The 2023 and 2024 Statement of Cash Flows required a “plug” adjustment to force operating income to reconcile with the net change in operating activities.

### The Diagnosis: Why Things Broke:

- ✓ It was NOT missing cash
- ✓ It was NOT fictitious vendors
- ✓ It was NOT diverted outflows

### The Discrepancies Were Driven by:

- ✓ Timing differences between bank clearing and system recording
- ✓ Inconsistent or entirely missing recording descriptions
- ✓ General accounting sloppiness in daily coding and posting.

## **D. Other – Mark Morgan, Chair**

### **A. Tuition and Fees - Linda Austin-Lanterman, VP Finance and Operations (Printout is on page 15)**

The figures shown are thought processes only. No increase yet waiting on legislature to hear what they were going to do. Should fees be raised for the next fiscal year? Ms. Austin Lanterman feels this is too late and is in the process of scholarships.

2026-2027 Total Tuition and Fees in-State Plus (\$50 per semester if not Pratt County)  
\$141 - \$2- increase and 1.44% change.

2026-2027 Total Tuition and Fees Out-State Plus (\$100 per semester) - \$160 - \$5  
increase and 3.23%.change

2026-2027 Total tuition and Fees International Plus (\$150 per semester) –  
\$192 - \$7- and 3.78% change

VP Austin-Lanterman suggests not raising the Kansas tuition rate. Fees are also how scholarships are paid.

PRATT COMMUNITY COLLEGE  
2023/24  
Tuition and Fees

Type of Cost	2025/2026	2026/2027	Dollar Change	Percentage Change
In State Tuition	\$76	\$76	\$0	0.00%
Out State Tuition	\$92	\$95	\$3	3.26%
International Tuition	\$122	\$127	\$5	4.10%
Concurrent Tuition	\$67	\$69	\$2	2.99%
General Fees	\$63	\$65	\$2	3.17%
Concurrent Fees	\$31	\$32	\$1	3.23%
EDUKAN	\$150	\$150	\$0	0.00%
Pratt Online (In State)	\$139	\$142	\$3	2.16%
Pratt Online (Out State)	\$155	\$158	\$3	1.94%
Pratt Online (International)	\$185	\$189	\$4	2.16%
Total Tuition and Fees In State Plus (\$50 Per Semester If Not Pratt County)	\$139	\$141	\$2	1.44%
Total Tuition and Fees Out State Plus (\$100 Per Semester)	\$155	\$160	\$5	3.23%
Total Tuition and Fees International Plus (\$150 Per Semester)	\$185	\$192	\$7	3.78%

Tuition/Fees for Select Colleges Based on 2025/26

	In-State	Out-of-State	International
Barton	\$131	\$160	\$223
Butler	\$131	\$200	\$200
Cowley	\$160	\$220	\$270
Dodge City	\$145	\$155	\$165
Garden City	\$132	\$167	\$172
Hutchinson	\$131	\$162	\$181
Seward	\$148	\$187	\$187
WSU Tech	\$135		
Pratt	\$139	\$155	\$185

Dormitory Charges	2025/2026	2026/2027	Dollar Change	Percentage Change
Woj 19 Meal	\$7,878	\$8,114	\$236	3.00%
Woj 14 Meal	\$7,597	\$7,825	\$228	3.00%
Woj 10 Meal	\$7,312	\$7,531	\$219	3.00%
North/Scholarship 19 Meal	\$6,906	\$7,113	\$207	3.00%
North/Scholarship 14 Meal	\$6,622	\$6,821	\$199	3.00%
North/scholarship 10 Meal	\$6,340	\$6,594	\$254	3.00%
Other Dorm 19 Meal	\$6,080	\$6,262	\$182	3.00%
Other Dorm 14 Meal	\$5,799	\$5,973	\$174	3.00%
Other Dorm 10 Meal	\$5,515	\$5,680	\$165	3.00%

Dormitory Charges for Select Colleges Based on 2025/26

	19 Meal
Barton	\$6,515
Butler	\$6,850
Cowley	\$7,300
Dodge City	\$7,850
Garden City	\$6,600
Hutchinson	\$7,340
Seward	\$7,814
Pratt	\$7,163

\* All Rates Subject to Change If Funding Outlook Changes/or Textbooks Are Included

- B. Michele Hamm, Trustee questioned:
  - 1. Northern Natural - nothing really has changed.
- C. Shooting Range, looking at how to put the road in, checking to see if the National Guard could put the road in. Grants are being submitted.
- D. Board Dinner, why were they stopped?  
Chair Mark Morgan made the decision and felt it was too convenient to discuss Board matters which would be in violation of Kansas Open Records Meeting (KOMA).
- E. Welding – moving gas lines and will start building in May.

VII. **Communication to the Board** – *Donna Meier Pfeifer, Clerk of the Board*  
Thank you from the Jerry and Tammy Sanko family

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

**Addition to Action Item Agenda** – *Chair Mark Morgan*

Chair Morgan asked for a motion to add to the general agenda action items to approve Dr. Michael Calvert Separation Agreement. The motion was made by VC Fitzsimmons to add Dr. Michael Calvert Separation Agreement to the agenda's action items. Motion was seconded by Trustee Patton. Motion passed unanimously.

IX. **Consent Agenda** – *Mark Morgan, Chair*

Chair Morgan asked for a motion to approve the consent agenda as presented. Trustee Hamm made the motion to accept the consent agenda as presented. The motion was seconded by VC Fitzsimmons.

Chair Morgan asked if there was discussion topic(s) to be pulled.  
No requests were made.

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/VP Instruction**

**MARCH 2026**

**APPOINTMENTS**

**CHANGE IN STATUS**

**RESIGNATIONS/TERMINATIONS**

Courtney McKinney                      Student Success Specialist, SR

**SPRING 2026 CONTRACTS**

Meagan Etheridge                      EDU139-O-1E Children’s Health & Movement  
Stephanie Wiese                      ENG177-O-1E English Composition II  
Stephanie Wiese                      ENG176-O-1E English Composition I

**SUMMER 2026 CONTRACTS**

Dave Campbell                      EPD221-R-2P Occupational Work Experience  
Ken Kepley                      HPR123-O-1E Concepts/Apps of Exercise  
Ken Kepley                      HPR125-O-1E Psychology of Sport

**SEARCHING**

Assistant Track & Field Coach/Lateral Position to be Determined  
Bus Drivers (Part Time)  
Director of Students & Residence Life/Residence Supervisor  
Pratt EDUKAN Online Adjunct Faculty  
Welding Instructor – Pratt, KS

On Hold:

Cashier/Bookkeeper (on hold)  
Computer Specialist (Network Ops) (on hold)  
Data Coordinator (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 Eight Months Ending Saturday, February 28, 2026

		<i>YTD</i>	February
		Actual	Actual
401	General Academic Tuition	\$919,602.79	\$4,223.96
402	Non-Credit class Fees	902,780.76	54,420.00
405	Academic Out of State Tuition	957,147.40	2,608.00
410	Misc Student Charges	26,266.73	684.65
421	State Operating Grant	1,501,584.00	0.00
437	Deferral Charge revenue	4,585.00	5,760.00
441	Ad Valorem Property Tax	4,848,393.14	0.00
443	Motor Vehicle Property Tax	301,159.13	0.00
444	Delinquent Tax	333.80	0.00
446	Recreational Vehicle Tax	3,029.48	0.00
447	Revitalization Tax Rebate	89,142.14	0.00
479	Other Rental Payments	3,370.00	0.00
481	Interest Income - Health Ins	(12.53)	0.00
484	Miscellaneous Income	8,693.22	3,045.74
487	KSBE Technology Grant	427,520.00	0.00
	<b>TOTAL</b>	<b>\$9,993,595.06</b>	<b>\$70,742.35</b>

PRATT COMMUNITY COLLEGE  
**Current Operating Fund Expenses**  
For the Eight Months Ending Saturday, February 28, 2026

		<i>YTD</i>	February
		Actual	Actual
510	Administrative Salaries	624,616.53	100,047.28
520	Faculty Salaries	768,869.96	103,456.38
522	Faculty Salaries - Supple	4,977.50	925.00
524	Faculty Overload	17,550.00	0.00
526	Faculty Salaries-Adjunct	15,454.39	513.00
528	Faculty Salaries-Summer S	7,924.00	0.00
530	Professional Exempt	1,339,919.41	195,941.14
560	Classified Salaries-Hour1	1,042,748.61	164,810.75
575	Faculty Allowance	39,129.62	3,807.00
589	College Work Study	9,519.92	2,119.00
590	Company Match FICA	288,483.71	42,041.71
593	Unemployment Insurance	32,887.00	0.00
596	Employee Fringe Benefits	14,604.95	1,368.99
601	Travel	268,489.73	11,800.44
607	Copy machine charges	6,832.15	154.84
608	Charge Card Expense	32,521.72	8,818.13
610	Repairs	114,332.80	11,926.78
611	Postage	12,091.31	(72.45)
613	Printing	3,662.80	0.00
615	Advertising	18,782.10	664.00
622	Insurance & Property & Planning	229,964.24	0.00
625	Athletic Self-Insurance	88,674.00	0.00
626	Conference and Workshop Fee	2,349.00	0.00
631	Telephone	46,437.65	4,593.50
632	Water	5,433.73	798.37
633	Natural Gas and Oil	33,795.49	6,842.07
635	Electricity	197,952.62	18,560.10
637	Sewer	3,437.52	440.00
638	Trash Removal	14,886.43	1,831.46
641	Lease Costs	125,671.56	8,959.16
660	Contractual Services	262,395.20	29,451.60
663	Accounting and Auditing Service	120,362.16	33,667.00
665	Maintenance & Janitorial Service	1,800.00	450.00
668	Electrician Services	28,798.37	28,798.37
669	Snow Removal/Grading	8,600.00	2,350.00
679	Cable TV	2,165.96	462.08
681	Membership Dues	140,453.02	1,510.00
683	Suppliers and materials	1,726.28	83.50
700	Supplies and materials	543,446.98	17,855.46
701	Office Supplies	12,338.62	120.68
703	Retention Program Supplies	305.64	0.00
710	Current Expense	15,622.06	76.67
715	Game Administration	240.44	0.00
735	Special Projects	4,110.90	124.30
742	Miscellaneous Expense	33,529.34	0.00
850	Equipment	465,509.89	18,060.00
851	Minor Assets	5,048.43	0.00
	<b>TOTAL</b>	<b>\$7,058,453.74</b>	<b>\$823,356.31</b>

<b>Investment Type</b>				
<b>People's Bank</b>	<b>Rate</b>	<b>Amount</b>	<b>Term</b>	<b>Maturity Date</b>
CD	4.21%	\$ 306,332.30	6 months	6/27/2026
CD*	3.40%	\$ 1,085,318.44	12 months	1/25/2027
CD*	3.40%	\$ 1,085,318.44	12 months	1/26/2027
CD*	3.76%	\$ 3,132,035.03	6 months	5/25/2026
CD*	3.65%	\$ 1,038,342.27	11 months	10/25/2026
CD*	4.11%	\$ 5,108,383.56	6 months	3/20/2026
CD*	4.21%	\$ 4,271,866.88	6 months	6/27/2026
CD	4.21%	\$ 6,126,646.03	6 months	6/27/2026
CD	4.21%	\$ 2,195,381.49	6 months	6/27/2026
CD	3.65%	\$ 973,457.39	7 months	1/27/2027
<b>Totals</b>		<b>\$ 25,323,081.83</b>		
<b>Beginning CD Amount</b>	<b>Interest Earned</b>	<b>Interest Earned Date</b>	<b>Interest Earned</b>	<b>Interest Earned Date</b>
\$300,000.00	\$6,332.30	12/26/2025		
\$1,000,000.00	\$46,164.38	2/25/2025	\$39,154.06	1/23/2026
\$1,000,000.00	\$46,164.38	2/25/2025	\$39,154.06	1/23/2026
\$3,000,000.00	\$66,945.21	5/23/2025	\$65,089.82	11/25/2025
\$1,000,000.00	\$38,342.27	10/24/2025		
\$3,000,000.00	\$65,030.14	9/19/2025		
\$4,183,561.64	\$88,305.24	12/30/2025		
\$6,000,000.00	\$126,646.03	12/26/2025		
\$2,150,000.00	\$45,381.49	12/26/2025		
\$2,000,000.00	\$43,353.42	9/26/2025		
\$950,000.00	\$23,457.39	01/27/2026		
\$24,583,561.64	\$596,122.25		\$143,397.94	
			<b>Total Interest Earned</b>	<b>\$739,520.19</b>

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

<b>FEBRUARY 2026</b>	No Meeting	
<b>MARCH</b>	No Meeting	
<b>APRIL</b>		
<b>MAY</b>		
<b>JUNE</b>		
<b>JULY</b>		
<b>AUGUST</b>		
<b>SEPTEMBER</b>		
<b>OCTOBER</b>		
<b>NOVEMBER</b>		
<b>DECEMBER</b>		

## Enrollment Update & Board Report-March 9, 2026 (March 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 13,798, a 13 percent **increase** from the same period last year. (13, 902, a 13 percent **increase** from the same period last year).
- Student headcount is 1,300, a 5 percent **increase** from the same period last year. (1,315, a 5 percent **increase** from the same period last year).
- EDUKAN credit hour production is 3,114, a 29 percent **increase** from the same period last year. (3,195, a 25 percent **increase** from the same period last year).
- Pratt Online credit hour production is 2,444, a 21 percent **increase** from

the same period last year. (2,474, a 24 percent **increase** from the same period last year).

- Outreach credit hour production is 1,042, a 6 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 1,667, a 5 percent **decrease** from the same period last year. (1,692, a 3 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 4,369, a 4 percent **decrease** from the same period last year. (4,400, a 3 percent **decrease** from the same period last year).

#### 4. Spring 2026 Housing Report

- 340 students, an 18 percent **increase** from the same period last year. (338, a 17 percent **increase** from the same period last year).

#### 5. On-Campus Recruitment Event

- Beaver Building Days
  - April 22<sup>nd</sup>
  - Pratt EPT Beaver Building Day-April 29<sup>th</sup>
  - May 6<sup>th</sup>
  - May 19<sup>th</sup>
  - Off-campus EPT Beaver Building Day-May 20<sup>th</sup>
  - June 25<sup>th</sup>
  - EPT Beaver Building Day-July 7<sup>th</sup>
  - July 16<sup>th</sup>

#### 6. 2026-2027 Housing Contracts

- Housing contracts opened on 2/2/26. To date, 170 housing contracts have been received (176 housing contracts have been received).

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

- **Ratify Waiver Board Policy No. 3-07 – Linda Austin-Lanterman, VP Finance & Operation**  
No sole-source purchase(s) request was presented
- **Dr. Michael Calvert Separation Agreement – Mark Morgan, Chair**  
Chair Morgan asked for a motion to approve Dr. Michael Calvert Separation Agreement. The motion was made by Trustee Killough to approve Dr. Michael Calvert’s Separation Agreement. The motion was seconded by Trustee Patton.

<u>A vocal rollcall was requested:</u>	<u>YES</u>	<u>NO</u>
VC Dean Fitzsimmons	X	
Michele Hamm, Trustee	X	
Eric Scott Killough, Trustee	X	
Ryan Lunt, Trustee	X	
Kevin Melvin, Trustee	X	
Suzan Patton, Trustee	X	
Chair Mark Morgan	X	

The Yes vote was unanimous.

- **Pratt Community College Year Ended June 30, 2025 Audit - Loyd Group, LLC – Linda Austin-Lanterman, VP Finance and Operations**

Presentation was done by Christina Henson, CPA

Chair Morgan asked for a motion to accept the Loyd Group, LLC Audit 2024-2025 results. The motion to accept the 2024-2025 Loyd Group, LLC Audit results, was made by Trustee Melvin. The motion was seconded by Trustee Killough. With no further discussion motion carried unanimously.

***The complete audit will be posted on the Pratt Community College website***  
<https://prattcc.edu>

➤ **Roof Bids for Benson** – *Linda Austin-Lanterman, VP Finance & Operations*

Gravity Works Architecture, Vince Haines, AIA, NCARB

The budget estimate presented to the Board of trustees at the January 12, 2026 meeting . \$2,804,559.00. Eight bids were received from roofing contractors licensed in the State of Kansas and who attended the mandatory Pre-Bid meeting held at Benson Education Center on February 24, 2026.

March 11, 2026, sealed bids were received for the tear off and replacement of the roof material at Benson Education Center. The bids were received by Linda Austin Lanterman, VP Finance and Operations, and subsequently publicly opened and read aloud in the PCC Hall of Fame room.

Standard requirement for insurance, bonding, and certifications, the bid specifications required a base bid for 25-year roofing material warranty and an add alternate bid to upgrade to a 30-year warranty. In addition to the roof work, each bidder was required to propose a time frame for the work, A two-year workmanship warranty was also a requirement for the Bid.

**3 bids were brought before the Board for consideration:**

**A-R Roofing submitted a bid of:**

Based on (25-y warranty)

Area one (F-Gymnasium and Auto Technology area)	\$ 843,000.00
<u>Area Two (classrooms and parabolic roof areas)</u>	<u>\$ 997,000.00</u>
Combined Area One and Area two	\$1,840,000.00

A-R Roofing has provided all requested submittal documents and met the minimum standards except for the TPO product. The product submitted is MuleHide, while approved, is not a top tier industry standard roofing product. Per my research, the MuleHide is a product manufacture by a top tier manufacture, Carlisle (which manufactures Carlisle SynTec System and was an approved equal to the Elevate UltraPly) but does not require the same level of certifications from the manufacture for qualified and trained installers.

**Meridian Roofing Submitted a bid of:**

Base Bid (25-yr warranty)

Area One (Gymnasium and Auto Technology area)	\$ 927,903.00
<u>Area two (classrooms and parabolic roof areas)</u>	<u>\$1,180,645.00</u>
Combined Area One and Area Two	\$2,108,548.00

Meridian has provided all requested submittal documents and met the minimum standards of the Bid and proposed top tier product of Carlisle SynTec TPO material. Their proposed work schedule is April 1, 2026 to November 1, 2026.

**Stanfield Roofing Submitted a bid of:**

Base bid (25-y warranty)

Area One (Gymnasium and Auto Technology area)	\$1,147,250.00
<u>Area Two (classrooms and parabolic roof areas)</u>	<u>\$1,311,550.00</u>
Combined Area One and Area Two	\$ 2,250,000.00

Stanfield has provided all requested submittal documents and met the minimum standards of the Bid and proposed top tier product of Elevate UltraPly TPO material. Their proposed work schedule is April 1, 2026 to July 15, 2026

Chair Morgan asked for a motion to accept the bid from Stanfield Roofing. The motion was made by VC Fitzsimmons to accept the bid from Stanfield Roofing in the amount of \$2,250,000.00. The motion was seconded by Trustee Patton.

In additional discussion Trustee Hamm asked to note regarding A-R Roofing their starting and finishing time and past experiences regarding materials left on the roof.

Chair Morgan –

- Those in favor of Stanfield Roofing for the Benson roofing project say aye - 5.
- Those opposed same sign aye - 1

Majority – 5 ayes (yes)      Opposed - 1 (No)      Motioned passed.

Other bidders and manufactures include:

Bloyer & Sons	Coryell Roofing	Wray Roofing
Buckley Roofing	Roof Masters	

- **Women’s Flag Football** – *Mark Morgan, Chair*  
Action has been moved to the April 20, 2026 Board of Trustees meeting.
- **Policy(s) Review** – *Monette DePew, Interim President /VP Instruction*  
Chair Morgan asked for a motion to approve policy 1-07 *Disclosure of Substantial Interests by Trustees* and policy 4-01 *Public Records and Providing Access Thereto*. Trustee Hamm made the motion to waiver the second reading and to accept policy 1-07 *Disclosure of Substantial Interests by Trustees* and policy 4-01 *Public Records and Providing Access Thereto* as presented. Motion was seconded by VC Fitzsimmons.  
The motion carried unanimously.

## XI. **Written Reports**

- **Faculty** – *Jason Ghumm, PHEA President Incoming*  
**Dr Ratcliffe:** The World War II in Europe Lecture and Discussion Series.  
It will be Tuesday evenings starting March 31-April 21 from 7:00 - 8:30 pm, Riney Student Center, Room 312. Two lectures will focus on the Holocaust and two on the war itself. The lectures are at no cost to attend and open to the public.

**Encore:** The focus for March in the Performing Arts Department is the musical "Honk". We have a cast of nearly 40! All ages included! The show will be on March 27 and 28 and 7:30pm and March 29 at 2:30pm with \$5 admission. Encore continues to perform and represent PCC at various events and nursing homes.

**Automotive:** Academic Olympics - Hosted our annual car show for potential students. Students competed for scholarships and tool prizes. We gave away nearly 1,000 dollars' worth of tools donated by Napa, O'Reilly's, & Bumper to Bumper. We also gave away nearly 5,000 dollars' worth of scholarships.

Chambers: Thursday, February 5th, I attended the Kansas Natural Resource Conference in Manhattan, Kansas. There were two keynote speakers, one an environmental news reporter from the Kansas News Service and the other a former Chief of the Natural Resources Conservation Service. The two speakers provided information about effectively communicating information related to environmental issues to the media and some of the funding challenges that will be faced by state and federal agencies with oversight of environmental issues. The conference gave me an opportunity to network with several state agencies and NGO's that are working to monitor and improve the conditions of the natural resources in Kansas. Ryan Waters, a long-time employee of KDWP who has helped lead PCC students in a stream ecology project in my Environmental Science

classes for more than 20 years was recognized by the Kansas Chapter of the American Fisheries Society for Outstanding Mentorship in his field.

**Math (John Lemon):** Contemporary Math class in place of an exam I have them doing a financial math project where they must set up a scenario to evaluate their post-graduation finances.

1. They must find an avg. Salary for whatever career they are pursuing and calculate a gross monthly income.
2. Next, they must break down student loans into a monthly payment based on how much education that career will require.
3. Then they evaluate the cost and ownership of a reasonable car and house they would like to buy in a location they'd like to live in.
4. They must set aside some money for 401k and figure out how much they might have to retire on.
5. Then they must comment on how their expenses line up with their gross monthly income (How much will you have left for entertainment/recreation/etc. can you afford this lifestyle, do you need to make changes, can you afford to retire, etc.).

**EPT:** Several employees have engaged with our students recently. One of the most exciting visits came from *JCL Energy*, who shared a strong career pathway focused on working with power transformers, the largest and most critical equipment in the power system aside from the generator itself. This presents a great hands-on opportunity for our students.

Held a virtual meeting with *Antora*, a company that builds large scale industrial battery storage systems. Through Antora, our students have opportunities to install the supporting infrastructure for these systems as well as operate and maintain the facilities post construction, essentially gaining experience running a modern power plant.

Another employer, *Great Plains Power out of Nebraska*, visited the campus and gave students valuable insight into the electrical contracting side of the industry. It was a great chance for them to talk directly with someone working in that part of the field.

Additionally, *Sunflower Electric* spent time with our students, sharing information about transmission operations in Kansas and highlighting ongoing and future projects that our students may soon have opportunities to work on.

Overall, students have been extremely active—they've been interviewing steadily and many are beginning to receive job offers. It's an exciting season for them.

**Amanda Wade:** obtained her clinical licensure and became a National Certified Counselor.

**STEM:** March 4th, the STEM club performed for Attica and Chaparral schools in the Lesh Arena.

- **Athletic Report – Brian Kortz and Richel Stehnberger, Co-Athletic Director**  
**Wrestling** qualified for the NJCAA National Championships, with seven Beavers earning automatic bids. Zane Dooley, Matt Long, Jacob Goodwin, Trystian Juarez, Drew Withington, Preston Hagel and Marcel Gonzalez all earned automatic bids. Zachary Wessley received the most votes from the coaches to earn a coach's wild card vote spot to

give the Beavers eight total competitors qualifying to Nationals. Pratt CC finished fourth at regionals with 140.5 points but will carry the No. 6 national ranking to Iowa when they compete at the NJCAA National Wrestling Tournament.

**Track and Field** prepares for the NJCAA Indoor National Championships, with three student-athletes hitting qualifying marks. Noa Turner will compete in a pair of events, qualifying in the 60-meter (7.67) and 200-meter (24.88). Ross Martin will compete in the 800-meter race after hitting a qualifying time of 1:55.52. Dwight Jones will enter the high jump after clearing 6-7.75.

**Tennis** has been playing a very competitive schedule to start the spring season. The men picked up big wins over Division I Sacred Heart and St. Bonaventure and then added wins over Nebraska-Kearney, Kansas Wesleyan and Newman. The women have added wins against St. Thomas (FL), Kansas Wesleyan and Newman to begin the spring season. Both teams will host William Woods at the beginning of March before traveling to Texas to compete in the Tyler Spring Break Tournament.

**Flag Football** opened the spring season strong collecting a win on the road against Cottey College, 40-27. The Beavers will now prepare for four-straight home games in March.

**Women's Basketball** qualified for the KJCCC Conference Tournament and will travel to Colby. The Beavers just faced the Trojans, defeating Colby by a score of 63-60 back on Feb. 21 for sophomore day. Pratt CC also collected wins in conference against Fort Hays Tech Northwest and Independence throughout the season. Polla Balint has played in all 29 games, leading the team averaging 12.7 points per contest. Kalani Brock is second on the team averaging 12.1 points per game in 28 contests.

**Men's Basketball** just missed qualifying for the KJCCC Conference Tournament by one game. The Beavers swept Colby, who they were battling for regarding the last spot, after winning on sophomore day, 74-60. Pratt CC won the earlier meeting at Colby, 71-67. The Beavers also collected big home wins against Hutchinson and Garden City. Hunter Vaughn led the team averaging 12.3 points in playing all 29 games. Seydina Faye also played all 29 games, averaging 11.1 points per contest.

**Baseball** picked up four-straight wins to start the spring season, including a pair of impressive walk-off wins by Pratt's own Owen Schmidt against Fort Scott. The Beavers are gearing up for KJCCC play, first up against Cloud County and Barton County over the first few weeks of March. Aiden McNulty is off to a strong start batting .425, with four home runs and 13 RBI. Colby Gomez is hitting .325 with five home runs and 13 RBI.

**Softball** picked up a home sweep of Independence back on Feb. 26 by scores of 5-0 and 7-6. The Beavers are set to host several KJCCC games in March, including Barton and Colby over the first few weeks of the month. Alyssa Montez, Samantha Castillo and Desirae Lopez have all had strong early starts on the plate. In the circle, Montez, Blair Shipman and Jasmine Reyes have seen a lot of starts to being the year.

**Esports** is in full swing to start the spring season, with Rocket League, Overwatch 2, Valorant, League of Legends and Madden all competing throughout February and March.

**Cheer** is gearing up the NCA & NDA College Nationals that will take place April 8 -11, 2026 in Daytona Beach, Fl. The Beavers will be sending 15 student athletes to compete on the national stage.

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

- **New SIS Jenzabar (J1)**
- Implementation (July 2024 – July 2026)
  - Communication admin training Jan 15 rescheduled (Jan 21)
  - AR Charge/Refunds Setup Jan 12-13 (Complete)
  - JRM Data load rescheduled after 2<sup>nd</sup> Pass (Complete)
  - GL Basic Training Feb 2 Rescheduled (Complete)
  - TXT SMS Setup and Configuration (delayed due to US compliancy verification)
  - Accounts Payable Basic Training Feb 3 (Complete)
  - Accounts Receivable Basic Training Feb 9 (Complete)
  - Advancement Basic Training Feb 10-11 (Complete)
  - JRM Application Training 2 of 5 Feb 10 (Complete)
  - Purchasing Basic Training Feb 12 (Complete)
  - Fixed Assets Basic Training Feb 17 (Complete)
  - JRM Application Training 3 of 5 Feb 16 (Complete)
  - Budget Basic Training Feb 17 (Complete)
  - Basic Infomaker Training Feb 18 -19 (Complete)
  - Authorize.Net setup Feb 23
  - Admissions Basic Training Feb 24–25 (Complete)
  - JRM Application Training 4 of 5 Feb 25 (Complete)
  - JRM TXT SMS training Feb 26(delayed due to US compliancy verification)
  - DATA Extraction for 2<sup>nd</sup> pass Feb 27 (Complete)
  - 2<sup>nd</sup> Data Pass Mar 2-15 (in process)
  - JRM Online Application Training 5 of 5 Mar 16
  - Attendance Portlet Setup Mar 23
  - 2<sup>nd</sup> Data Validation Mar 23- Apr 30
  - Custom reports Mar 27
  - Advance training RE/AV 31 Mar
  - Advance training AP Apr 7
  - Go-Live Readiness Consulting Apr 6-8
  - JRM online application walk through Apr 8
  - JRM integration was built Apr 13-15
  - Advance training Advancement Apr 13-14
- Go Live
  - JFA October 2025 (Complete)
  - J1 June 12, 2026 (minus HR)
    - Advancement June 24<sup>th</sup> and 25<sup>th</sup>
    - JRM June 29<sup>th</sup> and 30<sup>th</sup>
    - 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
    - Benson (in progress)
    - Riney (in progress)
    - Gwaltney (in progress)
    - Chandler (in progress)
    - Dudrey (in progress)
    - EPT (in progress)
  - Software
    - Finishing up hardware installs
    - Programming doors into the cloud system
    - Setup up access for employees
  - Go Live
    - By building, but NLT 16 January for Residence Hall access (Complete)
    - Employee access TBD

**Data Services Department Update:**

- IPEDS Spring Survey compilation is underway
- KBOR Follow-up collection has been submitted

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

**38<sup>th</sup> Annual Scholarship Auction**

Preparation for the Annual Scholarship Auction, scheduled for May 8, 2026. Fundraising process is underway, with outreach efforts focused on securing auction sponsorships, individual auction item sponsorships, donated items, and ticket and reserved table sales. Anticipate continued momentum as event promotion increases in the coming weeks.

Please contact Donna for tickets and reserved tables along with a list of auction items that are available for sponsorship ranging from to \$250.

➤ **KACC** – *Eric Scott Killough, Trustee and Secretary*

Dates and Locations of upcoming KACC meetings:

- April 10, 2026: Zoom Meeting
- May 31–June 1, 2026: Allen Community College, Iola
- August 2–3, 2026: Barton Community College, Great Bend
- December 6–7, 2026: Neosho County Community College, Chanute

➤ **Other** – Nothing brought before the Board

**XII. Wrap Up**

➤ **Comments from the Interim President** - *Monette DePew, Interim President/VP Instruction*  
Thanked the Board for their support to work through going forth with the mission

➤ **Comments from the Board Chair** – *Mark Morgan, Chair*  
Thanked the Board for their support.

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

Motion was made by Trustee Killough to go into executive session for no longer than 15 minutes for discussion of non-elected personnel starting at 9:15 p.m. Motion was seconded by VC Fitzsimmons. Motion passed unanimously.

In attendance: Monette DePew, Interim President/VP Instruction, Linda Austin-Lanterman, VP Finance and Operations, Brian Kortz, Co-Athletic Director, and Rachel Steinbarger, Co-Athletic Director, Trustees: Mark Morgan, Dean Fitzsimmons, Michele Hamm, Kevin Melvin, Erick Killough, Ryan Lunt, and Suzan Patton.

9:18 p.m. Trustee Patton moved to end executive session. VC Fitzsimmons seconded the motion. Motion carried unanimously.

9:19 p.m. Returned to open session. Co-Athletic Directors left the session. Linda Austin-Lanterman, VP Finance and Operations left the session.

9:20 p.m. Moved to go into executive session for 20 minutes. VC Fitzsimmons motioned, seconded by Trustee Melvin. Monette DePew remained.

9:38 p.m. Trustee Melvin moved to adjourn executive session. Motion second by VC Fitzsimmons. Motion passed unanimously.

9:39 p.m. Re-enter into general session. Will talk to Greenbush.

**XIV. Adjourn Meeting – *Mark Morgan, Chair***

9:40 p.m. Chair Morgan asked for a motion to adjourn. Motion was made by VC Fitzsimmons and second by Trustee Kevin Melvin to adjourn. Motion carried unanimously.

General Session Minutes  
Donna Meier Pfeifer  
Board Clerk