

Board of Trustee Minutes of April 20, 2026, Meeting

Pratt Community College

e 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 (zoom), Ryan Lunt , Kevin Melvin, and Suzan Patton.
Quorum was met.

Trustee(s) Absent: No One

Administrative Present: Monette DePew, Interim President and VP of Instruction, Linda Austin-Lanterman, 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, Interim President Assistant, Foundation Assistant, and Clerk of the Board of Trustees.

Administrative(s) Absent: No One

Media Representation: No media present
- III. **Comment(s) from the Public:** *Mark Morgan, Chair*
No one from the public was present.
- IV. **Introduction(s):** – *Mark Morgan, Chair*
Richard Proffitt, Lead Facilitator for Greenbush – Southeast Kansas Education Service Center
- V. **Introduction of Awards of Excellence** – *Monette DePew, Interim President / VP Instruction*
Amber Graves, English Instructor, sitting in for Jason Ghumm’s position this evening
Encore – Jenzabar luncheon performance
Roam the Dome Activities – students assisted
Community College Automotive Show – hosted by the PCC Automotive Department
2026 PCC Academic Olympics – Amber Graves, Dr. Justin Maughan, Leadership and numerous staff and faculty to make it a success.
- VI. **Discussion**
 - A. **MIS Report(s) (Management Information System)** – *Lisa Kolm, Coordinator of Institutional Research & Effectiveness*
- No MIS Reports were presented.
 - B. **Shooting Sports** – *Monette DePew, Interim President/VP of Instruction*
- Students are still traveling to Greensburg, 66 miles round trip.
- Would like to put one stand on the PCC north property completed by August or late fall.
- The road will be on the other side. Cannot come off Hwy 61.

- Contact the National Guard if they could do a summer project to build the road.
- The grant will cover a portion but not 100%. Insurance is covered by the National Rodeo Association
- The consensus of the Board was to continue as planned.

C. PCC Hosted Rodeo Update – *Linda Austin Lanterman, VP Finance and Operations*

4/15/26

PCC RODEO

Done:

Received bids from the following

- o Medicine River Rodeo Company \$37,900 (w/ 3 rooms)
- o Announcer \$3,000 (1 hotel room)
- o 2 Bullfighters \$2500 (2 hotel rooms)
- o Rodeo Judges \$2600 (2 hotel rooms)
- o Secretary (Heather Westbrook needs a hotel room)
- o Dale Hirschman (hotel room)
- o Timers (Sierra Booth, Simone Russel \$300 each) \$600
- o Event champion, All-around champion awards \$1,800

-We have discussed sponsorship forms and regulations. We are projecting to collect \$68,500 in sponsorship (chute sponsors, banner sponsors, center gate)

- Met with marketing to discuss press releases, branding, and promotional opportunities. Press release is going to be made public the week of 4/20.

To-Do (draft):

- Contact Nisley for dumpster/trash service
- Contact Eck for Porta-Potty rental
- Talk with hotels to comp 12 rooms needed for duration of rodeo for above quotes
- Once sponsor forms are made by marketing, collect sponsorships
- Visit with Athletics to do concessions
- Arrange for a Vet to be on standby
- Arrange for a water truck to have on site
- Alert the ambulance

Needed Capital Improvements for the Rodeo Facilities:

- Arena lights
- Concession stand/Announcer's box (Berry Fischer had a great idea)
- Stands (get old set put back from track??, possibly renting? Fairgrounds?)
- Gravel

D. Greenbush Proposal – Mark Morgan, Chair

Richard Proffitt, Lead Facilitator – presented a *President Search and Leadership Partnership Proposal* prepared for Pratt Community College. Went over the procedure, i.e. weekly updates, transparent communication between parties, set a timeline, meeting with staff and faculty. Suggested the position be filled by August 2026.

Greenbush will stay involved for a year with Trustees and the new president. Goal setting with Mr. Proffitt as the mediator between the Board and the president.

E. Bylaw Amendment to Allow Electric Virtual Meeting and Voting – Mark Morgan, Chair

- Will need to have a policy and additions to the bylaws.
- Discussion was had but no group consensus was reached.
- Consensus was to list it on the May 18, 2026 meeting agenda for further discussion.

F. Resurface Parking Log - Linda Austin Lanterman, VP Finance and Operations

- It will have to be scraped down totally to the bottom.
- South side would be the first
- Budget will need to be reviewed

G. Other - Mark Morgan, Chair

Separation Agreement – Mark Morgan, Chair

- Working with Mr. Tadesco on the wording for a press release.
- Fact Checks are being done

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

Nothing to report

VIII. Calendar of Events – Monette DePew, Interim President

April 29 - Awards and Recognition Ceremony – 7:00 p.m., Carpenter Auditorium

May 15 - Commencement May 15, 2026 at 2:00 p.m. Dennis Lesh Sports Arena

IX. Consent Agenda – Mark Morgan, Chair

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

Chair Morgan asked if there was a motion to pull from the consent agenda. Trustee Patton made a motion to pull the financial report for the consent agenda. The motion was seconded by Trustee Hamm. Motion was carried unanimously.

Chair Morgan asked for a motion to approve the consent agenda minus the financial report. The motion was made by VC Fitzsimmons to approve the consent agenda minus the financial report. Motion was seconded by Trustee Lunt. Motion carried unanimously.

Financial Report – VP Linda Austin-Lanterman

IRS – 3 letters stating payroll taxes unpaid for December 31, 2023, amount total of \$934,680.41. VP Lanterman is working with AGH. It appears PCC has overpaid, but IRS does not credit. It appears the 941B (payroll) have not been paid.

Trustee Patton -

1. A tax attorney needs to be consulted and hired to work with the IRS
2. VP Lanterman will investigate this more in depth.
3. Consensus of the Board to support Ms. Lanterman to hire a tax attorney and accountant

Motion was made by Trustee Patton to approve the financial report. The motion was seconded by Trustee Lunt.

Trustee Hamm questioned:

1. When CD's mature and withdrawn how will the money be used.
2. Finance Committee when the rotation schedule start?

With no further discussion the motion to approve the consent was carried.

- **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*

APRIL 2026

APPOINTMENTS

CHANGE IN STATUS

RESIGNATIONS/TERMINATIONS

| | |
|--------------|-----------------------------------------------|
| Alyssa Green | Financial Aid Admin Assistant |
| Kaylee Smith | Admin Assistant to the VP of Student Services |

CONTRACT RENEWALS were listed

SEARCHING

Assistant Track & Field Coach/Lateral Position to be Determined
Bus Drivers (Part Time)
Pratt EDUKAN Online Adjunct Faculty
Student Success Coach, SR
Welding Instructor – Pratt, KS

On Hold:

Admin Assistant to the VP of Student Services
Cashier/Bookkeeper
Computer Specialist (Network Ops)
Custodian/Maintenance
Data Coordinator
Director of Students & Residence Life/Residence Supervisor
Evening Security Officer
Student Success Coach, Specialist

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

PRATT COMMUNITY COLLEGE
Current Operating Fund
For the Nine Months Ending Tuesday, March 31, 2026

| | | <i>YTD</i> | March |
|-----|-------------------------------|------------------------|---------------------|
| | | Actual | Actual |
| 401 | General Academic Tuition | \$867,324.13 | \$52,278.66 |
| 402 | Non-Credit class Fees | 1,027,690.68 | 124,909.92 |
| 405 | Academic Out of State Tuition | 956,859.40 | (288.00) |
| 410 | Misc Student Charges | 102,997.93 | 76,731.20 |
| 421 | State Operating Grant | 1,501,584.00 | 0.00 |
| 437 | Deferral Charge revenue | (4,445.00) | 140.00 |
| 441 | Ad Valorem Property Tax | 5,026,253.85 | 177,860.71 |
| 443 | Motor Vehicle Property Tax | 346,562.13 | 45,403.00 |
| 444 | Delinquent Tax | 365.18 | 31.38 |
| 446 | Recreational Vehicle Tax | 3,354.22 | 324.74 |
| 447 | Revitalization Tax Rebate | 118,439.83 | 29,297.69 |
| 479 | Other Rental Payments | 3,370.00 | 0.00 |
| 481 | Interest Income - Health Ins | (12.53) | 0.00 |
| 484 | Miscellaneous Income | 8,829.22 | 136.00 |
| 487 | KSBE Technology Grant | 427,520.00 | 0.00 |
| | | \$10,386,693.04 | \$506,825.30 |

PRATT COMMUNITY COLLEGE
Current Operating Fund
For the Nine Months Ending Tuesday, March 31, 2026

| | <i>YTD</i> | March |
|------------------------------------|-----------------------|-----------------------|
| | Actual | Actual |
| 510 Administrative Salaries | 699,217.60 | 74,601.07 |
| 520 Faculty Salaries | 780,291.02 | 145,026.98 |
| 522 Faculty Salaries - Supple | 10,285.00 | 5,307.50 |
| 524 Faculty Overload | 17,550.00 | 0.00 |
| 526 Faculty Salaries-Adjunct | 27,454.39 | 12,000.00 |
| 528 Faculty Salaries-Summer S | 7,924.00 | 0.00 |
| 530 Professional Exempt | 1,853,278.00 | 513,358.59 |
| 560 Classified Salaries-Hour1 | 1,186,414.73 | 143,666.12 |
| 575 Faculty Allowance | 42,936.62 | 3,807.00 |
| 589 College Work Study | 9,519.92 | 0.00 |
| 590 Company Match FICA | 343,984.72 | 55,501.01 |
| 593 Unemployment Insurance | 32,887.00 | 0.00 |
| 596 Employee Fringe Benefits | 17,911.64 | 3,306.69 |
| 601 Travel | 293,020.74 | 8,884.70 |
| 607 Copy machine charges | 8,346.18 | 1,514.03 |
| 608 Charge Card Expense | 34,570.77 | 2,049.05 |
| 610 Repairs | 119,644.45 | 5,311.65 |
| 611 Postage | 15,833.19 | 3,741.88 |
| 613 Printing | 3,662.80 | 0.00 |
| 615 Advertising | 19,901.58 | 1,119.48 |
| 622 Insurance & Property & Plannin | 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 | 54,038.72 | 7,601.07 |
| 632 Water | 6,609.23 | 1,175.50 |
| 633 Natural Gas and Oil | 51,266.70 | 17,471.21 |
| 635 Electricity | 222,883.26 | 24,930.64 |
| 637 Sewer | 4,113.70 | 676.18 |
| 638 Trash Removal | 16,705.08 | 1,818.65 |
| 641 Lease Costs | 147,043.42 | 21,371.86 |
| 660 Contractual Services | 398,905.79 | 136,510.59 |
| 663 Accounting and Auditing Servic | 150,715.16 | 30,353.00 |
| 665 Maint & Janitorial Service | 1,800.00 | 0.00 |
| 668 Electrician Services | 31,635.46 | 2,837.09 |
| 669 Snow Removal/Grading | 8,600.00 | 0.00 |
| 679 Cable TV | 2,197.85 | 31.89 |
| 681 Membership Dues | 158,176.14 | 14,905.00 |
| 683 Suppliers and materials | 1,726.28 | 0.00 |
| 700 Supplies and materials | 577,548.87 | 25,272.81 |
| 701 Office Supplies | 12,813.18 | 420.98 |
| 703 Retention Program Supplies | 305.64 | 0.00 |
| 710 Current Expense | 74,344.34 | 58,698.23 |
| 715 Game Administration | 240.44 | 0.00 |
| 735 Special Projects | 4,373.00 | 262.10 |
| 742 Miscellaneous Expense | 33,529.34 | 0.00 |
| 850 Equipment | 510,226.91 | 44,452.02 |
| 851 Minor Assets | 5,048.43 | 0.00 |
| TOTAL | <u>\$8,320,468.53</u> | <u>\$1,367,984.57</u> |

Investment Type

| People's Bank | Rate | Amount | Term | Maturity Date |
|---------------|-------|-------------------------|-----------|---------------|
| 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 | 3/20/2027 |
| 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 |
| Totals | | \$ 25,323,081.83 | | |

| CD# | Beginning CD Amount | Interest Earned | Interest Earned Date | Interest Earned | Interest Earned Date |
|-------|------------------------|---------------------|------------------------------|---------------------|----------------------|
| 6559 | \$300,000.00 | \$6,332.30 | 12/26/2025 | | |
| 1113 | \$1,000,000.00 | \$46,164.38 | 2/25/2025 | \$39,154.06 | 1/23/2026 |
| 1606 | \$1,000,000.00 | \$46,164.38 | 2/25/2025 | \$39,154.06 | 1/23/2026 |
| 6602 | \$3,000,000.00 | \$66,945.21 | 5/23/2025 | \$65,089.82 | 11/25/2025 |
| 1205 | \$1,000,000.00 | \$38,342.27 | 10/24/2025 | | |
| 6657* | \$3,000,000.00 | \$65,030.14 | 9/19/2025 | | |
| 6856 | \$4,183,561.64 | \$88,305.24 | 12/30/2025 | | |
| 6908 | \$6,000,000.00 | \$126,646.03 | 12/26/2025 | | |
| 6542 | \$2,150,000.00 | \$45,381.49 | 12/26/2025 | | |
| 1219* | \$2,000,000.00 | \$43,353.42 | 9/26/2025 | | |
| 1469 | \$950,000.00 | \$23,457.39 | 1/27/2026 | | |
| | \$24,583,561.64 | \$596,122.25 | | \$143,397.94 | |
| | | | Total Interest Earned | \$739,520.19 | |

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

| | | |
|----------------------|------------|--|
| FEBRUARY 2026 | No Meeting | |
| MARCH | No Meeting | |
| APRIL | No Meeting | |
| MAY | | |
| JUNE | | |
| JULY | | |
| AUGUST | | |
| SEPTEMBER | | |
| OCTOBER | | |
| NOVEMBER | | |
| DECEMBER | | |

➤ **Weekly Enrollment report** - *Dr. Kwanna King, VP of Student Services*

Enrollment Update & Board Report-April 13, 2026 (April 20, 2026)

1. Summer 2025 Semester Enrollment

1. Summer 2025 semester credit hour production is 3,583, a 5 percent **increase** from the same period last year.
2. Student Headcount is 691, a 6 percent **increase** from the same period last year.
3. EDUKAN credit hour production is 2,363, a 1 percent **increase** from the same period last year.
4. Pratt Online credit hour production is 1,007, a 37 percent **increase** from the same period last year.
5. Outreach credit hour production is 76, a 27 percent **decrease** from the same period last year.
6. College Start/High School Enrollment is 240, a 15 percent **increase** from the same period last year.
7. 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

1. Fall 2025 semester credit hour production is 14,776, a 13 percent **increase** from the same period last year.
2. Student Headcount is 1,380, a 7 percent **increase** from the same period last year.
3. EDUKAN credit hour production is 2,647, a 15 percent **increase** from the same period last year.
4. Pratt Online credit hour production is 2,457, an 11 percent **increase** from the same period last year.

5. Outreach credit hour production is 1,287, a 7 percent **decrease** from the same period last year.
6. College Start/High School Enrollment is 1,971, an 8 percent **decrease** from the same period last year.
7. 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

1. Spring 2026 semester credit hour production is 13,875, a 14 percent **increase** from the same period last year. (13,866, a 15 percent **increase** from the same period last year)
 2. Student headcount is 1,324, an 8 percent **increase** from the same period last year. (1,322, an 8 percent **increase** from the same period last year)
 3. EDUKAN credit hour production is 3,110, a 29 percent **increase** from the same period last year. (3,102, a 29 percent **increase** from the same period last year)
 4. Pratt Online credit hour production is 2,545, a 28 percent **increase** from the same period last year. (2,548, a 29 percent **increase** from the same period last year)
1. Outreach credit hour production is 1,042, a 6 percent **decrease** from the same period last year. (1,042, a 4 percent **decrease** from the same period last year)
 2. College Start/High School Enrollment is 1,693, a 3 percent **decrease** from the same period last year. (1,710, a 1 percent **decrease** from the same period last year)
 3. Credit hour production for the “Nine Core County Region” (Barber, Comanche, Harper, Kingman, Kiowa, Pratt, Reno, Sedgwick, and Stafford) is 4,437, a 3 percent **decrease** from the same period last year. (4,431, a 1 percent **decrease** from the same period last year)

3. Spring 2026 Housing Report

- a. 333 students, a 16 percent **increase** from the same period last year. (332, a 15 percent **increase** from the same period last year)

4. On-Campus Recruitment Event

- a. Beaver Building Days
 - i. April 22nd
 - ii. Pratt EPT Beaver Building Day-April 29th
 - iii. May 6th
 - iv. May 19th
 - v. Off-campus EPT Beaver Building Day-May 20th
 - vi. June 25th
 - vii. EPT Beaver Building Day-July 7th
 - viii. July 16th

5. **2026-2027 Housing Contracts**

- a. Housing contracts opened on 2/2/26. To date, **211** housing contracts have been received. **219 housing contracts 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

- **Greenbush Proposal** – *Mark Morgan, Chair*
Chair Morgan asked for a motion to approve the Greenbush proposal as presented. VC Fitzsimmons made the motion to approve the Greenbush proposal as presented and to move forward. The motion was seconded by Trustee Killough.
With no further discussion the motion carried unanimously.

- **Tuition and Fees** - *Linda Austin-Lanterman, VP of Finance and Operations*

Fees – Raise the Kansas tuition rate from \$76 to \$78

| Tuition Rates | 2025/2026 | 2026/2027 |
|----------------------------------------|-----------------|-----------|
| Kansas | \$76 | \$78 |
| Out-of-State | \$92 | \$95 |
| International | \$122 | \$135 |
| EDUKAN | \$100 | \$100 |
| Pratt County Resident | | \$50 |
| | | |
| Fees Kansas/Out-of-State/International | \$63 | \$65 |
| EDUKAN | \$50 | \$50 |
| Pratt County Resident | | \$35 |
| | | |
| Dormitory Rooms and Board | \$4.5% increase | |
| | | |
| Woj 19 meal plan | \$7,878 | \$8,233 |
| Woj 14 meal plan | \$7,597 | \$7,939 |
| Woj 10 meal plan | \$7,312 | \$7,641 |
| | | |
| North/Scholarship 19 meal plan | \$6,906 | \$7,217 |
| North/Scholarship 14 meal plan | \$6,622 | \$6,920 |
| North/Scholarship 10 meal plan | \$6,340 | \$6,625 |
| | | |
| Beck/Nov/Porter 19 meal plan | \$6,080 | \$6,354 |
| Beck/Nov/Porter 14 meal plan | \$5,799 | \$6,060 |
| Beck/Nov/Porter 10 meal plan | \$5,515 | \$5,763 |

- **Policy(s) Review** – *Monette DePew, Interim President /VP Instruction*
 Chair Morgan asked for a motion to approve the administration for policy *6-01 VISION* with no changes. Motion was made by Trustee Hamm to approve the administration recommendation for policy *6-01 VISION* with no changes and to waive the second reading. The motion was seconded by Trustee Patton.

| | | |
|-------------------------------------------------------------------------------------------------------|-------------|----------------------|
|  BOARD POLICY | Number | 6-01 - Annual |
| | Policy Type | Ends |
| | Adoption | 03-16-1998 |
| | Deletion | |
| | Revision | 05-15-2023 |
| | Review Date | 04-20-2026 |

VISION

Pratt Community College will be recognized as a center of excellence for higher education.

Elaboration: PCC will be mission and market driven, geographically diverse, and known for its excellence in education, business/industry training and student/customer service. Students and customers will be able to choose from a menu of quality driven, value-added traditional and distance educational programs and services. Providing outcomes-driven instruction and support services that enhance the growth and development of our students in a learning centered environment will be an institutional priority. PCC will use leading edge technology for delivery of instruction and services conveniently, efficiently and effectively. The college administration will assure that a participative management environment and healthy institutional climate exist for the benefit of all constituencies. Business, industry and community leadership will partner with the college to address educational and training issues.

X This replaces policy dated 05-15-2023, 05-12-2008, 05-15-2006, 05-17-2004.

With no further discussion the motion was carried unanimously.

Chair Morgan asked for a motion to approve the administration recommended changes for policy *7-01 Scholarship Policy for Pratt County High School Graduate Grant*. The motion was made by Trustee Hamm to approve the administration recommended changes for policy *7-01 Scholarship Policy for Pratt County High School Graduate Grant* and to waive the second reading. The motion was seconded by VC Fitzsimmons.

With no further discussion the motion carried unanimously.

| | | |
|-------------------------------------------------------------------------------------------------------|-------------|-----------------------|
|  BOARD POLICY | Number | 7-01 Annual |
| | Policy Type | Finance |
| | Adoption | 12-21-1992 |
| | Deletion | |
| | Revision | 04-21-2025 |
| | Review Date | 04-21-2025 |
| | | 04-20-2026 |

SCHOLARSHIP POLICY FOR PRATT COUNTY HIGH SCHOOL GRADUATE GRANT

The Pratt County High School Graduate Grant has been established by the Pratt Community College Board of Trustees to provide tuition assistance for all Pratt County High School graduates who are currently residents of Pratt County. The grant will be given for any PCC course excluding EduKan.

The Pratt County High School Graduate Grant will entitle the student to a full- tuition scholarship. [Grant requirements include the following:](#)

- Students must maintain a cumulative GPA of 2.5 or higher.
- Students awarded this scholarship are limited to enrollment in 18 cr. hrs. per semester.
- Students are responsible for the payment of the student activity fees established for Pratt County residents.
- Students are responsible for the payment of any special fee(s) associated with a course or program (ex. CDL driving fee).
- Students who earn a grade of “D” or “F” in a class may not use this award to repeat that class.

Application procedures for students applying for the Pratt County High School Graduate Grant are as follows:

- Complete a PCC scholarship application and submit it to the Financial Aid Office.
- Provide documentation to the Financial Aid Office, which confirms student’s current Pratt County residence and Pratt County High School graduation date.

X Revision Date: 04-20-2026, 04-21-2025, 03-20-2023, 12-19-2016, 11-17-2011, 09-20-2010, 10-16-2000.

XI. **Written Reports**

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

Was accepted into Fort Hays State Universities Master of Professional Studies program to do their 2- year Community Engaged Art program.

He applied and was accepted into 26th San Angelo North American Ceramic Competition. It is the most prestigious ceramic exhibition in the states. 80 people were selected out of over 700. A ceramic symposium will take place on 4/17 at Angelo State University. The juror will lecture on selected works from the exhibition and mine was selected for lecture.

He was approached by an educational magazine out of Canada to have his work published under two different sections in the magazine, Colorium and Abstraction.

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

Wrestling finished the season at Nationals in March in Iowa placed ninth. Matt Long and Preston Hagel earned All-America honors.

Esports won back-to-back League of Legends NJCAA National Championships. The Valorant team will go for back-to-back NJCAA titles later in April.

Men's Tennis collected a big win around spring break against No. 1 Tyler JC on the road. Then, followed that up with a win over Cowley in conference play. PCC is currently ranked second in the nation, just percentage points behind Tyler for the top spot.

Women's Tennis has won three of their last four matches and are currently ranked 13th in the nation.

Baseball collected a five-game winning streak at the end of March and first part of April. PCC posted three walk-off hits during that time, picking up a comeback wins over Allen and then a pair of comeback wins over Garden City. The Beavers won three of four against Allen and split against Garden City.

Softball split at home in early April against Seward County, coming away with the run-rule win in game two. The Beavers also swept Fort Hays Tech in March in conference play.

Flag Football has six wins in the season and won three straights. This included a lengthy road trip near the Chicago area for a pair of wins against Benedictine and College of DuPage. Then, the Missouri trip closed with a win at Cottey College.

Track and Field return to the outdoor portion of the schedule April 10 in El Dorado.

Cheer finished up a successful showcase on April 2nd and will travel to Daytona to compete in the NCA Nationals.

➤ **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)
 - TXT SMS Setup and Configuration (delayed due to US compliancy verification)
 - Authorize.Net setup **(Complete)**
 - JRM TXT SMS training Feb 26 (delayed due to US compliancy verification)
 - 2nd Data Pass Mar 2-15 **(Complete)**
 - JRM Online Application Training 5 of 5 Mar 16 **(Complete)**
 - Attendance Portlet Setup Mar 23
 - 2nd Data Validation Mar 23- Apr 30 (in progress)
 - Custom reports Mar 27 **(Complete)**
 - Advance training RE/AV 31 Mar
 - Advance training AP Apr 7
 - Go-Live Readiness Consulting Apr 6-8
 - JRM online application walk through Apr 15
 - JRM integration build Apr 13-15
 - Advance training Advancement Apr 13-14
 - J1 Comms+ training April 17
 - Advancement Communication management Apr 20-21
 - Advance training GL Apr 23
 - Advance training Fixed Assets Apr 27
 - JRM integration configuration Apr 27
 - Advance training RE/AV May 4-5
 - Advance training HR/Payroll May 5
 - JICS Rollout #2 May 7-8
 - JRM integration configuration #2 May 18
- 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
 - Benson (in progress)
 - Riney (in progress)
 - Gwaltney (in progress)
 - Chandler (Complete)
 - Dudrey (Complete)
 - EPT (in progress)
 - Software
 - Finishing up hardware installs
 - Programming doors into the cloud system
 - Setup up access for employees end of April
 - Go Live
 - By building, but NLT 16 January for Residence Hall access (Complete)
 - Employee access moves from keys to cards at the end of April.
 - Classroom access schedules setup (Complete)
 - Exterior door access schedule (in progress)
 - ID printer with lamination installed (Complete)

Data Services Department Update:

- IPEDS Spring Survey has been submitted

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

38th Annual Scholarship Auction

This year's auction features several exciting items:

- **“Soul of Savannah”** Trip – Includes a guided walking food tour, guided walking history tour, and a 3-night stay at the Bohemian Hotel Riverfront.
- **“KC Weekend Getaway”** – Enjoy two tickets to the Tim McGraw concert on August 21, a two-night stay at the Argosy Casino, and two tickets to the Royals vs. Tigers game on August 22.
- **Autographed Memorabilia** – Featuring items signed by Bo Jackson, Albert Pujols, and Taylor Swift.
- **Brant Residence Backyard Dinner Experience for Six**
Hosted by Dedra & Bo Brant and Keith & Tammy Lippholdt.

Over 100 additional items are included in the auction. As a pilot program, three items will be sold via online/electronic bidding instead of the traditional paper silent auction.

- **KACC** – *Eric Scott Killough, Trustee and Secretary*
 - 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*
VP Instruction
 1. Dr. Tina Doggett and Monette DePew, Interim President/VP Instruction attended the Higher Learning Commission’s annual conference in Chicago March 20-23. Several sessions were attended that discussed national trends and legislation among other topics.
 2. VP Linda Austin-Lanterman and Monette DePew, Interim President/VP Instructions have been in communication with Heather Morgan regarding pending and passed legislation.
 3. Have participated in multiple KBOR committee meetings.
 4. The Technical Education Authority (TEA) approved WSU Tech’s request to teach EPT classes in Wichita. PCC will be closing at that location at the end of this year. All PCC purchased and donated equipment will be relocated to the Pratt campus.
- **Comments from the Board Chair** – *Mark Morgan, Chair*
Thanked the Board for approving and the Greenbush contract.

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

Motion was made by Trustee Patton to go into an executive session for no longer than 20 minutes for discussion of non-elected personnel starting at 8:25 p.m. Motion was seconded by Trustee Killough. Motion passed unanimously.

8:25 p.m. Executive session present, Mark Morgan, Chair, Dean Fitzsimmons, Vice Chair, Trustees Michele Hamm, Eric Killough, Ryan Lunt, Kevin Melvin, and Suzan Patton. Monette DePew, Interim President and VP of Instruction was also present.

8:45 p.m. Trustee Melvin made the motion to come out of executive session. Motion was seconded by Trustee Lunt. Motion passed unanimously.

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

8:46 p.m. Chair Morgan asked for a motion to adjourn the general session. Motion was made by Trustee Patton and second by Trustee Kevin Melvin to adjourn. Motion carried unanimously. Board Clerk returns.

General Session Minutes
Donna Meier Pfeifer
Board Clerk