

Board of Trustee Minutes of May 18, 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 Kevin Melvin, Trustee

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

Trustee(s) Absent: Suzan Patton.

Administration 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.

Administration(s) Absent

Media Representation: No media present

- III. **Comment(s) from the Public:** *Mark Morgan, Chair*
No comments were made before the Board
- IV. **Introduction(s):** – *Mark Morgan, Chair*
Larry and Danelle Johnston
Mike Miller – Shooting Sports
Steve Parsons – Shooting Sports
Taryn Rennaker, PCC Business Instructor
Dr. Tina Doggett, PCC Dean of Technical Education / Accreditation Liaison Officer
- V. **Introduction of Awards of Excellence** – *Monette DePew, Interim President / VP Instruction*
Dr Jason Ratcliffe, Organizing the PTK and KBD Induction Ceremony
Taryn Rennaker, Business Instructor, organized the Executive Residency
Angie Tatro, Business Instructor, organized the Executive Residency
Lauren Grant – Assisted in the planning and organization of the Athletic and Academic Awards Night
Leah Patterson, Registrar, Assisted in the planning and organization of the Athletic and Academic Awards night
Stephanie Wiese, English Instructor, Organizer of the Athletic and Academic Awards Night

VI. Discussion

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

No MIS reports were presented.

B. **State Funding Update** – *Linda Austin-Lanterman, VP Finance & Operations*

Nothing official to report

C. **Other** -*Mark Morgan, Chair and Monette DePew, Interim President / VP of Instruction*
Jenzabar – SIS - their recommendation is to hold off until September or late October to go live instead of June. It gives people more time to be trained. This is also the modules request. There will be a charge, how much was unknown at the time of the meeting.

Resolution for Neighborhood Revitalization Plan – *Linda Austin-Lanterman*

- Redoing the Neighborhood Revitalization became delinquent on March 31, 2026.
- This would include all of Pratt County and put perimeters around it. It was felt it was not being used properly as intended by the law.
- Each entity (Pratt County, City of Pratt, and PCC) will have to make a resolution to approve it.
- Once it is posted two (2) times and vote on it in June, 2026.

RESOLUTION NO.

A Resolution Adopting a Neighborhood Revitalization Plan, Designating the County as a Neighborhood Revitalization Area, and Approving an Interlocal Agreement to Effectuate the Neighborhood Revitalization Plan

Complete document Pages 3-4

RESOLUTION NO. _____

A Resolution Adopting a Neighborhood Revitalization Plan, Designating the County as a Neighborhood Revitalization Area, and Approving an Interlocal Agreement to Effectuate the Neighborhood Revitalization Plan

WHEREAS, Kan. Stat. Ann. § 12-17,114 et seq. (“Kansas Neighborhood Revitalization Act”) allows this governing body to adopt a neighborhood revitalization plan, to designate neighborhood revitalization areas, and to enter into interlocal agreements with other municipalities for the purposes of promoting rehabilitation, conservation, or redevelopment of property so as to protect the public’s health, safety, or welfare.

WHEREAS, pursuant to Kan. Stat. Ann. § 12-17,117(c), this governing body published a Notice of Public Hearing on Neighborhood Revitalization Plan in the Tri-County Tribune on (INSERT DATES).

WHEREAS, the proposed neighborhood revitalization plan and related interlocal agreement were made available to the public prior to the public hearing.

WHEREAS, after the public hearing, this governing body met and considered the proposed neighborhood revitalization plan, designation of neighborhood revitalization areas, and the proposed interlocal agreement.

NOW, THEREFORE, the Board of County Commissioners of Pratt County, Kansas, meeting in regular session this ___ day of _____, 2026, does hereby resolves as follows:

1. As described at length in the neighborhood revitalization plan, the conditions set forth in Kan. Stat. Ann. § 12-17,115(c) are pervasive throughout Pratt County. Accordingly, this governing body adopts the neighborhood revitalization plan as presented. A copy of the neighborhood revitalization plan is available to public in the County Appraiser’s Office.
2. Pursuant to Kan. Stat. Ann. § 12-17,116, this governing body declares that a neighborhood revitalization area exists within the entirety of Pratt County, including all of the geographic area subject to its taxation power. The legal description for Pratt County is available in the County Appraiser’s Office.
3. Pursuant to Kan. Stat. Ann. § 12-2904(b), this governing body hereby approves the form and content of the interlocal agreement as presented. The Chairman is directed to execute the interlocal agreement on behalf of Pratt County. A copy of the interlocal agreement is available to the public in the County Appraiser’s Office.
4. This resolution shall become effective upon its publication in the official county newspaper.

BOARD OF COUNTY COMMISSIONERS
OF PRATT COUNTY, KANSAS

Chairman Morgan Trinkle

Commissioner Thomas Jones, III

Commissioner Rick Shriver

ATTEST: _____
County Clerk Cescha Hoffman

Board Retreat June 27, 2026– *Mark Morgan, Chair*

More information forthcoming.

Special Board Meeting – June 8, 2026 – *Mark Morgan, Chair*

Richard Proffitt, Greenbush Lead Facilitator – will be present

- Meeting will be opened and immediately go into executive session.

- Mr. Proffitt will present to the Board the presidential applications

Press Release – *Mark Morgan, Chair*

A press release will be released in June

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

Nothing to report

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

IX. Consent Agenda – *Mark Morgan, Chair*

Chair Morgan asked for a motion to open the consent agenda. The motion was made

By VC Fitzsimmons to approve the consent agenda report. Motion was seconded by Trustee Hamm.

Approval of 2026-2027 Health Insurance Rates - *Mark Morgan, Chair*

Chair asked for a motion to remove the *Approval of 2026-2027 Health Insurance Rates* from the Action Items. The rates will be reviewed in January, 2027. The motion was made by Trustee Hamm to remove the *Approval of 2026-2027 Health Insurance Rates* from May 18, 2026 Action Items until January 2027. The motion was seconded by VC Fitzsimmons. With no further discussion motion carried out unanimously .

Chair Morgan asked if an item(s) were to be pulled.

Financial Report – *Michele Hamm Trustee*

Trustee Hamm made the motion to pull the financials from the consent agenda. Motion was seconded by Trustee Killough. Motion carried unanimously.

Question:

Finance Committee Schedule, when will this be restarted and committee reports be presented on the agenda? VP Finance and Operations will get a schedule set.

Question: Have the staffs increases been reviewed? Faculty is 3 years and is going into their second year.

Linda Austin-Lanterman , VP Finance and Operations– Will present to the Board 3 options regarding staff increase for the trustees to consider at the June 15th meeting.

Question – Kevin Melvin, Trustee

Roof -Insurance came out and examined and each roof had damage. Requested to look at the Benson doom roof, even though it was being worked on and put it in the adjustment. Every building on campus had damage.

Chair asked for a motion to approve the financial report. Motion was made by Trustee Hamm and seconded by Trustee Lunt. Motion carried unanimously.

With no further discussion 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*

MAY 2026

APPOINTMENTS

Ben Vozzola Assistant Men's Basketball Coach/Residential
Supervisor

CHANGE IN STATUS

Emilie Steffen-Smith went from full-time to part-time Assistant Registrar

RESIGNATIONS/TERMINATIONS

Francisco Ceniceros - May 29

Cher Gruver- May 28

Mary Marquardt - May 28

Joshua Doerr- May 20

SEARCHING

Assistant Track & Field Coach/Lateral Position to be Determined

Assistant Volleyball Coach/Residential Supervisor

Assistant Athletic Trainer

Bus Drivers (Part Time)

Controller

Financial Aid Admin Assistant

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
For the Ten Months Ending Thursday, April 30, 2026

		YTD	April
		Actual	Actual
510	Administrative Salaries	778,035.52	78,817.92
520	Faculty Salaries	1,521,649.33	193,532.59
522	Faculty Salaries - Supple	62,762.01	12,455.58
524	Faculty Overload	45,000.00	0.00
526	Faculty Salaries-Adjunct	96,916.24	13,069.75
528	Faculty Salaries-Summer S	7,924.00	0.00
530	Professional Exempt	2,144,121.44	195,934.60
560	Classified Salaries-Hour1	1,452,709.43	145,644.16
575	Faculty Allowance	99,407.12	9,517.50
589	College Work Study	29,660.35	8,020.25
590	Company Match FICA	476,793.19	51,492.34
593	Unemployment Insurance	32,893.00	0.00
596	Employee Fringe Benefits	23,333.77	3,816.65
600	Reimbursable Expenses	44,153.84	1,038.96
601	Travel	329,646.99	13,219.04
607	Copy machine charges	9,753.87	285.06
608	Charge Card Expense	36,971.01	2,400.24
610	Repairs	141,971.08	5,220.42
611	Postage	15,800.20	(74.09)
613	Printing	3,662.80	0.00
615	Advertising	32,114.91	2,107.59
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	70,055.00	11,652.10
632	Water	18,927.03	2,635.22
633	Natural Gas and Oil	64,470.60	2,937.12
635	Electricity	295,188.78	25,400.42
636	Overflow Housing	260,030.51	18,130.00
637	Sewer	13,509.71	1,567.21
638	Trash Removal	18,523.73	1,818.65
641	Lease Costs	148,246.24	1,202.82
642	Rentals	376.20	0.00
645	Damage Repair - Novotony	129,325.11	9,990.00
647	Vehicle Repairs	30,677.14	987.99
648	Equipment repairs	4,516.89	0.00
660	Contractual Services	1,059,098.02	25,223.04
663	Accounting and Auditing Service	174,239.16	23,524.00
665	Maint & Janitorial Service	2,250.00	450.00
668	Electrician Services	31,635.46	0.00
669	Snow Removal/Grading	8,600.00	0.00
679	Cable TV	2,578.74	253.31
681	Membership Dues	161,180.14	3,004.00
683	Suppliers and materials	1,726.28	0.00
685	Other Accreditation Agencies	2,950.00	0.00
687	Meal Plans	(329,064.64)	42,412.45
700	Supplies and materials	1,542,254.61	47,476.21
701	Office Supplies	12,880.08	66.90
703	Retention Program Supplies	305.64	0.00
710	Current Expense	92,254.65	60.55
715	Game Administration	240.44	0.00
721	Vehicle Fuels	40,909.71	0.00
730	Scholarships	23,806.87	0.00
735	Special Projects	4,987.48	614.48
742	Miscellaneous Expense	33,529.34	0.00
761	Interest Payments	534,439.24	209,328.45

783	Depreciation - Improvements	23,562.74	0.00
815	Gain on Sale	14,675.00	0.00
821	Remodeling	287,549.93	10,284.60
850	Equipment	1,792,196.36	167,012.93
851	Minor Assets	15,973.86	0.00
	TOTAL	\$14,294,873.39	\$1,646,520.17

**PRATT COMMUNITY COLLEGE
Revenue**

For the Ten Months Ending Thursday, April 30, 2026

		<u>YTD</u>	<u>April</u>
		Actual	Actual
400	Dorm Activity Fee	\$35,541.68	\$19.00
401	General Academic Tuition	867,324.13	0.00
402	Non-Credit class Fees	1,150,519.22	0.00
405	Academic Out of State Tuition	956,859.40	0.00
406	Vo Tech Out-of-State Tuition	80,592.60	0.00
409	Student Fees - Late	1,250,356.50	0.00
410	Misc Student Charges	(102,997.93)	0.00
411	Fed. Grants & Cont.	1,765,808.75	0.00
421	State Operating Grant	1,501,584.00	0.00
422	State Operating Grant - Vocat.	1,064,728.00	0.00
424	Tuition	887,126.00	0.00
428	Technical Innov Internship	140,620.00	0.00
429	Other Grants and Contracts	394,222.50	0.00
437	Deferral Charge revenue	(4,365.00)	80.00
441	Ad Valorem Property Tax	5,026,253.85	0.00
443	Motor Vehicle Property Tax	346,562.13	0.00
444	Delinquent Tax	366.99	0.00
446	Recreational Vehicle Tax	3,354.22	0.00
447	Revitalization Tax Rebate	(118,439.83)	0.00
462	Perkins-Core Indicators Proj.	1,346,184.96	173,941.31
463	Vocational Capital Outlay	135.00	0.00
464	Financial Aid Program Adm	68,234.31	23,102.51
465	Senior Citizen Card	6,500.00	0.00
472	Room Rental Charges	1,214,119.00	0.00
474	Vending Machine Revenue	17,650.00	0.00
479	Other Rental Payments	3,370.00	0.00
480	Miscellaneous Income	361,421.37	90,969.05
481	Interest Income - Health Ins	(12.53)	0.00
483	Reimbursements	162,125.09	0.00
484	Miscellaneous Income	111,391.24	9,879.49
487	KSBE Technology Grant	427,520.00	0.00
488	Snack Bar Revenue	80,779.95	5,997.80
	TOTAL	\$19,045,435.60	\$303,989.16

Investments (CD's)				
Fund	Rate	Amount	Term	Maturity Date
Debt Service Fund	3.62%	\$ 306,332.30	6 months	6/27/2026
General	3.40%	\$ 1,085,318.44	12 months	1/25/2027
General	3.40%	\$ 1,085,318.44	12 months	1/25/2027
General	3.76%	\$ 3,132,035.03	6 months	5/25/2026
General	3.65%	\$ 1,038,341.37	11 months	10/25/2026
General	3.62%	\$ 5,211,117.49	6 months	9/20/2026
General	3.62%	\$ 4,271,866.88	6 months	6/27/2026
General /Housing/PST/Aux/Cap	3.62%	\$ 6,126,646.03	6 months	6/27/2026
Housing	3.62%	\$ 2,195,381.49	6 months	6/27/2026
Housing	3.65%	\$ 982,218.51	7 months	1/27/2027
Totals		\$ 25,434,575.98		
Interest Accrued			\$748,281.31	

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

FEBRUARY 2026	No Report	
MARCH	No Report	
APRIL	No Report	
MAY	No Report	
JUNE		
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

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

1. Summer 2026 Semester Enrollment

- Summer 2026 semester credit hour production is 2,048, a 24 percent **decrease** from the same period last year. (2,355, or a 24 percent decrease from the same period last year).
- Student Headcount is 393, a 24 percent **decrease** from the same period last year. (449, or a 23 percent decrease from the same period last year).
- EDUKAN credit hour production is 1,139, a 36 percent **decrease** from the same period last year. (1,291, or a 37 percent decrease from the same period last year).
- Pratt Online credit hour production is 662, a 12 percent **decrease** from the same period last year. (796, or a 9 percent decrease from the same period last year).
- Outreach credit hour production is 52, a 28 percent **decrease** from the same period last year. (52, or a 38 percent decrease from the same period last year).
- College Start/High School Enrollment is 214, a 1 percent **decrease** from the same period last year. (234, or a 2 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 549, a 12 percent **decrease** from the same period last year. (622, or a 13 percent decrease from the same period last year).

2. Fall 2026 Semester Enrollment

- Fall 2026 semester credit hour production is 5,541, a 37 percent **increase** from the same period last year. (5,950, or a 40 percent increase from the same period last year).
- Student Headcount is 437, a 30 percent **increase** from the same period last year. (482, or a 32 percent increase from the same period last year).
- EDUKAN credit hour production is 341. (387, or a 453 percent increase from the same period last year).
- Pratt Online credit hour production is 1,023, a 16 percent **increase** from the same period last year. (1,119, or a 20 percent increase from the same period last year).
- Outreach credit hour production is 192, a 30 percent **increase** from the same period last year. (222, or a 21 percent increase from the same period last year).
- College Start/High School Enrollment is 977, a 14 percent **increase** from the same period last year. (1,125, or a 21 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

2,458, a 31 percent **increase** from the same period last year. (2,666, or a 36 percent increase from the same period last year).

3. Spring 2026 Semester Enrollment

- Spring 2026 credit hour production is 13,833, a 14 percent **increase** from the same period last year.
- Student headcount is 1,322, an 8 percent **increase** from the same period last year.
- EDUKAN credit hour production is 3,102, a 29 percent **increase** from the same period last year.
- Pratt Online credit hour production is 2,528, a 29 percent **increase** from the same period last year.
- Outreach credit hour production is 1,042, a 4 percent **decrease** from the same period last year.

- College Start/High School Enrollment is 1,699, a 1 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 4,411, a 2 percent **decrease** from the same period last year.

4. Fall 2026 Housing Contracts

- 236 unduplicated housing contracts received. Housing is at 68 percent capacity, a 16 percent decrease from the same period last year.

5. On-Campus Recruitment Event

- Beaver Building Days
 - May 19th
 - Off-campus EPT Beaver Building Day-May 20th
 - June 25th
 - EPT Beaver Building Day-July 7th
 - July 16th

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.
- ~~**Approval of 2026-2027 Health Insurance Rates** – *Linda Augstin Lanterman, VP Finance & Operations*~~
- **Bylaw Amendment to Allow Virtual Meeting and Voting** – *Mark Morgan, Chair / Monette DePew, Interim President / VP Instruction*

Chair Morgan – To amend the bylaw it needs to be read once, wait 2 months before the bylaw can be approved.

Discussion.

Below is the current wording followed by the amended wording for consideration developed by Chair Mark Morgan.

Trustee Hamm – Is displaying a name only acceptable or is a picture of themselves required?

Regular Meetings

Current Wording:

Section 1

Regular meetings of the Board of Trustees shall be held monthly or as determined by the Board of Trustees. Requests for agenda items are due to the Chairman ten (10) business days prior to the scheduled meeting. The agenda of the meetings shall be prepared and presented by the President of the college after consultation with the Board Chairman. No item shall be brought before the Board for consideration unless it appears on the agenda. The agenda is to be prepared for at least seven (7) workdays prior to the regular meetings.

Amendment for Consideration:

Virtual Board of Trustee meetings may be held with the same requirements for notice and agendas as regular meetings. Trustees attending a meeting virtually retain full voting privileges.

All virtual meetings are open to the public except during executive sessions in which case the public will be disconnected from the virtual meeting. To remain connected to the meeting, public attendees of virtual meetings are required to identify themselves by name. Members of the public who do not identify themselves will be disconnected from the meeting.

Question:

Trustee Killough – Would this violate the Kansas Open Meeting Acts (KOMA)? This needs to go through legal counsel.

Trustee Hamm – Will the zoom link be posted for all open meetings? Was expressed as it should be.

No action was taken.

- **Repost 2025-2026 Budget** – *Linda Austin-Lanterman, VP Finance & Operations*
Chair Morgan asked for a motion to approve *Repost 2025-2026 Budget*. Trustee Melvin made the motion to approve *Repost 2025-2026 Budget*. Motion was seconded by VC Fitzsimmons.

Need to repost the General Fund \$1.5 million and \$500K in Capital Outlay to make sure all transfers can be made at the end of June 2026. This will not affect mill levy. Transfers in 2024-2025 were not done and had to be completed in 2025-2026.

With no further discussion the motion carried unanimously.

- **Policy(s) Review** – *Monette DePew, Interim President /VP Instruction*
No police(s) were presented for review.

XI. **Written Reports**

- **Faculty** – *Jason Ghumm, PHEA President Incoming*
AG: The Collegiate Farm Bureau students helped with Kids Day on the Farm on April 22nd. They hosted 2 learning stations to help with the event.

Elements of Meats class made whole muscle and ground meat jerky this week. They used beef and bison. Next week, they have a taste panel for RTE (ready to eat) products from the grocery store. They will compare brands, evaluating flavor, appearance, and palatability characteristics.

WOO: Backcountry Trip to Wyoming:

The Wildlife Outfitting and Operations' sophomores headed to central Wyoming last week. The class hunted, fished and camped through 40-mph winds, a sandstorm, rain and snow during the five-day backcountry trip. This trip is offered as part of the guiding in the outdoors class in the WOO program. Students spend the semester learning the skills required for backcountry hunting and guiding. This includes cold weather camping/packing, e-scouting and navigating, backcountry harvest care and more.

After days of research, this year's class decided to travel to central Wyoming to chase the Merriam's wild turkey- a bird found mainly in the mountainous regions of the United States. The students had to enter the tag lottery system to draw a non-resident tag. For many students, this is their first time participating in a tag lottery and even hunting out of their home state.

The first day of the trip saw highs in the mid 80's with high winds. As the wind switched directions, sand and dust ripped through camp. Temperatures plummeted the next day as rain and snow moved into the area. But with little wind the group found birds and fish for the rest of the trip. All students that had tags were able to get within shooting distance of a bird during the trip. Sophomore Vincient Lynn was able to harvest his first Merriam's on the third day. This trip remains a cornerstone of the WOO program and is something most of the students look forward to all year. Big thanks to all the locals who gave us tips along the way.

Stream Ecology with BIO II:

Students from the Biology II class teamed up with students in the Wildlife Outfitting and Operation's freshwater fish management course to survey aquatic invertebrates and fish in the South Fork of the Ninnescah last Wednesday. The biological assessment of the river

is meant to provide students with a better understanding of the aquatic food web and recognize key indicators of the overall health of the river system.

The project was overseen by Ryan Waters and Brendon Mason, biologists with the Kansas Department of Wildlife and Parks. The group started out by collecting aquatic macro invertebrates. The invertebrates are a vital part of the stream's ecosystem, acting as water quality indicators and laying the foundation for the aquatic food web.

After collecting and identifying invertebrates, the team electroshocked a short stretch of the river. Several native species of sucker, minnow and darter were collected, but the South Fork of the Ninnescah continued to show a large invasive population.

"It was a pleasure to spend the afternoon with KDWP biologist, Bio II students and Rocky Robinson and members of the WOO program," Mr. Chambers said. "Some of the most meaningful connections in education come outside of the classroom. To appreciate the importance of protecting our environment, you have to spend some time in nature." We would like to thank the KDWP members for their continuing support of this project.

HUMANITIES: The English department attended the Cavalier Conference on Writing and Literature on April 10. We learned shifts in curriculum and ideas for assignments related to student AI use. We're looking forward to implementing options that students might be less inclined to use AI to complete or which are more difficult for AI to complete.

Brandon Cummins' *Creative Writing* class worked in conjunction with Tyler Dallis' Drawing class for the creation of artwork reflecting student poetry. The works are hanging in the Riney Art Gallery.

WELDING: The Sophomore welding students toured BG Automation in Derby, Kansas. Students operated numerous robotic welders and watched assembly line fabrication. This field trip was an assignment in our Robotic Welding class to see how manufacturing shops are using technology to complete tasks faster and more efficiently than welding by hand. BG employees also discussed the need for students to complete a traditional welding program so that they can see, hear, and feel what welding is like. Students that have these basic welding concepts stand a really good chance of being promoted to an advanced position of operating a Robotic welding system.

FYI: Harper Industries, Harper, Cross Manufacturing, Lewis, Kanza Coop Pratt, Shield Ag Hutchinson, are local companies who have expanded into robotics at their facility.

Side note: I see robotic technical training as a possible addition to our vocational school.

- **Athletic Report – Brian Kortz and Rachel Steinbarger, Co-Athletic Directors**
Men's Tennis is ranked No. 1 in the nation after a 15-win regular season and winning both the KJCCC regular season and conference tournament. The Beavers will be competing in Nationals on May 11-15 in Plano, Texas.

Women's Tennis is ranked No. 9 in the nation and collected eight wins during the regular season. The Beavers tied for second in the KJCCC Conference Tournament and are competing at Nationals in South Carolina at the beginning of May.

Softball qualified for the KJCCC Conference Tournament that will take place in Dodge City May 8-10. The Beavers came close to a couple of big wins against Hutchinson and Butler, falling in 10 innings to the Blue Dragons and a close three-run contest against the Grizzlies .

Baseball posted seven walk-off wins this season at Stanion Field and missed out on qualifying for the KJCCC Conference Tournament. Overall, the Beavers had 10 wins at home, including No. 20 Hutchinson, Butler, sweeping Fort Scott, sweeping Garden City and splitting with both Allen County and Colby CC.

Women's Flag Football finished the season with a 7-4 record, picking up five wins away from Pratt. The Beavers closed out the regular season winning four of their final five games, including a four-game winning streak.

Cheer competed at the NCA College Nationals in Daytona Beach, Florida during the middle of April getting the chance to compete against several other Junior College schools. With only a few short months to prepare, the Beavers helped lay the groundwork for future success moving forward.

Esports collected back-to-back League of Legends NJCAA Championships picking up 3-0 win over Blinn College. The Beavers also had strong showings in Valorant, Madden, Overwatch, and Rocket League.

Track and Field competed at the KJCCC Conference Championships in Arkansas City with Dwight Jones winning the title in the men's high jump clearing a mark of 6'8.75". Ross Martin placed fifth in the 800-meter with a time of 1:53.29.

➤ **Rodeo Update – October 8-10-2026 - *Monette DePew, Interim President / VP of Instruction***
Funding meeting: Linda, Barry, Jake, and Tina

- Mr. Fisher proposed redirecting our sponsorships to Capital Outlay, which allows sponsors to take advantage of tax credits.
- Mr. Fisher will help with the approach of potential sponsors to explain tax credits
- Linda Austin-Lanterman will add the rodeo to the FY27 budget.
- Discussed sponsorship forms (completed task)
- Discussed sending lights, and the announcer stand out for bids.
 - Linda is working with an engineer to help with the lights and the pole.
 - specs from Stanion's Electric but does not know the price.

NIRA (National Intercollegiate Rodeo Association)

- Talked with NIRA national office on what they need from our end to host a rodeo. They will send out a packet of information in July, which will include stock contractor info and the insurance we need to buy to host a rodeo. Once this information is received from the National office, they will approve our rodeo.

Received a bid for sound.

- Rockin' CW Productions/ Creek Williams \$1,850 (w/1 room)

Concern was expressed regarding the timeline when the packet of sent information from NIRA in July and whenever NIRA receives the information and approves it, is when the rodeo is approved.

- **Shooting Sports Update** – Monette DePew, Interim President / VP of Instruction and Dr. Tina Doggett, Dean of Technical Education/Accreditation Liaison Officer

Updated Proposal for New Clay Target Facility

Project Overview – The Pratt Gun Club, in partnership with Pratt Community College, is proposing the development of a new clay target shooting facility located in the southwest corner of the 120-acre grass pasture owned by the college along Highway 61. The facility will serve as a home for both collegiate and local shooters, offering a valuable practice environment and a recruitment tool for the PCC Shooting Team.

Project Cost – seeking written bids for a scaled-back version of the project. The intent was to build two combination trap/skeet fields. The goal now is to start construction and build a single combination field, which would allow the shooting sports team to practice close to campus and have a home for the Pratt Gun Club. Room would be left in the plans to eventually expand the range.

Bids

Item	Current Bid
Siroky Land Sale	\$35,000
Construction of Road	<i>Bid to be returned this week</i>
Electric to Facility	\$35,575.23
Dirt Work	<i>Bid to be returned this week</i>
Concrete	Bid Pending
Storage building	\$12,600
Trap/Skeet Houses	Bid Pending (\$72k*)
Lean-to Structure	\$2,205.52
46" Square Picnic Tables	\$1,498
Green Giant Arborvitae	Donation
Gun Rack w/ tables	\$800

**The verbal, off the cuff bid for the construction of the High/low skeet houses was roughly \$72,000. This was obtained by Doug Knight earlier this year. There are cheaper alternatives, but these would not leave room for later expansion.*

Next Step

1. Purchase eight acres of grass, owner Siroky family, allow easy access off of HWY 61, \$35,000. The Pratt Gun Club would cover the Cost.
2. Road construction and leveling of the field. Midwest Energy will not be able to run the electricity until there is an established road into the facility.

Funding

1. Land sale of the former Pratt Gun Club, grants for collegiate clay target programs from the NRA and Midway USA, and local fundraising efforts. The Pratt Gun Club has funds to account for start-up costs.
 - A. NRA Public Range Fund \$25,000 - Build or improve upon existing public ranges at the city, county, state, or federal level by providing assistance for construction, labor, materials, and equipment costs. Application for grant funding will not exceed \$25,000 for any qualifying applicant per year.
 - B. Midway USA Development GRANTS – Allow existing ranges to make improvements and expand.
 - One application cycle per calendar year
 - Minimum grant payout (per request): \$2,500
 - Maximum grant payout (per request): \$75,000
 -
 - C. Wildscape Foundation \$10,000 – Building shooting ranges and estimates of \$10,000 for range development.
 - D. Wild Trust Foundation \$10,000 – Suggested ask.
 - E. Ducks Unlimited – The Wildlife Outfitting and Operations program (WOO) and shooting team because of their assistance with other ranges.

➤ **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)
 - Attendance Portlet Setup Mar 23 (Complete)
 - 2nd Data Validation Mar 23- Apr 30 (Complete)
 - Advance training RE/AV 31 Mar (Complete)
 - Advance training AP Apr 7 (Complete)
 - Go-Live Readiness Consulting Apr 6-8 (Complete)
 - JRM online application walk through Apr 15 (Complete)
 - JRM integration build Apr 13-15 (Complete)
 - Advance training Advancement Apr 13-14 (Complete)
 - J1 Comms+ training April 17 (Complete)
 - Advancement Communication management Apr 20-21 (Complete)
 - Advance training GL Apr 23 (Complete)
 - Advance training Fixed Assets Apr 27 (Complete)
 - JRM integration configuration Apr 27 (Complete)
 - Advance training RE/AV May 4-5 (Complete)
 - Advance training HR/Payroll May 21
 - JICS Rollout #2 May 7-8
 - JRM integration configuration #2 May 18
 - Advance Communications May 20-21

- Advance AR May 20
- Go-Live Readiness May 27-29
- Data extraction May 29
- Final Pass June 1-til we are live with the production side.
- **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 (NO CHANGES)
 - 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:

- Continuing to manage the Jenzabar project and transitioning the reports from legacy system to Jenzabar.

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

38th Annual Scholarship Auction Update:

Gross income from this year's auction event is \$99,936.

Will have the final net income figures once all event expenses have been reconciled. A full-income statement for the event will be provided. Still receiving mailed donations. The support from the community and donors again made the event a success.

Transitioned to using Auctria which is a more detailed and live accounting system. Continue to refine the accounting processes to record and have more efficiency .

PCC Rodeo Event and Capital Improvement Fundraising

Foundation will be working with the PCC Rodeo Program in raising funds for the upcoming event. Capital improvements, new arena lighting, and an announcer's stand. Donations of \$1,000 and above from this initiative to be eligible for tax credits.

➤ **KACC** – *Eric Scott Killough, Trustee and ACCT Committee*

- 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*

Having the opportunity to take a different role at commencement and talking with each graduate. An exciting day.

➤ **Comments from the Board Chair** – *Mark Morgan, Chair*

Appreciation for the opportunity to be a part of the commencement. Shaking the hands of the graduate was a great experience. A filled arena of people was great to see.

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

XIV. Adjourn Meeting – *Mark Morgan, Chair*

7:00 p.m. Chair Morgan asked for a motion to adjourn the general session. Motion was made by VC Dean Fitzsimmons and second by Trustee Eric Scott Killough to adjourn. Motion carried unanimously. Board Clerk returns.

General Session Minutes

Donna Meier Pfeifer

Board Clerk and President Assistant