

Website Agenda – Board of Trustees July 20, 2026

Riney Student Center, Room 312, 6:00 pm

Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Introduction of Guest(s)
- V. Introduction of Award(s) of Excellence
- VI. Adjourn Sine die 2025-2026 Session of the Board of Trustees (Motion)
- VII. Call to Order 2026-2027 Session of the Board of Trustees
- VIII. Election of 2026-2027 Board Officers
 - a. Chair
 - b. Vice Chair
- IX. Special Action for Board Approval: Appointment and Designation
 - a. Treasurer – Linda Austin-Lanterman
 - b. Clerk of the Board – Donna Meier Pfeifer
 - c. Attorney – Tom Black
 - d. Auditor – Loyd Group LLC
 - e. Designate Depositories – all bank and Savings and Loans in Pratt County
- X. Other Appointments at the Discretion of the Board
 - a. KACC Delegate and Alternate
 - b. Representative of PCC Foundation Board
- XI. Discussions:
 - A. MIS Report(s)
 - B. Roof Update / Insurance Claim
 - C. Martin Luther King Jr. Holiday
 - D. John R. Dietrick, P.A.
 - E. Other
- XII. Communication to the Board
- XIII. Calendar of Events
- XIV. Consent Agenda
 - Minutes
 - Human Resources
 - Financial Report
 - Weekly Enrollment Report
- XV. Action Items
 - Ratify Waiver Board Policy No. 3-07
 - Revenue Neutral Rates / Budget
 - Rodeo Facility Announcer Stand
 - Interim President Contract Extension
 - Policy Reviews(s)

- XVI. Written Reports
 - Faculty Report
 - Athletic Report
 - Rodeo Update
 - Shooting Sports Update
 - Information Technology Project Update
 - Foundation Report
 - KACC

- XVII. Wrap Up
 - Comments from the Interim President / VP of Instruction

 - Comments from the Board Chair

- XVIII. Executive Session for Non-Elected Personnel Matters (If needed)

- XIX. Adjourn Meeting