

Board of Trustee Minutes June 08, 2026

Special 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 given

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.

Administration Present: Linda Austin-Lanterman, VP Finance and Operations and Donna Meier Pfeifer, Assistant to Interim President and Clerk of the Board.

III. **Comment(s) from the Public**

No comments were made

IV. **Executives Session – No Vote Will Be Taken - Mark Morgan, Chair**

6:02 p.m. Chair Morgan asked for a motion to go into executive session. VC Fitzsimmons made the motion to go into executive session and not to exceed 60 minutes for discussion of non-elected personnel starting at 6:05 p.m. The motion was seconded by Trustee Lunt.

6:05 p.m. Attending: Trustees Michele Hamm, Dean Fitzsimmons, Ryan Lunt, Mark Morgan and Richard Proffitt, Greenbush Facilitator. Absent at 6:05 p.m. Trustees Kevin Melvin and Eric Scott Killough zoom (6:07 p.m.). Suzan Patton (6:11 p.m.)

7:05: p.m. Motion to return to open session. Motion made by VC Dean Fitzsimmons and seconded by Trustee Ryan Lunt. Motion passed unanimously.

V. 7:05 p.m. Open Session – Motion to adjourn open session. Trustee Suzan Patton made the motion to adjourn. Second, by VC Dean Fitzsimmons. Motion carried unanimously.

Donna Meier Pfeifer
Open Session Recorded by
Clerk of the Board