

Board of Trustee Minutes of June 15, 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. Mark Morgan, Trustee Chair, called the meeting to order.

II. **Pledge of Allegiance** – Pledge of Allegiance was led by the group

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

Trustee(s) Absent:

Administration Present: 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, Interim President Assistant, Foundation Assistant, and Clerk of the Board of Trustees.

Administration(s) Absent Monette DePew, Interim President and VP of Instruction,

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*
Lisa Kolm Coordinator of Institutional Research & Effectiveness

V. **Introduction of Awards of Excellence** – *Monette DePew, Interim President / VP Instruction*
No awards were presented.

VI. **Discussion**

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

- **Residence Hall Occupancy Rate**

Fall 2025	Res Hall Occupancy	370.0	Occupancy Rate	106.3%
Spring 2026	Res Hall Occupancy	325.0	Occupancy Rate	93.4%
2025-26 AY Average	Res Hall Occupancy	347.5	Occupancy Rate	99.9%

COMPLETION³ / TRANSFER⁴ RATES

(based on IPEDS¹ Graduation Rate Survey)

KPI Reference:

This report supports the following Key Performance Indicators (KPI's):

Student Success KPI #4: Increase award counts in an academic year.

COMPLETED in 3 YEARS (IPEDS¹ GRAD RATE³):

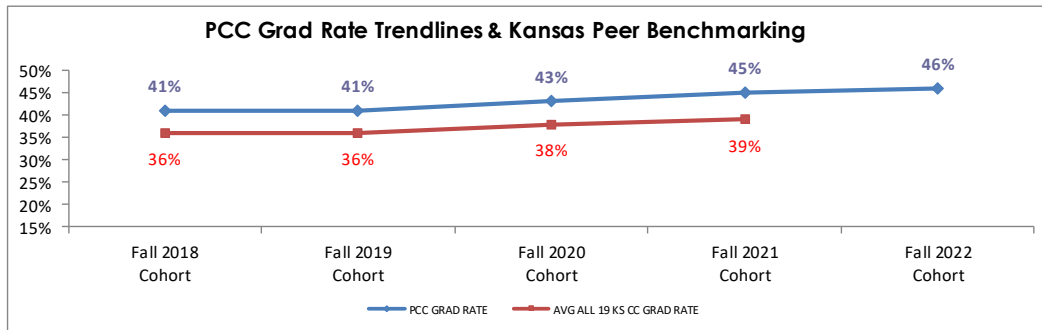
PCC MOST RECENT				PCC 3-YEAR AVERAGE & BENCHMARKING	
Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
Fall 2022 Full time, First-time Degree Seekers (IPEDS Cohort ²)	Unduplicated Headcount	# Completed Degree or Certificate	% Completed within 3 Yrs = PCC IPEDS GRAD RATE ³ (Col.3/Col.2)	PCC 3-YEAR AVERAGE IPEDS GRAD RATE ³	AVG ALL 19 KS COMMUNITY COLLEGES 3-YEAR AVERAGE IPEDS GRAD RATE ³
Total Cohort	278	129	46%	45%	38%
Athlete Sub-Cohort	166	71	43%	43%	

PCC Benchmarks: 3-yr average grad rate as compared to Kansas Community College 3-yr average:

⊕ ≥ state average

⊖ state average to 5% below state average

⊖ ≤ 6% below state average

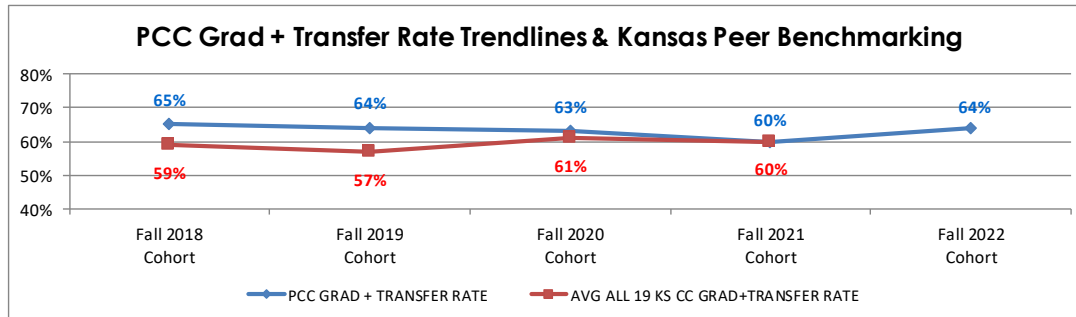


SOURCES: IPEDS 2025 Graduation Rate Survey (based on Fall 2022 cohort data); NCCBP; Lisa Kolm, Coordinator of Institutional Research

COMPLETION³ / TRANSFER⁴ RATES - CONT. (based on IPEDS¹ Graduation Rate Survey)

COMPLETED³ or TRANSFERRED⁴ in 3 YEARS:

PCC MOST RECENT				PCC 3-YEAR AVERAGE & BENCHMARKING	
Column 7	Column 8	Column 9	Column 10	Column 11	Column 12
Fall 2022 Full time, First-time Degree Seekers (IPEDS Cohort ²)	# Transferred ⁴ (prior to degree)	% Transferred ⁴ within 3 Yrs (Col.9/Col.2)	% Completed ³ or Transferred ⁴ within 3 Yrs	PCC 3-YEAR AVERAGE COMPLETED ³ or TRANSFERRED ⁴ WITHIN 3 YRS	AVG ALL 19 KS COMM.COLLEGES 3-YEAR AVERAGE COMPLETED ³ or TRANSFERRED ⁴ WITHIN 3 YRS
Total Cohort	50	18%	64%	62%	61%
Athlete Sub-Cohort	32	19%	62%	65%	



REPORT DEFINITIONS:

¹IPEDS: Integrated Postsecondary Education Data System. Reporting as required by the National Center for Educational Statistics - US Dept. of Education.

²IPEDS Cohort: A group of full-time, first-time degree or certificate-seeking students entering in a Fall term.

³IPEDS Graduation Rate: The percentage of IPEDS cohort students who completed a degree or certificate within 150% (3 academic years) of completion time.

⁴Transferred: Students were counted as transferred if we were able to confirm a transfer to another school via The National Student Clearinghouse. Only those students who transferred and did not receive a degree or certificate are included.

SOURCES: IPEDS 2025 Graduation Rate Survey (based on Fall 2022 cohort data); NCCBP; Lisa Kolm, Coordinator of Institutional Research

PCC Transfer Student Outcomes Tracking - Performance of PCC Transfers Out -

June 2026 MIS

PLEASE NOTE: 'Students from PCC' are considered such if they have transferred 9 or more credit hours from PCC. This may include students that earned 9 or more PCC concurrent hours while in high school who have never attended PCC full-time post-HS.

- NEW STUDENTS³ FALL 2024 -

	Students from PCC ¹		All Kansas Comm.College Transfers		University Native	
	#	Avg Term GPA ²	#	Avg Term GPA ²	#	Avg Term GPA ²
Emporia State	6	3.46	171	3.37	428	na
Fort Hays State	12	3.1	493	3.30	994	na
Kansas State	12	3.18	546	3.26	3,481	na
Pittsburg State	4	^	235	3.41	892	na
Univ. of Kansas	6	3.48	630	3.33	5,321	na
Wichita State	23	2.91	793	3.28	1,865	na

- CONTINUING³ STUDENTS FALL 2024 -

	Students from PCC ¹		All Kansas Comm.College Transfers		University Native	
	#	Avg Term GPA ²	#	Avg Term GPA ²	#	Avg Term GPA ²
Emporia State	5	3.37	339	3.37	1,008	na
Fort Hays State	13	3.01	395	3.13	2,514	na
Kansas State	18	3.53	1,372	3.34	7,778	na
Pittsburg State	5	^	475	3.30	2,041	na
Univ. of Kansas	4	^	1,304	3.31	11,949	na
Wichita State	59	3.17	1,835	3.26	4,658	na

^ = Data representing cells of fewer than 5 students are masked to protect individual privacy.

¹Any student with 9 or more hours transferred from PCC that is enrolled during the term specified at the listed university. NOTE: This will include students that earned 9 or more PCC concurrent hours that have never attended PCC full-time post-HS.

²GPA information provided by the university via KSPSD submissions.

³New Students= Student new to the listed university as of term specified.

Continuing Student=Student that transferred in but are not new to the listed university for the term specified.

B. Budget Calendar and Update – *Linda Austin Lanterman, VP Finance & Operations*
No information to update

C. Finalize Board Retreat Date and Time – *Mark Morgan, Chair*
Date decided – June 30, 2026 - Riney Student Center, - 5:00 p.m. – Room 312

D. Other -*Mark Morgan, Chair*
No items were presented

VII. Communication to the Board – *Donna Meier Pfeifer, Clerk of the Board*
Nothing to report

VIII. Calendar of Events – *Monette DePew, Interim President*
No addition or changes were made

IX. Consent Agenda – *Mark Morgan, Chair*
Chair Morgan asked for a motion to open the consent agenda. The motion was made by Trustee Hamm to approve the consent agenda report. Motion was seconded by VC Fitzsimmons.

Chair Morgan asked if anyone had a request to be pulled. No requests were made. With no further discussion the motion was carried unanimously.

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*

JUNE 2026

CHANGE IN STATUS

RESIGNATIONS/TERMINATIONS

Francisco Cenicerros	Computer Specialist – Support
Bruce DeClue	Director of Financial Aid
Joshua Doerr	Assistant Baseball Coach/Residential Supervisor
Cher Gruver	Student Accounts Coordinator
Salem Lowe	Automotive Tech Instructor – Kingman Location
Mary Marquardt	Custodian
Sade Roberts	Women’s Flag Football Coach/Residential Supervisor

RETIREMENT

Jerry Haskell	EPT Instructor
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SUMMER 2026 CONTRACTS

David Blair CDL101-R-1P

FALL 2026 CONTRACTS

Tyler Dallis	ART139-01-O-OL Art Appreciation
Ira Hart	HPR292-01-R-PR Care & Prevention of Sports injuries
Sarah Jackson	MTH178-01-O-OL College Algebra
Ken Kepley	HPR123-01-O-OL Concepts & Apps of Exercise Science
Ken Kepley	HPR123-02-O-OL Concepts & Apps of Exercise Science
Ken Kepley	HPR125-01-O-OL Psychology Sport
Erica Meitler	BUS249-01-O-OL
Lori Montgomery	AGR134-01-O-OL Livestock Production
Jeremy Patterson	DRM125-01-B-PR Technical Workshop
Jeremy Patterson	DRM125-02-B-PR Technical Workshop
Paul Primrose	PSC175-01-O-OL Introduction to Geology
Jason Ratcliffe	HST176-01-O-OL American History to 1865
Taryn Rennaker	BUS162-01-O-OL Introduction to Word Processing
Taryn Rennaker	BUS235-01-O-OL Microcomputer Office Applications I
Taryn Rennaker	BUS235-02-O-OL Microcomputer Office Applications I
Jeremy Rupe	MUS176-01-O-OL Introduction to Music
Barrett Smith	AGR133-01-O-OL Crop Production
Frank Stahl	PHL123-01-O-OL Comparative Religion
Frank Stahl	PHL276-01-R-PR Introduction to Ethics
Angie Tatro	ACC111-01-O-OL Introduction to Accounting
Jerry Thompson	SOC176-01-O-OL Introduction to Sociology
Heather Wilson	COM106-01-O-OL Interpersonal Communications
Heather Wilson	COM276-01-O-OL Public Speaking

ADJUNCT FALL 2026 CONTRACTS

Luke Becker	BUS235-O-1E Microcomputer Office Applications I
Luke Becker	BUS235-O-2E Microcomputer Office Applications I
Kelli Denney	HOC102-1E Certified Medication Aide
Julieta Rangel	HOC101-2E Certified Nurse Aide
Nikki Schmitz	HOC101-1E Certified Nurse Aide
Amanda Wade	PSY201-01-O-OL Child Psychology
Amanda Wade	PSY176-01-O-OL General Psychology
Amanda Wade	PSY176-02-O-OL General Psychology
Amanda Wade	PSY132-01-O-OL Developmental Psychology

SEARCHING

Assistant Athletic Trainer
Assistant Track & Field Coach/Lateral Position to be Determined
Assistant Volleyball Coach/Residential Supervisor
Bus Drivers (Part Time)
Computer Specialist - Support
Pratt EDUKAN Online Adjunct Faculty
President
Student Accounts Coordinator
Student Success Coach, SR

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-Lantermann, VP Finance and Operations**

PRATT COMMUNITY COLLEGE
Revenue Current Operating Fund
For the Eleven Months Ending Sunday, May 31, 2026

		<i>YTD</i>	May
		Actual	Actual
401	General Academic Tuition	\$391,093.28	\$52,579.76
402	Non-Credit class Fees	1,166,064.62	84,133.94
405	Academic Out of State Tuition	711,057.15	23,856.00
410	Misc Student Charges	95,489.78	2,938.77
421	State Operating Grant	1,501,584.00	0.00
437	Deferral Charge revenue	4,225.00	40.00
441	Ad Valorem Property Tax	5,026,253.85	0.00
443	Motor Vehicle Property Tax	346,562.13	0.00
444	Delinquent Tax	365.18	0.00
446	Recreational Vehicle Tax	3,354.22	0.00
447	Revitalization Tax Rebate	118,439.83	0.00
479	Other Rental Payments	3,370.00	0.00
481	Interest Income - Health Ins	763,627.09	0.00
484	Miscellaneous Income	28,977.76	19,435.00
487	KSBE Technology Grant	427,520.00	0.00
	TOTAL	<u>\$10,587,983.89</u>	<u>\$182,983.47</u>

PRATT COMMUNITY COLLEGE
Expenditures Current Operating Fund
For the Eleven Months Ending Sunday, May 31, 2026

		<i>YTD</i>	May
		Actual	Actual
510	Administrative Salaries	852,636.59	74,601.07
520	Faculty Salaries	1,246,999.94	223,249.80
522	Faculty Salaries - Supple	42,001.25	13,275.00
524	Faculty Overload	33,144.00	15,594.00
526	Faculty Salaries-Adjunct	51,509.89	12,123.75
528	Faculty Salaries-Summer S	7,924.00	0.00
530	Professional Exempt	2,245,584.74	208,388.79
560	Classified Salaries-Hour1	1,464,618.88	137,472.80
575	Faculty Allowance	60,575.72	7,614.00
589	College Work Study	30,948.45	6,124.00
590	Company Match FICA	447,272.00	51,317.66
593	Unemployment Insurance	32,887.00	0.00
596	Employee Fringe Benefits	35,084.33	3,415.81
601	Travel	361,302.95	4,807.53
607	Copy machine charges	14,657.06	5,509.35
608	Charge Card Expense	38,264.75	1,293.74
610	Repairs	126,408.84	4,648.79
611	Postage	16,257.90	(0.03)
613	Printing	3,662.80	0.00
615	Advertising	22,250.58	(606.80)
622	Insurance & Property & Plannin	229,964.24	0.00
625	Athletic Self-Insurance	93,674.00	5,000.00
626	Conference and Workshop Fee	2,349.00	0.00
631	Telephone	71,675.16	4,134.19
632	Water	8,621.18	1,052.42
633	Natural Gas and Oil	58,223.39	1,248.41
635	Electricity	265,477.93	21,545.85
637	Sewer	5,147.94	517.12
638	Trash Removal	20,454.58	1,930.85
641	Lease Costs	176,390.96	8,959.16
660	Contractual Services	423,622.52	6,297.20
663	Accounting and Auditing Servic	193,800.16	7,693.00
665	Maint & Janitorial Service	2,700.00	450.00
668	Electrician Services	31,635.46	0.00
669	Snow Removal/Grading	8,600.00	0.00
679	Cable TV	2,676.11	239.13
681	Membership Dues	163,768.64	626.00
683	Suppliers and materials	1,726.28	0.00
700	Supplies and materials	608,296.43	2,587.50
701	Office Supplies	12,233.51	312.00
703	Retention Program Supplies	305.64	0.00
710	Current Expense	83,232.87	8,025.62
715	Game Administration	240.44	0.00
735	Special Projects	4,894.96	(1,176.11)
742	Miscellaneous Expense	33,529.34	0.00
850	Equipment	546,448.53	636.50
851	Minor Assets	5,048.43	0.00
TOTAL		\$10,188,729.37	\$838,908.10

Investment Type

Fund	People's Bank	Acct #	Rate	Amount	Term	Maturity Date
Debt Service Fund	CD	6559	4.21%	\$ 306,332.30	6 months	6/27/2026
General	CD	1113	3.40%	\$ 1,085,318.44	12 months	1/25/2027
General	CD	1606	3.40%	\$ 1,085,318.44	12 months	1/26/2027
General	CD	1205	3.65%	\$ 1,038,342.27	11 months	10/25/2026
General	CD*	6657	4.11%	\$ 5,108,383.56	6 months	9/20/2026
General	CD	6856	4.21%	\$ 4,271,866.88	6 months	6/27/2026
General /Housing/PST/Aux/ Cap	CD	6908	4.21%	\$ 6,126,646.03	6 months	6/27/2026
Housing	CD	6542	4.21%	\$ 2,195,381.49	6 months	6/27/2026
\$ 21,217,589.41						
Fund	Legacy Bank	Acct #	Rate	Amount	Term	Maturity Date
Housing	CD	1469	3.65	\$ 973,457.39	7 months	1/27/2027
Totals				\$ 22,191,046.80		

Total Interest Earned: \$739,520.19

FINANCE COMMITTEE DISCUSSION

Include: Monthly Expenditure
Board and President Travel

FINANCE COMMITTEE SCHEDULE

FEBRUARY 2026	Suzan Patton	Mark Morgan
MARCH	Suzan Patton	Mark Morgan
APRIL	Mark Morgan	Dean Fitzsimmons
MAY	Mark Morgan	Dean Fitzsimmons
JUNE	Mark Morgan	Dean Fitzsimmons
JULY	Dean Fitzsimmons	Kevin Melvin
AUGUST	Dean Fitzsimmons	Kevin Melvin
SEPTEMBER	Dean Fitzsimmons	Kevin Melvin
OCTOBER	Kevin Melvin	Michele Hamm
NOVEMBER	Kevin Melvin	Michele Hamm
DECEMBER	Kevin Melvin	Michele Hamm

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

Enrollment Update & Board Report-June 8, 2026 (June 15, 2026)

1. Summer 2026 Semester Enrollment -

- Summer 2026 semester credit hour production is 2,879, a 24 percent **decrease** from the same period last year. (2,933, or a 22 percent **decrease** from the same period last year).
- Student Headcount is 544, a 25 percent **decrease** from the same period last year. (555, or a 23 percent **decrease** from the same period last year).
- EDUKAN credit hour production is 1,644, a 33 percent **decrease** from the same period last year. (1,707, or a 31 percent **decrease** from the same period last year).
- Pratt Online credit hour production is 924, a 16 percent **decrease** from the same period last year. (907, or a 17 percent **decrease** from the same period last year).
- Outreach credit hour production is 72, a 14 percent **decrease** from the same period last year. (72, or a 5 percent **decrease** from the same period last year).
- College Start/High School Enrollment is 225, a 9 percent **decrease** from the same period last year. (216, or a 10 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 713, a 19 percent **decrease** from the same period last year. (713, or a 19 percent **decrease** from the same period last year).

2. Fall 2026 Semester Enrollment

- Fall 2026 semester credit hour production is 7,252, a 10 percent **increase** from the same period last year. (7,397, or a 5 percent **increase** from the same period last year).
- Student Headcount is 590, a 15 percent **increase** from the same period last year. (606, or a 13 percent **increase** from the same period last year).
- EDUKAN credit hour production is 538, a 581 percent **increase** from the same period last year. (617, or a 681 percent **increase** from the same period last year).
- Pratt Online credit hour production is 1,258, a 10 percent **increase** from the same period last year. (1,294, or a 10 percent **increase** from the same period last year).
- Outreach credit hour production is 691, a 20 percent **decrease** from the same period last year. (691, or a 22 percent **decrease** from the same period last year).
- College Start/High School Enrollment is 1,278, a 16 percent **increase** from the same period last year. (1,278, or a 16 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 3,019, a 10 percent **increase** from the same period last year. (3,048, or a 5 percent **increase** from the same period last year).

3. Spring 2026 Semester Enrollment-FINAL

- Spring 2026 credit hour production is 13,838, 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

- 262 unduplicated housing contracts received. Housing is at 75 percent capacity, a 13 percent **decrease** from the same period last year. (278 unduplicated housing contracts received. Housing is at 80 percent capacity, a 9 percent decrease from the same period last year).

5. On-Campus Recruitment Events

- Beaver Building Days
 - 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.

➤ **Sauder Education – Linda Austin-Lanterman, VP Finance and Operations**

Administration recommends Sauder Education – 35 MATTRESS, DFIRM INNS, TWIN XL_36. Chair Morgan asked for a motion to approve administration's recommendation for Sauder Education 35 mattress, cost \$8,426.25. Motion made by Trustee Patton to approve administration's recommendation to purchase 35 mattresses from Sauder Education in the amount of \$8,426.25. Motion was seconded by Trustee Killough. With no further discussion the motion carried unanimously.

➤ **Athletic Insurance - Linda Austin-Lanterman, VP Finance and Operations**

Administration recommends *O HUB – Dissinger Ree Option 1.*

O HUB – Dissinger Reed

- Year 2025 - \$61,000 per year Year 2026 - \$79,248 per year
- Students will have to have their own athletic insurance and PCC will be the secondary insurance.
- If students do not pay, they do not play

Chair Morgan asked for a motion to approve the administration recommendation to accept O HUB Dissinger Reed Option 1 - \$79,248 as presented. The motion was made by VC Fitzsimmons to approve the administration recommendation to accept O HUB Dissinger Reed Option 1- \$79,248. The motion was seconded by Trustee Patton. With no further discussion the motion carried unanimously.

➤ **KiCS – Property Provider - Linda Austin-Lanterman, VP Finance and Operations**

- KiCS Insurance came out and assessed the hail damage caused from the storm prior month. Included dorms, vehicles, semies at the airport.
- Do not have cyber security insurance from the state any longer
- Company is used by several community colleges and universities
- \$410,418.85 – increase of 2.4% from prior year
- The administration recommends accepting the 2.4% increase balance is \$410,418.85.

Chair Morgan asked for a motion to approve the administration's recommendation of accepting the KiCS property liability insurance in the amount of \$410,418.85. The motion was made by Trustee Hamm to accept the administration recommendation to use KiCS for the property liability insurance amount \$410,418.85. Motion was seconded by Trustee Lunt. With no further discussion the motion was carried unanimously.

➤ **Non-Faculty Compensation - Linda Austin-Lanterman, VP Finance and Operations**

- Year 2025 non-faculty received a 5% increase
- Recommended Highest is 3.5% which includes the VP's also
- Need to have funds to be able to hire qualified trained people. In the process of making position changes that will give more flexibility

Chair Morgan asked for a motion to approve the administration's recommendation to raise the non-faculty staff compensation to 4.5%. Motion was made by Trustee Melvin to raise the non-faculty staff compensation to 4.5%. The motion was seconded by Trustee Lunt. With no further discussion the motion was carried unanimously.

➤ **Outsourcing Payroll** - *Linda Austin-Lanternman, VP Finance and Operations*

Paylocity - Bids from Paylocity, Paycor and ADP.

- Hutch Community College uses Paylocity and Hutch is going to Jenzabar
- Paylocity has a payroll and a Human Resource, and employees will be able to go online to know their benefits, due away with Clockspot (\$1100 per month)
- Paylocity will pay state and federal, do W2's, 1099, 1095
- Paylocity will be do a \$15,891.00 discount if agreed by July 1, 2026

Discussion:

Trustee Killough asked if Hutch and Pratt could consolidate? This was not discussed at the meeting. Consolidation should be looked at with the 19 community colleges.

Trustee Patton – the state should be contracting organization on behalf of the community colleges.

- For succession planning of the institution we need to have W's and taxes are correct. This person would also be working in the accounts receivable department.
- A payroll person would check the information to verify it is correct. We will be checking their data verifying taxes are paid, filed on time and are correct.
- People will be cross trained for departments.

Chair Morgan asked for a motion to approve administration's recommendation to contract with Paylocity. The motion was made by Trustee Killough to contract Paylocity. Motion was seconded by VC Fitzsimmons. With no further discussion motion carried unanimously.

➤ **Isp Internet Service Provider** – *Jerry Sanko, CIO / Linda Austin-Lanternman, VP Finance and Operations*

- Current provided expires in July 2006, which covers storm wide connection, campus Dwireless activity, phone system, IPS system. 5-year contract for main labs, businesses internet connection. Requested bids for these items.
- SC was more complete system plus in the dorms they will receive 50 Mb, SC 100Mb as a base. Provide the student with buying more but paid.
- Network connection 1G to 5 G connection
- SC was the lowest cost bid - \$540,592.44 – Known 3-year subtotal before TBD implementation/construction

Chair Morgan asked for a motion to approve the administration's recommendation to accept bid from SC \$540,592.44 - Known 3-year subtotal before TB implementation/construction. Motion was made by VC Fitzsimmons to accept bid from SC \$540,592.44. Motion was seconded by Trustee Hamm. With no further discussion motion carried unanimously.

➤ **Rodeo Lights** - *Linda Austin-Lanternman, VP Finance and Operations*

The lights will be purchased from Station Wholesale.

Bids: Thimesch Electric Inc., \$126,260.00 and inteGreen Services, Inc. \$125,000.00.

InteGreen low bid was chosen – 16 Electrical & Lighting.

Chair Morgan asked for a motion to approve the administration recommendation to go with the bid from inteGreen Services \$125,000.00. VC Fitzsimmons made the motion to accept

inteGreen Services bid of \$125,000.00 for the Rodeo lights. The motion was seconded by Trustee Killough. With no further discussion motion carried unanimously.

➤ **Policy Review(s) - Mark Morgan, Chair**

Chair Morgan asked for a motion to approve the administration's recommendation for no changes to policies and waive the second reading:

- 1-08 - Position Description for Board of Trustees ,*
- 2-01 Mission Statement and Statement of Institutional Purpose, (Annual)*
- 2-02 Statement of Philosophy (Annual)*
- 2-04 Institutional Core Values (Annual)*
- 3-04 Compensation and Benefits*
- 3-05 Financial Condition*

The motion was made by Trustee Hamm to waive the second reading and accept the administration's recommendation of no change for the so noted policies. The motion was second by VC Fitzsimmons. With no further discussion the motion carried unanimously.

XI. Written Reports

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

Nothing to report due to summer break

➤ **Athletic Report – Brian Kortz and Rachel Steinbarger, Co-Athletic Directors**

Men's Tennis won the 2026 NJCAA Division I National Championship in May for their first national championship in 65 years. The Beavers picked up individual National Champions at No. 4 singles in Kenta Kawada, No. 5 singles in Tiaan Clark Nelson and at No. 1 doubles in Sam Dinneen and Kenneth Rabinad Vila. Kawada and Nelson earned First Team All-America in singles, while Dinneen and Rabinad Vila earned First Team All-America doubles. Edward Westfall was named Second Team All-America in singles. Thiofhi Tshivhase, Kawada, Daniel Blinov and Westfall were all named Second Team All-America in doubles.

Women's Tennis ended their historic season, placing seventh at the 2026 NJCAA Division I National Championship in May, the best finish in the history of the program. Barbara Mattar reached the semifinals at No. 5 singles. Ebonie Russell at No. 2 singles and Ilse Smaalders at No. 3 singles each claimed consolation championships. The team had seven of their nine entries play in the quarterfinals of the tournament.

Track and Field competed at the NJCAA Division I Outdoor Championships in May, with Unity Hayes qualifying in the women's shot-put placing 16th. In the men's 100-meter, Renaud Francois and Michael Henderson competed with Francois placing 16th and Henderson 36th in the preliminaries. In the men's 4x100 relay team of Tramaine Nottage, Jordane Cranston, Arlin Miles and Francois placed 11th in preliminaries. In the men's 4x400 relay team Natanael Chavez, Josiah Gonzalez, Ross Martin and Darius Thomas placed 16th in preliminaries. The men's 4x800 relay team of Chavez, Breck Kemp, Mateo Menchaca and Martin placed 16th in preliminaries. Dwight Jones placed 13th in the high jump and Jaymes Melon placed 16th in the hammer.

Softball played two games in the KJCCC Tournament in Dodge City pushing top-seed Hutchinson to the brink in the opening game before falling just short by a score of 5-3. The Beavers then faced Barton in the playback part of the bracket and put up nine runs but fell short by a score of 17-9.

Athletic Golf Tournament In partnership with the PCC Foundation, the tournament will take place on September 4th at the Park Hills Country Club. More information to follow this summer.

➤ **Rodeo Update – October 8-10-2026 - Monette DePew, Interim President / VP of Instruction**

PCC Rodeo BOT June 6-5-2026 Update

- Sponsorship flyers are done. Meeting set for 6/5 with Barry to develop a plan to sell sponsorships with tax-credit opportunities.
- Met with Ashley in Marketing on 6/2
 - Received banner quotes from Taylor printing for sponsorships and screen for arena
 - Marketing is launching ads for the rodeo on social media several times during the week of 6/8
- Received a quote from Thimesch Electric for Lights and poles (Linda and Al were also emailed a quote)
- Accepted quote from Medicine River Bid for providing Stock for the rodeo
- Held Rodeo Committee meeting on 6/2
 - Developed a plan for times of rodeo and slacks.
 - The rodeo team is meeting on October 6th at 1:30 for an assembly at SW Elementary School to help promote and educate about the college rodeo that weekend.
 - Contacted Athletics to determine interest in hosting concessions.
 - Developed a comprehensive task list from June – October (June task list included in this report)

Pratt Community College Rodeo

October 8-10, 2026 | June – October Planning Checklist

June

	Task	Person Responsible
☐	Progress toward construction/meet with Linda- start construction and ordering material for announcers' stand, arena lights, Installation of a couple more hydrants, bleachers/ seating (are we getting the old set back, or renting from fairgrounds/city?)	
☐	Solidify Bids: stock, announcer, sound, personnel	
☐	Decide Concessions: dept responsible, menu, pricing	
☐	Secure sponsors	
☐	Reserve port-a-potties: confirm ADA-accessible units included	

☐	Confirm NIRA sanction application submitted	
☐	Map out arena layout: including parking for trailers and guests	
☐	Begin draft of info sheet for coaches and rodeo personnel—due mid-August	
FINANCE & ACCOUNTING		
☐	Establish procurement process for all vendor payments	
☐	Set up cash handling plan — who collects, counts, and secures gate revenue each night – PCC or NIRA secretary?	
☐	Identify who has spending authority and dollar thresholds	
☐	Review whether weather-related cancellation is covered under event insurance	
MARKETING		
☐	Establish event name, logo, and visual identity	
☐	Public event announcement — post on all social channels with dates and location	
☐	Build marketing calendar through October	
VOLUNTEERS		
☐	Designate a volunteer coordinator (single point of contact)	
☐	Draft full list of volunteer roles needed across all 3 days (target: 40)	
☐	Identify shift structure — per-performance vs. full-day commitments	

- **Shooting Sports Update** – *Dr. Tina Doggett, Dean of Technical Education/Accreditation Liaison Officer*
Nothing to report
- **Information Technology Project Update** – *Jerry Sanko, Chief Information Officer*

New SIS Jenzabar (J1)

- Implementation (July 2024 – September 2026)
 - Communication admin training Jan 15 rescheduled (Complete)
 - TXT SMS Setup and Configuration (Complete)
 - Advance training HR/Payroll May 21 (Complete)
 - JICS Rollout #2 May 7-8 (Complete)
 - JRM integration configuration #2 May 18 (Complete)
 - Advance Communications May 20-21 (Complete)
 - Advance AR May 20 (Complete)
 - Go-Live Readiness May 27-29 (Complete)
 - Data extraction May 29 now 3rd pass (Complete)
- Go Live
 - JFA October 2025 (complete)
 - J1 September 11 – October 2, 2026 (minus HR)
 - Advancement October (TBD)
 - JRM (TBD)
 - 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) Exterior door parts on order
 - 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. (in progress)
 - Classroom access schedules setup (complete)
 - Exterior door access schedule (in progress)
 - ID printer with lamination installed (complete)

Data Services Department Update:

- KSPSD Academic Year data collection is underway

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

PCC Athletics Golf Tournament

The Foundation will partner with the PCC Athletic Department for this year's golf tournament to be held on September 4 at Park Hills Country Club. The tournament brings together many individuals who already support foundation initiatives, making it an ideal opportunity to connect, strengthen relationships, and recognize their continued generosity across PCC. In addition, the foundation will assist with solicitations for athletic advertising banners and sponsorship packages. This collaboration allows us to present a unified message to shared supporters, creating a more coordinated and thoughtful approach that respects their time while maintaining strong engagement.

**2026 PCC Foundation Scholarship Auction
INCOME STATEMENT**

INCOME	2026	2025	2024
Sponsorships	\$ 47,305.00	\$ 47,260.00	\$ 54,475.00
Donations	\$ 26,238.50	\$ 39,145.00	\$ 20,206.00
Tickets & Tables	\$ 2,105.00	\$ 3,060.00	\$ 3,569.00
Silent Auction Sales	\$ 7,085.00	\$ 9,320.00	\$ 10,909.00
Live Auction Sales	\$ 17,945.00	\$ 25,400.00	\$ 25,147.00
Employee Raffle	\$ -	\$ 70.00	\$ 510.00
Total Income	\$ 100,678.50	\$ 124,255.00	\$ 114,816.00
EXPENSE			
Meal	\$ 12,160.00	\$ 12,375.00	\$ 13,650.00
Bar	\$ 701.58	\$ 1,224.95	\$ 2,125.00
Supplies & Decorations	\$ 1,451.34	\$ 2,857.56	\$ 5,374.00
Table Rental	\$ 1,550.00	\$ 1,480.00	\$ 1,494.00
Auction Item Expense	\$ 4,092.54	\$ 5,485.26	\$ 4,030.00
Auction Software	\$ 375.00	\$ 375.00	\$ 350.00
Credit Card Fees	\$ 687.36	\$ 615.49	\$ 828.22
Total Expenses	\$ 21,017.82	\$ 24,413.26	\$ 27,851.22
Net Income	\$ 79,660.68	\$ 99,841.74	\$ 86,964.78

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

Dates and Locations of upcoming KACC meetings:

August 2–3, 2026: Barton Community College, Great Bend

December 3-4, 2026: Colby Community College, Colby

Added two KACC - Manhattan Technical College and Salina Technical College

KACC Report

Kansas Higher Education enrollment is recovering but remains below 2015 levels; 2025 headcount is 228,269, down 8.7% over 10 years. Community colleges have experienced the largest enrollment decline, down about 20% in headcount since 2015.

Technical colleges are the growth story, with headcount up 55% over the past decade. Female enrollment has remained relatively stable while male enrollment has declined significantly.

Hispanic student enrollment has grown sharply (+48%), while White student enrollment has declined. Students under age 20 are increasing, while older student populations are shrinking. Retention rates have improved across Kansas higher education, especially at community and technical colleges.

High school dual-credit/concurrent enrollment continues to grow. College readiness (ACT benchmark attainment) has declined substantially since 2015. Kansas public college-going rates have fallen over the last decade.

A draft proposal would shift some community and technical college funding toward performance measures such as credentials earned and CTE completion rates. KACCT is considering hiring Lightcast to conduct a statewide economic impact study of Kansas community colleges, with a proposed cost of about \$203,000 for a statewide study plus all 19 colleges.

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

XII. Wrap Up

- **Comments from the Interim President** - *Monette DePew, Interim President/VP Instruction*
To encourage full participation and focus on regard to Jenzabar training, module managers and those heavily involved in Jenzabar training are using the time between 8-9 a.m. daily to focus solely on Jenzabar. The Miss Kansas pageant graciously donated a number of pageant tickets to the college for the staff and president to use.
VP Instruction
- **Comments from the Board Chair** – *Mark Morgan, Chair*
Encourage in what the staff has been doing.

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

7:35 p.m. Chair Morgan asked for a motion to go into executive session. Motion was made by Trustee Hamm with a 5-minute break and for no longer than 30 minutes. Richard Proffitt in attendance. Motion was seconded by Trustee Patton. With no further discussion motion carried unanimously.

7:40 p.m. Executive session started.

8:09 p.m. Motion was made by Trustee Melvin to come out of executive session and go into general session. Motion seconded by Trustee Patton. Motion passed unanimously.

8:11 p.m. VC Fitzsimmons asked for a motion to go back into executive session for no longer than 20 minutes. Motion was seconded by Trustee Patton. Motion carried unanimously.

8:31 p.m. Trustee Melvin made the motion to adjourn executive session and rejoin general session. Motion second by VC Fitzsimmons. Motion passed unanimously.

8:32 p.m. Open session - VP contracts discussion.

8:33 p.m. VC Fitzsimmons made a motion to go back into executive session for no longer than 20 minutes. Motion was seconded by Trustee Melvin. Motion carried unanimously.

8:48 p.m. Motion was made by Trustee Patton to adjourn the executive session and go back into open session. Motion was seconded by VC Fitzsimmons. Motion carried unanimously.

8:49 p.m. Motion was made by Trustee Killough to approve the VP's contracts . Motion was seconded by VC Fitzsimmons. With no further discussion motion carried unanimously.

8:50 p.m. Trustee Melvin made a motion to go into executive session for 10 minutes for non-elected personnel. Motion was second by Trustee Lunt. Motion carried unanimously.

9:00 p.m. VC Fitzsimmons made the motion to exit executive session. Motion was second by Trustee Melvin. Motion carried unanimously.

XIV. Adjourn Meeting – *Mark Morgan, Chair*

9:00 p.m. Trustee Killough made the motion to adjourn the general session. Motion was second by Trustee Lunt. With no further discussion motion carried unanimously.

General Session Minutes

Donna Meier Pfeifer

Board Clerk and Interim President Assistant