

Board of Trustee Special Minutes July 01, 2026

Special President Candidate

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:** 6:01p.m. Mark Morgan, Trustee Chair, called the meeting to order.

II. **Pledge of Allegiance** – Pledge of Allegiance was led by all.

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

Administration Present: Monette DePew, Interim President / VP of Instruction, Donna Meier Pfeifer, Assistant to Interim President and Clerk of the Board.

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

No comments were made

IV. **Guests:**

Dr. Mark Sarver, Presidential Candidate and Leslie Sarver, his wife.

Denise Morgan, Jerree Fitzsimmons, Tammy Killough, Sarah Melvin, Kevin Hamm, and Shea Lunt.

V. **Motion to go into Executives Session – No Vote Will Be Taken - Mark Morgan, Chair**

6:38 p.m. Chair Morgan asked for a motion to go into Executive Session with Dr. Mark Sarver attending for 60 minutes to 7:38 p.m. Motion was made by Trustee Killough and seconded by VC Fitzsimmons. The motion passed unanimously.

6:41 p.m. Begin Executive Session with Trustees and Dr. Mark Sarver in the session

7:39 p.m. Trustee Killough moved to come out of Executive Session. Motion was seconded by VC Fitzsimmons. Motion carried unanimously. Dr. Mark Sarver left the meeting.

7:44 p.m. Trustee Patton made the motion to go back into Executive Session for no longer than 1 hour to discuss non-elected personnel. Motion was seconded by VC Fitzsimmons. Motion carried unanimously.

8:14 p.m. VC Fitzsimmons moved to come out of Executive Session. Motion was seconded by Trustee Killough. Motion carried unanimously.

8:16 p.m. Trustee Killough moved to authorize Chair Mark Morgan to negotiate the following: Two (2) year contract, base salary - \$175,000, PCC vehicle, moving expense - \$10,000, Rotary membership, college phone, and to contact Trustee's attorney to develop a contract.

Vocal Roll Call was Taken

Mark Morgan, Chair	Yes
Dean Fitzsimmons, Vice Chair	Yes
Michele Hamm	Yes
Eric Scott Killough	Yes
Ryan Lunt	Yes
Kevin Melvin	Yes
Suzan Patton	Yes

Vocal Roll Call was unanimous to give Mark Morgan, Chair, the authority to offer Dr. Carl B. Smalls the position of President at Pratt Community College.

Chair Morgan will contact Dr. Carl Smalls with the Trustees' decision.

Discussion:

- When should it be announced to the public?
- It will be included in the July 20, 2026 Board of Trustee meeting.

VI. Motion to Adjourn Open Session – *Mark Morgan, Chair*

8:40 p.m. Chair Morgan asked for a motion to adjourn open session. Motion was made by VC Dean Fitzsimmons to adjourn open session. Motion was second by Michele Hamm, Trustee. Motion was carried unanimously. Meeting was adjourned.

Donna Meier Pfeifer
Clerk of the Board and Interim President Asst.
Open Session Recorder