

Website Agenda – Board of Trustee July 15, 2024

Riney Student Center, Room 312, 6:00 p.m.

Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Introduction of Guest(s)
- V. Introduction of Awards of Excellence
- VI. Adjourn Sine die 2023 – 2024 Session of the Board of Trustee (Motion)
- VII. Call to Order 2024 – 2025 Session of the Board of Trustees
- VIII. Election of 2024 – 2025 Board Officers
 - a. Chair
 - b. Vice Chair
- IX. Special Action for Board Approval: Appointments and Designations...
 - a. Treasurer – Kent Adams
 - b. Board Clerk – Donna Meier Pfeifer
 - c. Attorney – Tom Black
 - d. Auditor – Loyd Group
 - e. Designate Depositories – All bank and Savings and Loans with office in Pratt County
- X. Other Appointments at the Discretion of the Board
 - a. KACC Delegate and Alternate
 - b. Representative of PCC Foundation Board
- XI. Discussion
 - A. MIS Report
 - B. Wind/Hail Deductible Buydown
 - C. Review 2024/245 Budget and Reach Consensus to Support Published Budget
- 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
 - Athletic Insurance
 - Approval of CNC Plasma Cutter Bid
 - Approve 2024/25 Annual PO's
 - Policy Review(s)

XVI. Written Reports

- Faculty Report
- Athletic Report
- Chief Information Officer
- Foundation Report
- KACC

XVII. Wrap Up

- Comments from the President
- Comments from the Board Chair

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

XIX. Adjourn Meeting