

# Website Agenda – Board of Trustee July 17, 2023

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 2022 – 2023 Session of the Board of Trustee (Motion)
- VII. Call to Order 2023 – 2024 Session of the Board of Trustees
- VIII. Election of 2023 – 2024 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. Review 2023/24 Budget and Reach Consensus to Support Published Budget
  - C. HLC Equity Framework – Lisa Perez-Miller, Monette DePew
- 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
  - Wind/Hail Deductible Buyout
  - Athletic Insurance
  - Policy Review(s)
  - Approve 2023/24 Annual PO'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