

**Pratt Community College
Board of Trustee Special Meeting
August 22, 2022
Exceed Revenue Neutral Rate
And
Public Budget Hearing Minutes**

I. Call to Order: Mike Koler, Chair called the Special Meeting to order at 6:02 p.m.

II. Pledge of Allegiance was led by Trustees

Trustees Present: Mike Koler, Chair, Ed Barrett, Vice Chair, Kim DeClue, Michele Hamm, Eric Scott Killough, and Stan Reimer

Trustee Absent: Dwane DeWeese

Administration Present: Dr. Michael Calvert, President, Kent Adams, VP of Finance and Operations, VP Lisa Perez Miller, VP of Students and Enrollment Mgmt., Monette DePew, VP of Instruction, Tim Swartzendruber, Athletic Director, Jerry Sanko, Chief Information Officer, and Donna Meier Pfeifer, Board Clerk

III. Action Items:

A. Resolution 23-001 Exceed Revenue Neutral Rate – Kent Adams / Dr. Calvert

Chair Koler asked for a motion to accept Resolution 23-001 Exceed Revenue Neutral Rate. Motion was made by VC Barrett to accept Resolution 23-001 stating to exceed the revenue neutral rate. Motion was seconded by Trustee Hamm. With no further discussion roll call vote was taken:

	YES	NO	No Vote
Mike Koler	X		
Ed Barrett	X		
Kim DeClue	X		
Dwane DeWeese			X (Absent)
Michele Hamm	X		
Eric Scott Killough	X		
Stan Reimer	X		

Motion carried unanimously. (Document is shown on page 2).

B. Approve PCC Public Budget Hearing FY 2022-2023 - Kent Adams / Dr. Calvert

Chair Koler asked for a motion to approve the PCC Public Budget Hearing FY 2022- 2023. Motion was made Trustee Hamm to approve the PCC Public Budget Hearing FY 2022-2023. Motion was seconded by Trustee Reimer. With no further discussion roll call vote was taken:

	YES	NO	No Vote
Mike Koler	X		
Ed Barrett	X		
Kim DeClue	X		
Dwane DeWeese			X (Absent)
Michele Hamm	X		
Eric Scott Killough	X		
Stan Reimer	X		

Motion carried unanimously. (Document is shown on page 3).

IV. Meeting Adjourned

Chair Koler asked for a motion to adjourn the Special Meeting. Motion was made by Trustee Killough to adjourn the Special Meeting. Motion was seconded by Trustee Hamm. With no further discussion motion carried unanimously.

Resolution No.
23-001

A RESOLUTION OF THE PRATT COMMUNITY COLLEGE BOARD OF TRUSTEES, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for the Pratt Community College was 34.9 mills by the Pratt County Clerk; and

WHEREAS, the budget proposed by the Governing Body of the Pratt Community College will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Governing Body held a hearing on August 22, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Governing Body of the Pratt Community College, having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE PRATT COMMUNITY COLLEGE:

The Pratt Community College shall levy a property tax rate exceeding the Revenue Neutral Rate of 34.9 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

ADOPTED this 22nd day of August and **SIGNED** by the Governing Body.

Michael J. Koler
Chairman
Ed Hamm
Trustee
Michael A. Hamm
Trustee
Scott Killough
Trustee
Stan Rejzner
Trustee
Christy D. Hill
Trustee

Attested: *Donna Marie Pfeiffer*, *8-22-2022*
Board Clerk

Roll Call Vote

A Roll Call Vote of the Pratt Community College Board of Trustees To Levy a Property Tax
 Exceeding the Revenue Neutral Rate
 Hearing to Exceed Revenue Neutral Rate held on
 August 22, 2022
 Resolution No. 23-001

Governing Body Member	Ye s	No	No Vote
Mike Koler, Board Chair	X		
Ed Barrett, Board Vice-Chair	X		
Michele Hamm	X		
Eric Scott Killough	X		
Dwane DeWeese			X
Stan Reimer	X		
Kim DeClue	X		
TOTAL			

Certified: Donna Meier Pfeiffer, Board Clerk 8-22-2022