



**Sedgwick County Technical Education and Training Authority
Governing Board of Wichita Area Technical College**

**Board Retreat Agenda
Thursday, January 24, 2013
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – Jeff Turner**
- II. Public Communications**
- III. Monthly Financial Report**
 - 1. December Financial Statements – Chris Martin
- IV. Consent Agenda (action required)**
 - A. BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for December 20, 2012 were provided to the Board electronically
- V. Adjourn**
- VI. Strategic Planning**