



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

**Board Agenda
Thursday, February 16, 2012
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – Jim Walters**
- II. Public Communications**
Individuals wishing to speak to the Board must make arrangements to do so at least 24 hours in advance by contacting the Secretary to the Board at 677-9500.
- III. Monthly Financial Report**
 1. January Financial Statements – Doug Brantner
- IV. Vice President Reports –Sheree Utash, Jim Fly and Doug Brantner**
- V. Presidents Report – Dr. Tony Kinkel**
- VI. Consent Agenda (action required)**
 - A. BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for December 15, 2011 were provided to the Board electronically
- VII. Adjourn**