



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

**Board Agenda  
Monday, February 16, 2015  
NCAT Campus, Aviation Training Building #300  
Conference Room S210 ▪ 12:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Consent Agenda (action required)
  - a. BOT Meeting Minutes  
Recommendation action:  
Approval of the SCTETA Meeting Minutes for January 19, 2015, provided to the Board electronically.
  - b. Review and ratification of employment offers: February 2015  
None
- IV. Monthly Financial Report
  - January Financial Statements – Greg Unruh
- V. President's Report
  - Governor's allotment
  - Proposed 2016 Tuition and Fee rate
  - 2015 Strategic Direction
- VI. Shocker Pathway - Sheree Utash
- VII. Vice President's/Executive Director Reports
- VIII. NAC Grant Update – Sheree Utash
- IX. Adjourn