



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

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

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
 - a. Heather Fredrickson home school parent to discuss the benefits of SB155
- III. Consent Agenda (action required)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for February 16, 2015, provided to the Board electronically.
 - b. **Review and ratification of employment offers: February 2015**
Faculty:
N/A
Staff:
Jenna Gannon – Academic Coach
Jenna comes to WATC from University of Kansas. There she was a Peer Advisor for the Undergraduate Advising Center. Jenna received her Bachelor of General Studies from University of Kansas, and anticipates graduation from Kansas State University with an M.S. in Academic Advising in May 2016.

Start date 3/9/15 – Replacement of staff
- IV. Monthly Financial Report
 - February Financial Statements – Greg Unruh
- V. President's Report
 - Productivity Comparisons with neighboring schools
 - Legislative Update
 - Final Spring Enrollment
 - Recommendation to hold Board meetings every other month
- VI. Analysis of Enrollment Trends—Joe Ontjes, VP of Marketing, Recruiting Advancement
- VII. New Program Development - Sheree Utash
- VIII. Vice President's/Executive Director Reports
- IX. NAC Grant Update – Sheree Utash
- X. Adjourn