



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

**Board Agenda  
Thursday, April 19, 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. March Financial Statements – Doug Brantner
- IV. MOU for the Pratt Partnership – Sheree Utash (Action Item)**
- V. New AAS/Technical certificate in Police Science---Sheree Utash (Action Item)**
- VI. Board/Administrative Delineation --- Dr. Tony Kinkel**
- VII. Accreditation Update---Sheree Utash**
- VIII. Staff Evaluation System---Dr. Tony Kinkel**
- IX. Vice President's Reports**
- X. Presidents Report**
- XI. Consent Agenda (action required)**
  - A. BOT Meeting Minutes**  
Recommendation action:  
Approval of the SCTETA Meeting Minutes for March 15, 2012 were provided to the Board electronically
- XII. Adjourn**