Board Agenda Thursday, April 24, 2014 NCAT Campus, Aviation Training Building # 300 Conference Room S210 • 3:00 pm

Meeting Called to Order – Jim Walters

Public Communications

Monthly Financial Report March Statements – Chris Martin

President's Report

Legislative Report Merit Pay Update Leadership team Re-organization due to Jim Fly's retirement Five-Year Trend of revenue and expenses Overview of the Continuum of Success and Program Review

NAC Grant Update – Sheree Utash

Vice President's/Executive Director Reports

Consent Agenda (action required)

BOT Meeting Minutes Recommendation action: Approval of the SCTETA Meeting Minutes for March 27, 2014 provided to the Board electronically.

Review and ratification of employment offers: February & March 2014

Faculty:

n/a

<u>Staff:</u>

Krista Herera- Account Representative, Business Office

Krista has worked at Hill Regional Hospital in Hillsboro, TX as an Admitting Clerk. She has a wide variety of experience in customer service positions. Krista received her Associate of Arts from Hill College.

Start date 02/17/14 – Replacement of staff

DaJina Kiel- Academic Coach, Nursing Programs

DaJina was with Saint Louis University as a Student Loan Representative for 7 years, and University of Phoenix as an Academic Counselor. DaJina received her Master of Social Work from Saint Louis University, and her Bachelor of Science in Sociology from Emporia State University.

Start date 04/14/14 – Replacement of staff

Morgan Calvert- Admissions Counselor

Morgan's experience includes working in the Admissions departments for Heritage College and Butler Community College. Morgan received her Bachelor of Arts in Integrated Marketing and Communication from WSU.

Start date 04/21/14 – Replacement of staff

Adjourn

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