



**Sedgwick County Technical Education and Training Authority
Governing Board of Wichita Area Technical College
Board Agenda
Thursday, April 25, 2013
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Nominating Committee – Jim Walters
- IV. New Facilities Policy (**Action required**)—President Kinkel and Jim Fly
- V. Grove campus proposal (**Action required**) – Sheree Utash and Chris Martin
- VI. Consent Agenda (action required)

A. Review and Ratification of Employment Offers: February 2013

Recommendation action:

Approval of

Faculty:

None to report

Staff:

Brody Latham – Marketing Coordinator, Recruiting and Marketing

Brody comes from Promo Depot, Inc where he worked as an Art Director since 2010. He also was a New Media Assistant with the Media Resources Center at Wichita State University.

Brody graduated with a BA in Communication from Wichita State University.

Start date will be 4/29/13

This is the position vacated by Emily Sylvester who moved to Greteman Group

B. BOT Meeting Minutes

Recommendation action:

Approval of the SCTETA Meeting Minutes for March 28, 2013 were provided to the Board electronically

VII. Monthly Financial Report

1. March Financial Statements – Chris Martin

VIII. HLC Update – Sheree Utash

IX. National Aviation Consortium Grant update – Sheree Utash

X. Vice President's/Executive Director Reports

XI. President's Report

XII. Adjourn