



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

**Board Agenda
Thursday, May 17, 2012
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – John Dieker**
- II. Public Communications**
Todd Kelley, Faculty Council President
- III. Recognition**
Loren D. Huckstadt
- IV. Monthly Financial Report**
 - 1. April Financial Statements – Doug Brantner
 - 2. Review of Finance/Facility Committee Discussions – John Dieker
- V. By-law Changes Articles I and II – Dr. Kinkel**
- VI. HLC Update – Sheree Utash**
- VII. Vice President’s Reports**
- VIII. Presidents Report**
- IX. Appointment of Pete Meitzner to the Personnel and Compensation Committee**
- X. Consent Agenda (action required)**
 - A. BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for April 19, 2012 were provided to the Board electronically
- XI. Adjourn**