



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

**Board Agenda  
Thursday, May 19, 2011  
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.

Patty Aubert, Administrative Assistant, Southside Campus  
Joyce Garrard, Coordinator, Admissions Office  
Joyce Young, Supervisor, Business Office  
Crissie Moffet, Administrative Assistant, Manufacturing/Aviation Technology

**III. Committee Reports**

**A. Personnel and Compensation Committee**

1. Recommendation to discontinue Voluntary Early Retirement – Jim Walters, Chair

**B. Finance Committee Report**

1. April Financial Statements – Doug Brantner

**C. Curriculum Committee Report**

1. Customized Training Report – Sheree Utash
2. Enrollment Report – Sheree Utash
3. Goodwill update – Sheree Utash

**IV. Presidents Report – Dr. Tony Kinkel**

**V. Consent Agenda (action required)**

**A. 2012 Budget**

Recommendation action:

Approval of the 2012 Budget as presented by the Finance Committee

**B. Security Policies**

Recommendation action:

Approval of the Security Policy Statements to include in the student handbook which were provided to the Board electronically

**C. BOT Meeting Minutes**

Recommendation action:

Approval of the SCTETA Meeting Minutes for March 17, 2011 were provided to the Board electronically

**VI. Executive Session**

**VII. Adjourn**