



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

**Board Agenda
Thursday, June 16, 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.
- III. Committee Reports**
 - A. Finance Committee Report**
 - 1. May Financial Statements – Doug Brantner
 - 2. Expansion of Grove Lease – Doug Brantner
 - B. Curriculum Committee Report**
 - 1. Customized Training Report – Sheree Utash
- IV. Voluntary Early Retirement Continued Discussion – Dr. Tony Kinkel**
- V. Vice President Reports – Doug Brantner, Jim Fly and Sheree Utash**
- VI. Presidents Report – Dr. Tony Kinkel**
- VII. Consent Agenda (action required)**
 - A. BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for May 19, 2011 were provided to the Board electronically
- VIII. Adjourn**