

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

Board Agenda Thursday, June 21, 2012 NCAT Campus, Aviation Training Building #300 Conference Room S210 • 3:00 pm

- I. Meeting Called to Order John Dieker
- II. Public Communications
- III. Monthly Financial Report

 May Financial Statements Doug Brantner
 2012-13 Budget Dr. Kinkel
- **IV.** HLC Update Dr. Kinkel
- V. 2012 Enrollment Wrap-Up-Dr. Scott Lucas, Director of Institutional Research
- VI. Update on Summer Enrollment-Joe Ontjes, Director of Recruiting and Marketing
- VII. Review of Spirit Partnership with Tulsa Jim Fly
- VIII. Approval of the 2013 Budget-Dr. Kinkel
- IX. Vice President's Reports
- X. Presidents Report
- XI. Consent Agenda (action required)
 - **A. BOT Meeting Minutes** Recommendation action: Approval of the SCTETA Meeting Minutes for May 17, 2012 were provided to the Board electronically
- XII. Adjourn

