



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

**Board Agenda
Thursday, June 27, 2013
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Monthly Financial Report
 - 1. May Financial Statements – Chris Martin
- IV. Board action on the proposed 2014 Budget – Dr. Kinkel/Chris Martin
- V. Board action on proposed Facilities Use policy – Jim Fly
- VI. Board action on exemption of the Conceal and Carry law – Colin Gallagher
- VII. Board action on 2014 NCAT Expenditures – Sheree Utash
- VIII. Board action on election of 2014 Officers– Cindy Hoover
 - Nominee for Chair – Jim Walters
 - Nominee for Vice Chair – Jeff Turner
 - Nominee for Treasurer – John Dieker
- IX. President’s Report
- X. Vice President’s/Executive Director Reports
- XI. Consent Agenda (action required)

A. Review and Ratification of Employment Offers: May 2013

Faculty:

Jerry Berry – Electro Mechanical Faculty

Jerry has been with WATC as Adjunct Faculty since November 2012. Jerry 30 plus years of experience in Maintenance, CNC, and the Electro Mechanical field as well as previous WATC Adjunct experience.

This is a new faculty position with start date will be 6/2/13.

Roger Attebury – Welding Faculty

Roger has been with WATC as Adjunct Faculty since September 2012. Roger has 20 years’ experience in welding as a business owner.

This is a new faculty position with start date will be 6/2/13.

Derrick LeGrande – Machining Faculty

Derrick has been with WATC as Adjunct Faculty since August 2012. Derrick received his Associates in Machining Technology from WATC. He was also a 2010 Skills USA Competitor receiving 5th Place in the State of Kansas, Manual Lathes & Mills.

This is a new faculty position with start date will be 6/2/13.



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

Staff:

Eric Robinson – Software Developer, Information Technology

Eric has been with WATC at a PT employee since July 2011. Eric has been a Data non-Commissioned Officer in Charge with the USMC Reserve since March 2009. His prior experience also included Base Operation Field Service engineer and a Communications Non-Commissioned Officer in Charge.

Eric has certifications in Xerox Laser Printer and Business Network Printer Hardware, Dell Desktop and Laptop Hardware, and Data and Tactical Networking.

This is a new full-time position with start date will be 5/20/13.

Kimberly Becker – Technical Training Specialist, Advancement Employer Services Division

Kim comes from Hawker Beechcraft where she was a Receptionist/Customer Support Assistant for 4 years. Prior to Beechcraft she has worked for Manpower in various receptionist/customer support roles, Kanas Humane Society as an Adoptions Counselor and for 9 years in various roles with the USPS.

This is a new position at Cessna with start date will be 5/20/13.

Debi Atkins-Mower – Academic Coordinator, Health & Natural Sciences

Debi joins WATC with seven years as a Case Management Coordinator/supervisor from Mental Health Association of South Central Kansas. Debi has been with Bank of America, Comcare of Sedgwick County as a Children's Case Manager, and several positions in her nine years with United Methodist Youthville.

Debi is replacing Tina Slovak with start date will be 5/20/13.

Connie Horstman – Test Proctor

Connie received her CNA, Home Health Aid from WATC in May 2010. Connie has experience as a CNA and as Home Health Aide. Prior to her receiving her CNA, Connie was an Assistant Manager for Safeway.

Connie is replacing Andrea Lake with start date will be 5/27/13.

B. BOT Meeting Minutes

Recommendation action:

Approval of the SCTETA Meeting Minutes for April 25, 2013 were provided to the Board electronically.

XII. Adjourn