



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

**Board Agenda
Thursday, August 16, 2012
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 – Doug Brantner
 1. July Financial Statements
- IV. HLC Update – Sheree Utash
- V. Review 2012 NCAT Funds – Sheree Utash
- VI. Approval of AAS Technical Studies Degree (**action required**) – Sheree Utash
- VII. Approval of AAS Healthcare Administration/Management Degree (**action required**) – Sheree Utash
- VIII. Noel Levitz Results—Dr. Scott Lucas, Director of Institutional Research
- IX. Dashboard Indicators – Dr. Scott Lucas, Director of Institutional Research
- X. Productivity Study- Dr. Scott Lucas, Director of Institutional Research
- XI. Goodwill Partnership—Dr. Kinkel
- XII. By-law revisions – Dr. Kinkel
- XIII. Policies and Procedures - Dr. Kinkel
- XIV. Presidents Report
- XV. Consent Agenda (**action required**)
 - A. BOT Meeting Minutes
Recommendation action:
Approval of the SCTETA Meeting Minutes for June 21, 2012 were provided to the Board electronically
- XVI. Adjourn