

## Board Agenda Thursday, August 22, 2013 NCAT Campus, Aviation Training Building #300 Conference Room S210 • 3:00 pm

- I. Meeting Called to Order Jim Walters
- **II.** Public Communications
- III. Introduction of New Board Members Dr. Kinkel
- IV. Performance Agreement with Kansas Board of Regents (Board Action) Dr. Kinkel
- V. Monthly Financial Report Year End Statements – Chris Martin
- VI. Safety Procedure (Code Red) Chris Martin
- VII. Update on Grove Remodel Chris Martin
- VIII. Update on The Chinese Delegation Visit Joe Ontjes
- IX. 2013 Report Card Dr. Kinkel
- X. 2013 Employee Survey Dr. Kinkel
- XI. President's Report
- XII. Vice President's/Executive Director Reports
- XIII. Consent Agenda (action required)

# A. Review and Ratification of Employment Offers: June/July 2013

## Faculty:

## Jolene Herndon - FT Faculty, CNA

Jolene joins WATC with experience with Avita Assisted Living and Memory Unit for two years, and previously held positions as an RN Charge nurse and an LPN. Jolene received her Nursing degree from Excelsior College.

Start date 7/15/13 - new position approved by Leadership Council through budget initiative.

## Michael Cosner – FT Faculty, Automotive Technology

Michael was an instructor with Sioux Falls CTE Academy in South Dakota, Salina Area Technical College, and Lincoln College of Technology in Indianapolis prior to joining WATC. Michael is ASE master certified and General Motors World Class technician. He worked for GM dealers for 18 years before moving into the educational field.





Start date  $\frac{8}{5}/13$  – replacement of staff due to separation.

## Paul Von Itter – FT Faculty, CATIA Design Technology

Paul has been an Adjunct with WATC since November 2011. Prior to WATC Paul spent 17 years with Saturn of Wichita as an Automotive Technician and 10 years ASE Master Certified. Paul completed the Mechanical Engineering Design program with WATC in 2012.

Start date  $\frac{8}{5}/13$  – replacement of staff due to separation.

## James Cross – FT Faculty, Aerospace Technology

Jim was Adjunct faculty transitioning to a full-time position in July. Jim's experience includes 7 years with Cessna Aircraft where he received the Leading Edge award in Production, HR and Training. Jim received his B.A. in Social Science from Tabor College.

Start date 7/22/13 – replacement of staff due to retirement.

## <u>Linda Gimler – FT Faculty, LPN</u>

Linda has been an adjunct since July 2012. Prior to WATC she worked at Kansas Masonic Home and Interim Health Care as an RN. She received a MSN from WSU.

Start date 8/29/13 – replacement due to promotion of staff to Director.

## John Ruder – FT Faculty, Allied Health (Maize High School)

John has been an Adjunct Instructor with WATC since Sept 2009. John has been with Wesley Medical Center for the past 7 years as an RN for Level 1 Trauma Center and Surgical Intensive Care. John received his BSN from Newman University.

Start date 8/7/13 – new position approved by Leadership Council through budget initiative.

## Logan Threet - FT Director, Surgical Technology

Logan received his certification as a Surgical Technologist in 2001 from WATC. Prior to WATC, Logan worked in a large hospital setting for 12 years, specializing in pediatrics, orthopedics, and orthopedic trauma. He has also been a Clinical Advisor for the WATC Surgical Technology Program. Logan was recognized as a star employee at Wesley Medical Center in June 2013.

Start date  $\frac{8}{5}/13$  – replacement of staff due to separation.

## Andrea Clark – FT Director Short Term Health Programs

Andrea was an Allied Health Instructor at Hutchinson Community College. Her background also includes RN Case Manager and Dementia Unit Coordinator. Andrea received her Bachelor of Nursing from Tabor College.

Start date 7/15/13 – replacement of staff due to separation (employee changing status to Adjunct faculty).

#### <u>Staff:</u> Derek Espinoza - P

# Derek Espinoza - PT Security

Derek joins WATC with seven years as a patrolman with the Wichita Police Department. Prior to the City of Wichita he also performed security for Cricket Communications, West Wichita Warren





Theatre, and Telephone Employees Credit Union. Derek received his BS in Criminal Justice/Security Management from Southwestern College in Winfield, KS.

Start date 7/15/13 - new part-time position approved by Leadership Council through budget initiative.

## Lisa Myers – FT Research Analyst

Lisa joined WATC on July 22nd. Prior to joining WATC, she worked for Friends University as a Research Analyst. Lisa received her Bachelor's at Friends University.

Start date 7/22/13 – new position approved by Leadership Council through budget initiative.

## **Tim West – PT Security**

Tim joins WATC with experience as a security supervisor as well as a Police Officer/Investigator with Wichita Police Department and a Police Officer with Hoisington Police Department. Tim has a degree in Paralegal studies from Newman University.

Start date of 7/22/13 - new position approved by Leadership Council through budget initiative.

## Brooke Phillips- FT Specialist, Financial Aid

Brooke joins WATC with experience as a Financial Aid Officer with Wright Career College and a Financial Service Representative with National American University.

Start date 7/29/13 – replacement of staff due to separation.

## Steven Enriquez – FT Assistant Director, Financial Aid

Steven will join WATC with experience from Hutchinson Commuity College as a Financial Aid Advisor, VA Certifying School Official, and Student Finacial Aid Technician. He also performed work with the Greater Wichita YMCA as a Metro Accountant. Steven received his MED from Wichita State University.

Start date  $\frac{8}{13}$  – replacement of staff due to separaton.

## Vaine Lutz - FT Specialist, Financial Aid

Vaine will join WATC with experience as a Senior Administrative Assistant from WSU, Office of Financial Aid. She received her BBA in Marketing from Wichita State University.

Start date  $\frac{8}{19}$  – replacement of staff due to separation.

## **Gidget Watson – Industry Advocate , NAC grant**

Gidget's experience includes: teacher with Wichita Collegiate School, Assistant Director, Office of the VP for Research, Argonne National Laboratory with The University of Chicago, and Health Physicist/General Engineer with the US Nuclear Regulatory Commission. Gidget received her BS in Engineering from Rutgers,

Start date 8/26/13 – new position as written in NAC grant.

## Brandi Stevenson – Industry Advocate, NAC grant

Brandi joins WATC with experience as a senior member of the Wichita Workforce Center Business Services Team; supporting the Aviation/Advanced Manufacturing Industry in South Central KS.





Brandi received her BBA in Human Resources Management from Friends University and also received ACT National Career Readiness Platinum Certificate.

Start date 8/26/13 – new position as written in NAC grant.

# **B. BOT Meeting Minutes** Recommendation action:

Approval of the SCTETA Meeting Minutes for June 22, 2013 were provided to the Board electronically.

XIV. Adjourn

