



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

**Board Agenda
Thursday, October 24, 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
September Statements – Chris Martin

IV. NAC Grant Update – Sheree Utash

V. HLC Update – Sheree Utash

VI. Curriculum – Sheree Utash
Carpentry Program
Medical Coding

VII. Chinese Partnership with NCAT – Jim Walters

VIII. President's Report

1. Debrief the Legislative visit
2. Program Review Documents
3. Continuum for Success Document
4. Final Fall 2013 Enrollment numbers
5. The WATC Way

IX. Vice President's/Executive Director Reports

X. Consent Agenda (action required)

A. Review and Ratification of Employment Offers:

Faculty:

Yolanda Deleon- CNA Faculty

Yolanda joins WATC with several years' experience in nursing. Her most recent position was with Homestead Health Center as a clinical liaison. Other positions include RN instructor, RN, PRN, and RN Hospice supervisor. Yolanda received her Nursing degree from Seward County Community College.

Start date 10/14/13 – Replacing Jolene Herndon who resigned

Sarah Irick – Avionics Faculty

Sarah joins WATC from the Federal Aviation Administration as an Airway Transportation System Specialist. Prior to the FAA, she was a Craftsman with the United State Air Force. Sarah received her Master's Degree in Aeronautical Science from Embry-Riddle Aeronautical University. Sarah also holds an FCC General Radiotelephone Operator License with Radar Endorsement.

Start date 10/28/13 – Replacing Ralph Cooper who resigned to return to private industry



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

Staff:

Erin Doyle – Simulation Lab Coordinator

Erin joins WATC with 25 years in health care and human services, most recently from Harry Hynes Memorial Hospice as an RN. Her other positions include Targeted Case Manager, Recreation Therapist/Special Education Teacher, and Recreation Therapist. Erin is also a Certified Hospice and Palliative Care Nurse. Erin received her BSN from Wichita State University, and her Bachelor of Science in Therapeutic Recreation from California State University.

Start date 10/14/13 – Replacing Rose Samples who got married

B. BOT Meeting Minutes

Recommendation action:

Approval of the SCTETA Meeting Minutes for September 26, 2013, were provided to the Board electronically.

XI. Executive Session

XII. Adjourn