

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

## Board Agenda Thursday, November 15, 2012 NCAT Campus, Aviation Training Building #300 Conference Room S210 • 3:00 pm

- **I.** Meeting Called to Order Jim Walters
- **II.** Public Communications
  - 1. Deb Bauer, Certificate of Appreciation
- III. Monthly Financial Report
  - 1. October Financial Statements Steve Field
- IV. Noel Levitz Dr. Scott Lucas
- V. National Aviation Consortium Sheree Utash
- **VI.** HLC Update Sheree Utash
- VII. 2013 Strategic Plan Targets Dr. Kinkel
- VIII. Vice President's Reports
- IX. Presidents Report
- X. Consent Agenda (action required)
  - A. BOT Meeting Minutes

Recommendation action: Approval of the SCTETA Meeting Minutes for October 18,, 2012 were provided to the Board electronically

XI. Adjourn

