



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

**Board Agenda
Monday, November 17, 2014
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 12:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Consent Agenda (action required)
 - A. BOT Meeting Minutes
Recommendation action:
Approval of the SCTETA Meeting Minutes for October 23, 2014 provided to the Board electronically.
 - B. **Review and ratification of employment offers: September 2014**
Faculty:
N/A
Staff:
Sarah Leftwich – Project Coordinator, NAC Grant
Sarah has been with WATC since August 2013. She was an integral part of the HLC Accreditation document preparation. Sarah has been the project manager for the WATC portion of the NAC Grant since November 2013. Sarah experience includes Dean with Cowley College. Sarah received her MS in Continuing and Adult Education from Kansas State University.
Start date 10/27/14 – Replacement of Staff
Greg Unruh – Vice President of Finance and Administration
Greg will come to WATC from Envision as a Chief Financial Officer. His prior experience includes Vice President and General Manager for Ventria Bioscience and management positions at John Deere Credit. Greg received his BS in Accounting from KSU and is a licensed CPA in the state of Kansas.
Start date 12/1/14 – Replacement of Staff
- IV. Monthly Financial Report
BKD update - BKD
October Statements – Steve Field
- V. Presentation of the Digital-First Initiative—Trish Schmidt
- VI. Presentation of the Replacement, Maintenance and upgraded Technology Schedule for NCAT Equipment –Sheree Utash
- VII. President’s Report
 - Update on re-tiering/re-centering
 - Talking points on Legislative agenda
- VIII. Vice President’s/Executive Director Reports
- IX. NAC Grant Update – Sheree Utash
- X. Adjourn