



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

**Board Agenda
Thursday, December 20, 2012
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – Jim Walters**
- II. Public Communications**
- III. FY12 Fiscal Audit Presentation and Review - BKD**
- IV. Monthly Financial Report**
 1. November Financial Statements – Steve Field
- V. Foundation update – Randy Roebuck**
- VI. Noel Levitz – Dr. Kinkel**
- VII. National Aviation Consortium – Sheree Utash**
- VIII. HLC Update – Sheree Utash**
- IX. Modification to the Pratt Nursing MOU – Dr. Kinkel**
- X. Vice President's/Executive Director Reports**
- XI. Presidents Report**
- XII. Consent Agenda (action required)**
 - A. BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for November 15, 2012 were provided to the Board electronically
- XIII. Adjourn**