



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

**Board Agenda
Thursday, February 17, 2011
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order** – Jim Walters
- II. Public Communications**
Individuals wishing to speak to the Board must make arrangements to do so at least 24 hours in advance by contacting the Secretary to the Board at 677-9500.
- III. Committee Reports**
 - A. Finance Committee Report**
 1. January Financial Statements – Doug Brantner
 2. Proposed Tuition Fee Increase – Dr. Tony Kinkel
 - B. Curriculum Committee Report**
 1. Customized Training Report – Sheree Utash
 2. Enrollment Report – Sheree Utash
 3. GED/ABE update – Sheree Utash
 4. Sale of Aviation Curriculum – Sheree Utash
 5. 2nd Qtr. Strategic Plan update – Shirley Antes
- IV. Presidents Report** – Dr. (Tony) Kinkel
- V. Consent Agenda (action required)**
 - A. Commerce Bank Corporate Resolution** – Doug Brantner
Recommendation action:
Approval to add Dr. Anthony Kinkel, President as signer to the WATC checking account. We will remove Steve Field, Sheree Utash and Ray Frederick from the account. New Authorized signers will be as follows:
Anthony Kinkel, Doug Brantner and Randy Roebuck
 - B. Funding Agreement for Wichita Area Technical College** – Lyndy Wells
Recommendation action:
Approval of funding agreement between the County and WATC for \$1M of funding for 2011
 - C. BOT Meeting Minutes** – Jim Walters
Recommendation action:
Approval of the SCTETA Meeting Minutes for December 16, 2010 were provided to the Board electronically
- VI. Executive Session** – Jim Walters
- VII. Adjourn**