



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

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

- I. Meeting Called to Order** – Jeff Turner
- 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. Workforce Alliance update** – Keith Lawing
- IV. Committee Reports**
 - A. Finance Committee Report**
 1. February Financial Statements – Doug Brantner
 - B. Curriculum Committee Report**
 1. Customized Training Report – Sheree Utash
 2. Enrollment Report – Sheree Utash
 3. Approval of AAS degree for Automotive Collision & Repair (action required)–Sheree Utash
- V. Presidents Report** – Dr. (Tony) Kinkel
- VI. Consent Agenda (action required)**
 - A. BKD Contract** – Lyndy Wells
Recommendation action:
Approval of the three year contract with BKD for audit services
 - B. BOT Meeting Minutes** – Jeff Turner
Recommendation action:
Approval of the SCTETA Meeting Minutes for February 17, 2011 were provided to the Board electronically
- VII. Adjourn**