



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

**Board Agenda
Thursday, September 27, 2013
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. NAC Grant Presentation – Jennifer McNelly
- IV. Monthly Financial Report
August Statements – Chris Martin
- V. Setting targets for the 2014 Report Card – Dr. Kinkel
- VI. SCTETA Board Committees – Dr. Kinkel
- VII. Resolution on Funding Formula – Dr. Kinkel
- VIII. Fall 2013 Enrollment – Scott Lucas
- IX. President's Report
- X. Vice President's/Executive Director Reports
- XI. Consent Agenda (action required)

A. Review and Ratification of Employment Offers:

Faculty:

Shellie Dettweiler

Shellie joins WATC with 9 years' experience with Beechcraft and Via Christi Immediate Care as an Occupational Nurse. She also has experience as a Case Management Nurse and a Staff Nurse. Shellie received 3 Army Achievement Medals and a Desert Storm Service Medal. Shellie Received her BSN from University of Phoenix.

Start date 9/12/13 - new position approved by Leadership Council through budget initiative.

Staff:

Dwayne Hunter - Security

Dwayne transitioned to full-time Security after joining WATC in February 2013 as a Part time Security Officer. Dwayne has many years' experience in Security and Investigations.

Start date 9/2/13 - new full-time position approved by Leadership Council through budget initiative.



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B. BOT Meeting Minutes

Recommendation action:

Approval of the SCTETA Meeting Minutes for August 22, 2013 were provided to the Board electronically.

XII. Executive Session to discuss a personnel matter

XIII. Adjourn