

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

**AGENDA**

**Joint Finance and Facilities Committee**

**Tuesday, February 15, 2011**

**3:00pm ■ NCAT Campus ■ President's Conference Room**

**Board Members:**

Lyndon Wells  
John Dieker  
Rich Jiwanlal  
Dave Unruh  
Sharon Fearey

- 1. Meeting Called to Order – Lyndy Wells**
- 2. Financial Update – Doug Brantner**
  - January Financial Reports
  - Budget Schedule Review
  - Sedgwick County Funding Agreement
  - 2010 Audit Finding update
  - Audit Fee Schedule
  - NCAT Sublease and Operating Agreement
- 3. Facilities Update – Randy Roebuck**
  - Wichita Transit Snow Route Issues at SSC
  - Campus Updates
- 4. President's Report – Dr. Tony Kinkel**
  - The setting of 2012 Tuition and Fees
  - Legislative Update
  - Partnership Discussions
- 5. Joint Facilities and Finance Committee Meeting Minutes**
- 6. Adjournment**