



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

**Board Agenda
Thursday, May 22, 2014
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 3:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Monthly Financial Report
April Statements – Chris Martin
- IV. Final Breakdown of SB155 Enrollment – Scott Lucas
- V. President's Report
 - Riley Scott's Legislative Report
 - Follow-up on Institutional spending patterns from 2010-2014
 - Update on the VP and Executive Director searches
 - Summer Enrollment
 - Review of the First 100 Days Document
- VI. NAC Grant Update – Sheree Utash
- VII. Vice President's/Executive Director Reports
- VIII. Consent Agenda (action required)
 - A. BOT Meeting Minutes
Recommendation action:
Approval of the SCTETA Meeting Minutes for April 24, 2014 provided to the Board electronically.
 - B. Review and ratification of employment offers: February & March 2014
Faculty:
n/a

Staff:

Patrice McAvoy- Academic and Admissions Specialist
Patrice Was with WSU as an Administrative Specialist for 8 years. She has also worked with Sedgwick County Appraiser's Office and was Self-Employed as a Personal PC Consultant. Patrice received her Bachelor of Arts from Fort Hays State University.
Start date 04/28/14 – New position due to restructuring

Justin Parson- IT Systems Administrator
Justin was with Ribbit Computers for 8 years as an IT Systems Administrator and Store Manager during his employment there. Justin received his Associate of Science from Cowley County Community College. He is also an Apple Certified Support Professional OSX Certified and Apple Certified Technician.
Start date 05/11/14 – Replacement of staff
- IX. Adjourn