



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

**Board Agenda
Monday, April 20, 2015
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 12:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Consent Agenda (action required)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for March 16, 2015, provided to the Board electronically.
 - b. **Review and ratification of employment offers: February 2015**
Faculty:
N/A
Staff:
Johnna Hart – Assistant Controller
Johnna comes to WATC from Textron Aviation where she was a Sr Accountant. She has also been an Auditor In-charge for BKD. Johnna earned her Bachelor of Accounting from Wichita State University.
Start date 3/30/15 – New Position
Bruce Fritz – Dean, Manufacturing Technologies
Bruce comes to WATC from ITT Technical Institute where he served as an Academic Dean. His employment history also includes Tech Writer and Adjunct Instructor for Butler Community College, Newman University and Friends University teaching History and Geography. He has also taught Language arts for USD259. He is a three time recipient of Cessna’s Leading Edge Award and ITT Technical Institute’s Central District Leadership Award. Bruce received his M.A. in Latin American Studies from University of Kansas, and his B.A. in International Studies from Wichita State University.
Start date 3/30/15 – Replacement of Staff
- IV. Nominating Committee- 2016 Board Officers – Jim Walters
- V. Monthly Financial Report
 - March Financial Statements – Greg Unruh
 - Responses to RFP for Audit Services
 - Review/Approve list of tuition rates by program
- VI. President’s Report
 - Progress on Presidential Goals
 - Legislative Update
 - Appeal of Re-tiering
 - Re-centering
 - SAP Flowchart
- VII. Wellness Initiative---Judy Mount, Executive Director of Human Resources
- VIII. Progress Report on Program Development---Sheree Utash
- IX. Vice President’s/Executive Director Reports
- X. Adjourn