



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

**Board Agenda
Monday, June 15, 2015
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 12:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Presentation for Dave Unruh and Jeff Turner – Dr. Kinkel
- IV. Consent Agenda (action required)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for May 18, 2015, provided to the Board electronically.
 - b. **Review and ratification of employment offers: February 2015**
Faculty:
Anthony Brieger – Faculty, Machining
Anthony comes to WATC from Clean Republic in North Dakota where he was a Shop Production Supervisor. He has over 20 years' experience in the machining industry including CAD Design. Anthony earned her Bachelor's degree from University of North Dakota.
Start date 5/18/15 – Replacement of Staff
Suzanne Lill – Faculty, CNA/CMA
Suzanne comes to WATC from Interim Home Healthcare where she was a Case Manager. She has over 20 years' experience in the nursing industry. Suzanne received her Associate in Nursing from Butler County Community College.
Start date 5/26/15 – Replacement of Staff
Staff:
Marcus Hernandez – Admissions Counselor
Marcus comes to WATC with several years' experience in customer service. He also has experience in the construction industry.
Start date 4/20/15 – Replacement of Staff
Maria Kane – Specialist, Adult Recruitment & Conversion
Maria comes to WATC with several years' experience in the customer service industry. She also has been a Graduate Teaching Assistant and Admissions Counselor at Fort Hays State University. Her experience also includes Coordinator of Information and Student Services at Pratt Community College. Maria received her Master's in Communication Studies from Fort Hays State University.
Start date 5/5/15 – New Position
Charis Stanley – Specialist Financial Aid & Veteran Services
Charis performed duties in Financial Aid as a Federal Work Study Student. Her background is in customer service positions. Charis is currently seeking a degree at WATC.
Start date 5/26/15 – Replacement of Staff
- V. Update from Nominating Committee – Jim Walters
- VI. Proposal to Discontinue the Pratt Partnership - Sheree Utash



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- VII. Monthly Financial Report**
 - May Financial Statements – Greg Unruh
- VIII. President's Report**
 - 2015 WATC Budget
- IX. Approval for Multimedia Program (COC) – Sheree Utash**
- X. NCAT Funds for FY16 – Sheree Utash**
- XI. Progress Report on Program Development---Sheree Utash**
- XII. Vice President's/Executive Director Reports**
- XIII. Executive Session – Jim Walters**
- XIV. Adjourn**