

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

**Board Agenda
Monday, October 19, 2015
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 12:00 pm**

1. Meeting Called to Order – Lyndon Wells
2. Public Communications
3. Make A Difference Student Award – Sheree Utash
4. Consent Agenda (action required)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for June 15, 2015, provided to the Board electronically.
 - b. **Review and ratification of employment offers: February 2015**
Faculty:
N/A
Staff:
Stephanie Cole– Assistant, Accounting/Accounts Payable
Stephanie comes to WATC from Protection One where she served as an Customer Support Rep, including process credit applications, reviewing contracts and billing. Stephanie received her BBA from Wichita State University.
Start date 8/31/15 – Replacement of Staff
Timothy Underwood – Research Analyst, Institutional Effectiveness
Tim began at WATC as an Adjunct Instructor in October 2012. In January 2015 he moved into a temporary part-time Software Developer role. Tim has been a Adjunct Instructor for Butler Community College for two years. His other experience includes Development Team Lead and Manger of Production Control. Tim received his Master of Science in Management from Friends University.
Start date 8/16/15 – Replacement of Staff
Rudolph Sanders – Industry Trainer
Rudy joined WATC on July 10, 2015 as a part-time Corporate Trainer before moving into the Industry Trainer position. His experience Spirit AeroSystems, Boeing Aircraft, and Eclipse Aviation have been as a Structural and Assembly Mechanic.
Start date 8/30/15 – Replacement of Staff
5. **Reports of Officers**
 - Vice President of Finance & Administration – Greg Unruh
September Financial Statement Review
 - Interim President's Report – Sheree Utash
WSU Strategic Alliance Report



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Massage Therapy Program – *action required*
Enrollment Report
Veteran's Center
Southeast Campus update
TEA/KBOR Legislative update
KDOC Workforce Alliance Grant
Title III Gran Award
Strategic Visioning Timeline
WATC Team of the Year Award
NAC update

Adjourn

Next Scheduled Meeting:

December 14, 2015
12:00 PM

