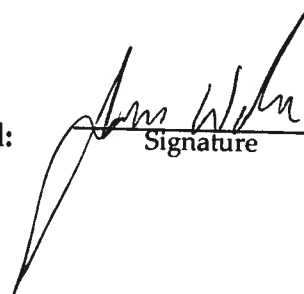


Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, February 16, 2012

	<p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Sedgwick County, Kansas, met in regular session at NCAT Campus Aviation Training Building #300, Conference Room S210, 4004 North Webb Rd., Wichita Kansas, at 3:05 pm, on February 16 2012.</p> <p>Present: Jeff Turner, Brad Gorsuch, Dave Unruh, Kim Shank, Pete Meitzner, Cindy Hoover</p> <p>Absent: Jim Walters, John Dieker, Rich Jiwanlal, Lyndon Wells, Matt Leary</p>
<p>Committee Report</p>	<p>January Financial Report – Dr. Tony Kinkel <i>January Highlights</i> Spring enrollment continues upward trend Higher revenues driven by Spring enrollment Equipment purchases beginning to catch up with budget Cash was about \$100,000 above plan with student receipts and controlled spending driving the results. Received second half of PSA funds from State and the funding from the county. Reviewed and discussed FY2012 January Balance Sheet, Income Statement and Cash Flow Statement The college will have \$3,984,571 at the end of the year.</p>
<p>Vice President's Reports</p>	<p><u>Academics Affairs</u> – Sheree Utash The college will be kicking off the HLC review/update at the upcoming All College In-service. The HLC site accreditation visit will happen in spring 2014. The college is seeking a 10 year accreditation</p> <p>The college presented at a conference in January with Goodwill.</p> <p>The college has approximately \$1 million left on the 2012 NCAT Appropriation. The college had discussions with John Tomblin about expediting the approval process for next year's NCAT Appropriation in order to use in a timely manner.</p> <p>The college is creating pathways with surrounding high schools. 15 students from Circle High School are enrolled in aviation courses. The college is working with Maize High School to put in a Health Science Academy which will be funded by a state grant. Will keep the Board updated.</p> <p><u>New Dean of Students</u> – Justin Pfeifer Dr. Kinkel introduced Justin Pfeifer. Justin worked at Manhattan Area Technical College.</p> <p><u>Student Services & Workforce Development</u> – Jim Fly The college will start tomorrow with upgrades for the electronic enrollment.</p> <p>42% of WIA funds come to Wichita Area Technical College</p> <p>Embedded trainers want to be paid at a higher rate. The Board recommended that embedded trainers' salaries be comparable to industry rates. The college is reimbursed from the company that they provide training.</p>

President's Report	<p><u>President's report</u> – Dr. Tony Kinkel (powerpoint presentation) Gave a brief overview of the Tier funding formula</p> <p>Reviewed Tuition and Fee Comparison around the Wichita area Considered and discussed the Tuition increase. The Leadership Team and Council are recommending a modest 2% increase in tuition and a \$.50 increase in the student fee. Assuming enrollment stays constant, this will generate \$115,338 in tuition and \$29,838 in student fees.</p> <p>The Board moved to accept the Finance Committee recommendation to increase the tuition by 2% and student fees by \$.50</p> <p>Motion passed unanimously</p> <p>Reviewed the Budget Summary</p> <p><u>Summary of Credit Hours</u> – Scott Lucas Hours are up (7.3%); Students are not (1%). Same number of students taking more classes Higher percent of returning students from Fall Increase in Day Time Students More Gen Ed students becoming Tech Ed students Fewer "For-Credit Customized Training courses and more "Non-Credit" courses.</p>
Consent Agenda	<p>A. BOT Meeting Minutes Recommendation action: Approval of the SCTETA meeting minutes for December 15, 2011 which were provided to the Board electronically</p> <p>The above consent agenda item(s) were considered and discussed and thereupon on motion of Board Member Kim Shank, seconded by Board Member Cindy Hoover, the consent agenda item was approved.</p> <p>Motion carried: 6-0 with Jim Walters, John Dieker, Rich Jiwanlal, Lyndon Wells and Matt Leary noted as absent</p>
Adjournment	<p>At approximately 5:10 p.m., the meeting adjourned.</p>

Approved:



Signature

19 Apr 12

Dated