

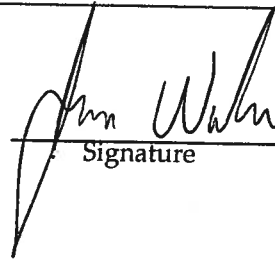
Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, March 15, 2012

	<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 March 15, 2012.</p> <p>Present: Jeff Turner, John Dieker, Lyndy Wells, Dave Unruh, Kim Shank, Pete Meitzner (3:20 pm) Matt Leary (3:15 pm)</p> <p>Absent: Jim Walters, Rich Jiwanlal, Cindy Hoover, Brad Gorsuch</p>
<p>Committee Report</p>	<p>January Financial Report – Dr. Tony Kinkel <i>February Highlights</i> Positive Financials from strong enrollment Revenues in excess of plan boosted by early enrollment for second eight week classes. Tuition, fees and book sales are all up Grants, PSA and other funding on plan Spending for instructional supplies above plan which follows enrollment Total spending remains under plan Cash was about \$150,000 above plan with student receipts and controlled spending driving the results Cash receipts included the receipt of Spring Pell grants and student loan dollars from the Federal Government The college received Snap-on donation for scholarships</p>
<p>PTO Policy</p>	<p>PTO Policy – Jim Fly <i>Current Policy vs. PTO Policy Powerpoint</i> Currently the college employees receive 34 days for vacation and sick time. Because of a change in Board policy in 2010, payout at separation is unlimited at full base pay. Sick time capped at 320 hours. Also, a change was made which required the President to dock employees a vacation day if the college closed due to a natural cause.</p> <p><i>Proposed PTO Option</i> Policy will be effective July 1, 2012 if it passes Total number of vacation and sick days will be 28 days Payout at separation is capped at 240 hours at full base pay Individual EB Bank capped at 240 hours Community EB Bank, funded by employee donations of PTO, capped at 2400 hours PTO fronted for all employees. Employees will no longer get charged a vacation day if college closes.</p> <p>The above PTO Policy item(s) was considered and discussed and thereupon on motion of Board Member Dave Unruh, seconded by Board Member Lyndy Wells, the above PTO Policy item was approved.</p> <p>Motion carried: 7-0 Jim Walters, Rich Jiwanlal, Cindy Hoover and Brad Gorsuch noted absent</p>
<p>Pratt Partnership in Nursing</p>	<p>Pratt Partnership in Nursing – Sheree Utash <i>(Powerpoint Presentation)</i> Discussions with Pratt began in October 2011 and continued. Partnering with Pratt will increase LPN student enrollment from 120 to 220 and increased production of general education credit hours.</p> <p>Recruiting/Retention advantage for WATC student preference of RN pathway.</p>

	<p>Pratt is willing to bring evening/weekend program to Wichita and revenue share on RN program and Gen Eds.</p> <p>Labs will be located at NCAT in the Gateway building 1st floor. There is no violation of the bond or lease with the County if classes are held at NCAT.</p> <p>Joint creation of 4 bed simulation lab and 6 skills lab. The college will share Sim Lab and Clinical Coordinator.</p> <p>Will attend KSBN June meeting with organizational structure and request for PCC to move 20 approved student enrollments for hybrid/online to WATC. Letters of support for clinical from Wesley, Via Christi and other are essential for this meeting.</p> <p>At the April Board meeting the college will need to review MOA by WATC and PCC Board.</p> <p>Anticipate construction to begin on Skills and SIM Lab by June 2012. Partnership begins July 2012 with full implementation by July 2014.</p> <p>First students in evening/weekend PCC RN program to begin at NCAT August 2012. Attend KSBN September meeting and request 20 additional LPN and RN student capacity.</p> <p>The only unexpected delays or issues will be with KSBN.</p> <p>The above Partnership with Pratt Community College was considered and discussed and the Board decided unanimously they want to review the MOA before the April board meeting.</p>
Gun Legislation	<p>Gun Legislation – Colin Gallagher Currently, the SCTETA Board sets gun policy on campus. HB2353 changes the current policy and overrides local policy by allowing conceal and carry unless college appeals to the Attorney General. Many Board members expressed concern that carrying concealed weapons on campus is not a healthy environment. The above Gun Legislation was considered and discussed and the Board decided unanimously they will send a resolution against HB2353</p>
Embedded Trainers Compensation Proposal	<p>Embedded Trainer Compensation Proposal – Jim Fly Hawker Beechcraft and Cessna Aircraft have worked with Jim Fly's division to design a new pay scale for imbedded trainers which include a new compensation package. The college will implement the increase for the aviation companies in April 2012.</p> <p>The above Embedded Trainers Compensation Proposal was considered and discussed and the SCTETA Board decided unanimously to approve.</p>
NAM Grant Application	<p>NAM Grant Application – Sheree Utash The college is taking the lead on the grant. The grant is due on May 24, 2012. The college has been in contact with Lori Usher to be the Project Administrator.</p> <p>The Board considered and discussed the cost and what funds will be used. The board unanimously approved the funds to come out of the budget surplus and not the NCAT funds.</p>
President's Report	<p>President's report – Dr. Tony Kinkel (powerpoint presentation) Gave a brief overview of the Consolidated Tier /Non Funding formula.</p> <p>Governors Tech Ed Bill passed House Committee. This is a good bill and a game changer for the College</p>
Consent Agenda	<p>A. BOT Meeting Minutes Recommendation action: Approval of the SCTETA meeting minutes for February 16, 2012 which was 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 Matt Leary, the consent agenda item was approved.</p> <p>Motion carried: 7-0 Jim Walters, Rich Jiwanlal, Cindy Hoover and Brad Gorsuch noted absent</p>
Adjournment	<p>At approximately 5:00 p.m., the meeting adjourned.</p>

Approved:



Signature

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Dated