

**Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, April 19, 2012**

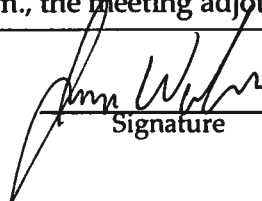
	<p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Sedgwick County, Kansas, met in regular session at NCAT Campus Aviation Training Building #300, Conference Room S210, 4004 North Webb Rd., Wichita Kansas, at 3:05 pm, on April 19, 2012.</p> <p>Present: Jim Walters, Brad Gorsuch, John Dieker, Rich Jiwanlal (left at 4:00 pm), Cindy Hoover, Pete Meitzner (3:10 pm), Dave Unruh (3:10 pm), Kim Shank (3:10 pm)</p> <p>Absent: Jeff Turner, Lyndy Wells and Matt Leary</p>
Committee Report	<p>Financial Report – Dr. Tony Kinkel <i>March Highlights</i> Positive Financials continue from strong enrollment. Revenues continue to be in excess of plan as the Spring Semester stays strong. Tuition, fees and book sales are all up Instructional supplies are up The college paid WSU for NDT faculty Cash was about \$50,000 above plan with higher student receipts offsetting instructional costs.</p> <p>The above Financials were considered and discussed and thereupon on motion of Board Member John Dieker, seconded by Board Member Pete Meitzner, the Financials were approved.</p> <p>Motion carried: 8-0 Jeff Turner, Lyndy Wells and Matt Leary noted absent</p>
MOU for Pratt Partnership	<p>Pratt Partnership in Nursing – Sheree Utash <i>(Powerpoint Presentation)</i> Pratt's Board approved the MOU The college met with the Kansas Board of Nursing and there was no resistance. The college will return to the Board of Nursing in June. KSBOR is okay with this partnership as long as board of nursing has no issues. The Partnership will begin July 1, 2012. 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. Joint creation of 4 bed simulation lab and 6 skills lab. The college will share Sim Lab and Clinical Coordinator.</p> <p>The above MOU for Pratt Partnership was considered and discussed and thereupon on motion of Board Member Kim Shank, seconded by Board Member John Dieker, the MOU for Pratt Partnership was approved.</p> <p>Motion carried: 8-0 Jeff Turner, Lyndy Wells and Matt Leary noted absent</p>
New AAs/Technical Certificate in Police Science	<p>New AAS/Technical Certificate in Police Science – Sheree Utash Colin Gallagher, our security coordinator will be assisting with this program. No cost to the college or no new faculty needed. The Sherriff's office, County, City and Wichita State is very interested in this course.</p> <p>The above AAS/Technical Certificate in Police Science was considered and discussed and the Board decided unanimously to take to the next KBOR meeting.</p>
Board/Administrative Delineation	<p>Membership – Governing board includes some "public" members Operations – The institution operates with integrity in its fiscal, academic, personnel, and auxiliary functions. The institution has and employs policies and procedures to engage its internal constituencies including its governing board, administration, faculty, staff, and students</p>

	<p>Decision Making – The board is autonomous to make decisions in the best interest of the institution and to ensure its integrity Deliberations reflect priorities to preserve and enhance the institution. The board reviews and considers the reasonable and relevant interest of the institution's internal and external constituencies during its decision-making deliberations. The well-being of an institution requires that its governing board place that well-being above the interest of its own members in the interests of any other entity.</p> <p>Relationship with Administration – The board has the authority to approve the annual budget and to engage and dismiss the CEO The board delegates day-to-day management of the institution to administration The institution has a conflict of interest policy The board is knowledgeable about the institution; it provides oversight for the institution's financial and academic policies and practices and meets its legal and fiduciary responsibilities.</p>
Accreditation	<p>Accreditation – Sheree Utash Developing a timeline through 2014 5 Criteria HLC will visit the campus in 2014</p>
Staff Evaluation System	<p>HLC requires the college to have evaluations set in place. The college has faculty evaluations, and is very close to full implementation of staff evaluations. The Leadership Team is working/revising the evaluation for employees and will show the new form next month to the board.</p>
Vice President's Report	<p>Student Services – Jim Fly Reviewed some of his budget initiatives The college should be ready to start enrolling on line in October/November</p> <p>Academic Affairs – Sheree Utash The college did contract with Lori Usher regarding NAM using college funds rather than NCAT funds as directed by the Board</p> <p>Finance Department – Doug Brantner UMB was selected to oversee the foundation funds The college successfully ran the first payroll with all new benefit rates Attending several CTE meetings in Topeka, KS</p>
President's Report	<p>President's report – Dr. Tony Kinkel (powerpoint presentation) Due to the tornado, Southside campus was closed and finally reopened on Wednesday. The college sent the resolution to legislature regarding the conceal and carry gun law. Senate has tabled the bill for the year. Updated the Commissioners on NCAT/WATC at the last County Commissioner's meeting Reviewed the board attendance sheet NCAT Open house was a huge success. The college has over 600 leads</p>
Consent Agenda	<p>A. BOT Meeting Minutes Recommendation action: Approval of the SCTETA meeting minutes for March 15, 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 Dave Unruh, seconded by Board Member John Dieker, the consent agenda item was approved.</p> <p>Motion carried: 7-0 Jeff Turner, Lyndy Wells, Matt Leary and Rich Jiwanlal (left at 4:00 pm) noted absent</p>
Adjournment	<p>At approximately 4:53 p.m., the meeting adjourned.</p>

Approved:

Signature

Dated

 5 sep 12