

**Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, June 21, 2012**

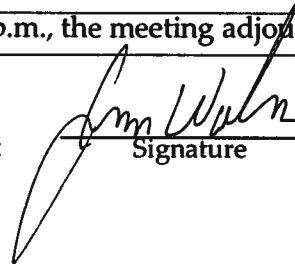
	<p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Sedgwick County, Kansas, met in regular session at NCAT Campus Aviation Training Building #300, Conference Room S210, 4004 North Webb Rd., Wichita Kansas, at 3:05 pm, on June 21, 2012.</p> <p>Present: John Dieker, Brad Gorsuch, Cindy Hoover(3:06 pm), Dave Unruh, Kim Shank, Matt Leary and Pete Meitzer (3:10 pm)</p> <p>Absent: Jim Walters, Jeff Turner, Lyndy Wells, and Rich Jiwanlal</p>
Public Communication	N/A
Committee Report	<p>Financial Report – Doug Brantner <i>May Highlights</i> Revenues, driven by Summer, continue to exceed budgeted amount Summer book sales tracking ahead of plan in line with other revenues Custom training showing growth with new contracts Spending continues above plan in Professional Services (NAM department of Labor grant support, WSU for Spring instructor reimbursement) Electricity and advertising Cash below plan as Federal student aid timing for summer impacted receipts Reviewed and discussed the Balance Sheet, Income and Cash flow statements.</p> <p>The above Financials were considered and discussed and thereupon on motion of Board Member Matt Leary, seconded by Board Member Kim Shank, the Financials were approved.</p> <p>Motion carried: 7-0 Jim Walters, Jeff Turner, Lyndy Wells, and Rich Jiwanlal, noted absent</p> <p>2013 WATC Budget Assumptions – Dr. Kinkel Enrollment growth at 4% Board of Regents will fund tiered funding formula 5% cut in County funding</p> <p>The Vision Behind The Budget Fiscal Stability Investing in our employees New Partnerships Diversifying our product line Going after new markets More efficient operations</p> <p>FY2013 Budget Summary Reviewed the FY2013 Budget Summary in detail 2013 Total Revenue is \$22,550,144 Spend Rate for 2013 is \$22,486,738 There is \$63,406 available for new spend Total increase to base spend is \$2,281,158 which includes a salary increase of 4% across the board for employees. Adjunct faculty are not included</p> <p>The above FY2013 Budget was considered and discussed and thereupon on motion of Board Member Cindy Hoover, seconded by Board Member Dave Unruh, the FY2012-2013 Budget was approved.</p>
HLC Update	<p>HLC update – Dr. Kinkel Team meetings continue The Personnel and Compensation committee meeting scheduled a conference call on June 25th to discuss and review changes to SCTETA Bylaws.</p>

2012 Enrollment Wrap-Up	Enrollment wrap-up – Joe Ontjes The college finished the summer down roughly 6% down compared to last year. If AMT had stayed flat we would have been up The college will step up the marketing/recruiting efforts for AMT in the Fall. For the first time, the college will advertise on TV for AMT courses and will advertise in Oklahoma.
Summer Enrollment update	2012 Enrollment Wrap-up – Scott Lucas The college has 59,245 credits There are 120 High School students compared to 13 students last year The college shows more females enrolled compared to male and the age of our students are 25-29 years old
Spirit Partnership with Tulsa, OK	Review of Spirit Partnership with Tulsa, OK – Jim Fly Spirit AeroSystems in Tulsa, OK having difficult time trying to fill jobs. Spirit came to WATC to see if we could provide non-credit training in Tulsa, OK. Recruiters sent 58 applicants to WATC to be tested and only 7 passed. The college is sending some of our instructors to Tulsa, OK so they can train people there. Spirit AeroSystems is paying for all expenses.
Vice President's Report	Finance Department – Doug Brantner Gooding concert is Saturday, June 23 rd . Weather looks good. There will be a beer garden. We are not sure how many people to expect, but we are targeting college kids. There will be two bands and will start at 8:30 pm – 10:30 pm. The band has a great following.
President's Report	President's report – Dr. Tony Kinkel (powerpoint presentation) The Board of Regents meetings are the same day as the SCTETA Board and Dr. Kinkel would like to discuss changing the SCTETA Board meetings to a different day/time.
Consent Agenda	A. BOT Meeting Minutes Recommendation action: Approval of the SCTETA meeting minutes for May 17, 2012, which was provided to the Board electronically The above consent agenda item(s) were considered and discussed and thereupon on motion of Board Member Matt Leary, seconded by Board Member Cindy Hoover, the consent agenda item was approved. Motion carried: 7-0 Jim Walters, Jeff Turner, Lyndy Wells, and Rich Jiwanlal, noted absent
Adjournment	At approximately 4:55 p.m., the meeting adjourned.

Approved:

Signature

Dated



5/5/12