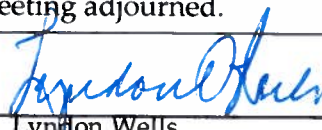


**Sedgwick County Technical Education and Training Authority**  
**The Governing Board of Wichita Area Technical College**  
**Board Minutes**  
**Thursday, July 21, 2011**

	<p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Sedgwick County, Kansas, met in regular session at <b>NCAT Campus Aviation Training Building #300, Conference Room S210</b>, 4004 North Webb Rd., Wichita Kansas, at <b>3:05 pm</b>, on <b>July 21, 2011</b>.</p> <p><b>Present:</b>          Jeff Turner, John Dieker, Brad Gorsuch, Kim Shank, Lyndon Wells, Cindy Hoover and Dave Unruh</p> <p><b>Absent: Jim Walters, Rich Jiwanlal Matt Leary</b></p>
<b>Public Communications</b>	N/A
<b>Committee Reports Continued</b>	<p><b>Finance Committee – Doug Brantner</b>          Reviewed June Financials          2011 was a good year. We ended the year with 2.7 million in the bank          Cowley was paid in June          Customized training did an excellent job at hitting target          The Board thanked the staff for all the hard work</p> <p>The above financials were considered and discussed and thereupon on motion of Board Member John Dieker, seconded by Board Member Lyndon Wells, the financials were approved.</p> <p>Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt Leary noted absent</p>
<b>Vice President's Reports</b>	<p><u>Administration &amp; Finance Department</u> – Doug Brantner          Wichita Vending is providing food to the Southside campus through the bookstore.          The college will be making changes to the smoking policy and designated areas. The new policy will be presented to the Leadership Council in August.          Overwhelming number of employees do not want to spend money to put up shelters          The college decided to start using internal security.          The financial aid auditors have completed their fieldwork. At this time we are not aware of any issues from their review.</p> <p><u>Student Services &amp; Workforce Development</u> – Jim Fly          Reviewed and discussed the workflow improvements, work load balance, staffing and pay equity issues in the student services.          The college has decided to standardized the rates for workforce development and will be charging \$60/hr.</p>
<b>President's Report</b>	<p><u>Strategic Direction</u> – Dr. Tony Kinkel  <i>(PowerPoint Presentation)</i></p> <p>Dr. Tony Kinkel reviewed a powerpoint presentation to illustrate the strategic direction the college is taking to meet the challenges of the future:</p> <p>Updated and Reviewed the Voluntary Early Retirement          Reviewed and showed the new signage on the Turnpike. The college is still working on additional signs for 254, K96 and K15.          Once the Director of Recruitment and Marketing is hired, the college will begin working on WATC's competitive Advantage          Reviewed Enrollment and the organizational chart          Overall 78.4% employees are satisfied with their employment at WATC          Overall 5.15 student satisfaction with their WATC experience</p> <p>Keith Lawing, Workforce Alliance Training would like to continue to fund</p>

	<p>students for the A&amp;P Program, but they need to be justified. There will be 7 students that graduate in August</p> <p><u>National Association of Manufacturing (NAM)</u> – Blake Flanders, Kathy Hund and Chuck Alderson</p> <p>Kansas was recently named one of the twelve states joining a national initiative to award industry-recognized credentials to community college and technical college students in manufacturing programs. By ensuring that Kansas has the workforce necessary to retain and attract companies in the manufacturing industry, we are helping position our state and our citizens for long-term economic prosperity. We are asking this Board to be a leader and NCAT to be a brand. The credentials are recognized nationally in all sectors of the manufacturing industry, valued by a range of employers, and can improve earning power.</p> <p>The above was considered and discussed and thereupon on motion of Board member Cindy Hoover, seconded by John Dieker it was approved that WATC staff will move forward and assist Board of Regents and NAM.</p> <p>Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt Leary noted absent</p>
<b>Consent Agenda</b>	<p><b>A. BOT Meeting Minutes</b> Recommendation action: Approval of the SCTETA meeting minutes for June 16, 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 John Dieker, the consent agenda items were approved.</p> <p>Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt Leary noted absent</p>
<b>Resolution</b>	<p>Resolution – Jeff Turner/Dave Unruh</p> <p>Whereas, the mission of Wichita Area Technical College is to provide quality higher education and leadership in workforce training that supports the economic development for a global economy and</p> <p>Whereas, the vision of WATC is to be the leading provider of education specializing in the delivery of career technical education and offering a competitive advantage that drives the economic development of the region and</p> <p>Whereas, Sharon Fearey has been a dedicated board member since 2008 generously giving of her time to help lead the college to achieve its mission and vision,</p> <p>Therefore, be it hereby known to all that the Sedgwick County Technical Education and Training Authority Board (SCTETA) offers its sincerest congratulations to Sharon Fearey in recognition of her exemplary service as a Sedgwick County Technical Education and Training Authority (SCTETA) Board Member. The entire Board extends best wishes to Sharon and directs this resolution be presented on the 21<sup>st</sup> day of July 2011.</p> <p>Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt Leary noted absent</p>
<b>Adjournment</b>	<p>At approximately 4:25 p.m., the meeting adjourned.</p>

Approved:

  
Lyndon Wells  
Signature

10/20/11  
Dated