

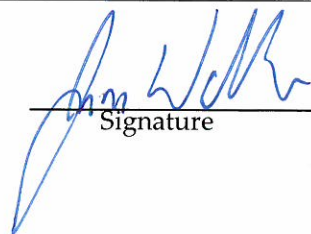
**Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Monday, February 16, 2015**

	<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 3:00 p.m., on February 16, 2015.</p> <p>Present: Jim Walters, Jeff Turner, Matt Leary, Karl Peterjohn, Cindy Hoover, Kim Shank and Pete Meitzner (12:10 pm)</p> <p>Absent: Lyndon Wells, John Dieker and John O'Leary</p>
Public Communication	N/A
Consent agenda	<p>a. BOT Meeting Minutes Recommendation action: Approval of the SCTETA Meeting Minutes for January 19, 2015, provided to the Board electronically.</p> <p>b. <u>Review and ratification of employment offers: February 2015</u> <u>Faculty:</u> None</p> <p><u>Staff:</u> None</p> <p>The above consent agenda item(s) was considered and discussed and thereupon on motion of Board Member Jeff Turner seconded by Board Member Matt Leary, the consent agenda item(s) was approved.</p> <p>Commissioner Karl Peterjohn abstained from vote.</p> <p>Motion carried: 6-0 with Lyndon Wells, John Dieker and John O'Leary noted absent.</p>
Monthly Financial	<p><u>January Financial Statements</u> - Greg Unruh</p> <p>January ending operating cash balances is \$5.8 million.</p> <p>Cash flow increased by \$4.5 million during the month. This is \$180,000 better than projected. The substantial inflow of cash in January is due to the receipt of postsecondary aid funding, SB155 proceeds and funding from the county.</p> <p>Net income for the year is \$284,000.</p> <p>Expenses were slightly over budget for the month but remain favorable to plan for the year. Payroll expense and bookstore purchases drive that trend, partially offset by higher than planned expenses for equipment.</p> <p>It was requested that the college adds a prior year column to the income statement next month.</p> <p>Governor Brownback allotted a \$16 million cut to higher education to be taken out of this year's appropriation of which the college is seven months into the fiscal year. The college must pay \$131,296 by early March.</p> <p>The Finance Committee recommended using college cash reserves, however, if needed use the Operating Cash Reserve Fund. This is the first time that the college has proposed using the operations reserve fund.</p>

	<p>Motion was made at the Finance Committee meeting by John Dieker for Authorization to use Operating Cash Reserve Fund up to \$131,296 in this fiscal year should it be necessary.</p> <p>The above motion requested by the Finance Committee was considered and discussed and thereupon on motion of Board Member Matt Leary seconded by Board Member Kim Shank, the motion made by the Finance Committee was approved.</p> <p>Motion carried 7-0 with Lyndon Wells, John Dieker and John O'Leary noted absent.</p> <p>The college has one more payment to Cowley in the amount of \$500,000.</p> <p>The Department of Labor Audit went very well and the college passed with no concerns. Thank you to Kirk Peterson and his team!</p> <p><u>Employer and Advancement Services Division</u> – Kenneth Young The department has suspended the non-credit health services. There is not a lot of activity for non-credit in the health department.</p> <p>The Division is still investigating Gunsmithing. Due to budget reductions, it may not be possible to start a program until January 2016.</p> <p>The department is looking into 5 new programs a year which includes wood work/cabinet making.</p> <p>The Board asked about a noncredit welding program. Sheree Utash is working with Redguard and JR Customs to create a certification.</p>														
<p>President's Report</p>	<p><u>Highlights from President's PowerPoint Presentation</u> State appropriations now 3% below 2008 levels. The Governor is requesting a cut in appropriations which the college will return \$131,296. The County pays the debt service on NCAT. The County reimburses WATC \$170,000/year for actual costs of NIAR. The County appropriation is 20% below 2008 funding levels. The loss of Spirit AeroSystems is \$360,000.</p> <p>The college will be listing the 30,000 sq. ft. of space that Spirit AeroSystems will be vacating in July. The realtors are Steve Martin, Weigand and Marlin Penner. More information to come.</p> <p>There was discussion regarding Southeast High School and Southside Campus. The board prefers "our" building versus sharing a building.</p> <p>Bookstore still declining due to open resources and digital first.</p> <p><u>Increases to General Fund Revenues:</u></p> <table data-bbox="527 1543 1250 1764"> <tr> <td>Increase Adult tuition 5.9%</td> <td>\$325,000</td> </tr> <tr> <td>Increase Jump Start Program \$69/credit hour</td> <td>\$150,000</td> </tr> <tr> <td>Increase ITL Revenues 5.9%</td> <td>\$10,000</td> </tr> <tr> <td>Increase Material/Lab Fees</td> <td>\$50,000</td> </tr> <tr> <td>Increase in Student Fees \$1.50/credit hour</td> <td>\$70,000</td> </tr> <tr> <td>A-OK Revenue</td> <td>\$15,000</td> </tr> <tr> <td>Increase in Registration Fees</td> <td>\$10,000</td> </tr> </table> <p>With the increases above the college is still needing to cut \$510,000 for a balanced budget.</p> <p>The Board discussed the Finance Committee recommendation to increase tuition by the about amount. Board Member Cindy Hoover, seconded by Board Member Matt Leary, recommended to accept the Finance</p>	Increase Adult tuition 5.9%	\$325,000	Increase Jump Start Program \$69/credit hour	\$150,000	Increase ITL Revenues 5.9%	\$10,000	Increase Material/Lab Fees	\$50,000	Increase in Student Fees \$1.50/credit hour	\$70,000	A-OK Revenue	\$15,000	Increase in Registration Fees	\$10,000
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	<p>Committee's recommendation to increase tuition an average of 5.9% for 2016.</p> <p>Motion carried 6-1 with Lyndon Wells, John Dieker and John O'Leary noted absent.</p> <p>Reviewed the Productivity Comparison from 2010 through 2014.</p> <p>In 2010 WATC only had 17 High School students. The college now has a total of 2,013.</p> <p>The market is disrupting the way colleges teach. WATC seeks to revolutionize the way we teach through technology. The college started an initiative called Digital First. Dr. Kinkel showed the PACER video to the board.</p> <p>Heather Frederickson, homeschool parent will be speaking to the Board next month.</p>
Shocker Pathway	<p>Shocker Pathway – Sheree Utash</p> <p>On February 11th at the KBOR meeting WATC and WSU signed an agreement called Shocker Pathway which is a partnership between WATC and WSU. Students may begin their studies at WAT and earn 50 credits for transfer to WSU with an additional 15 credit hours at WSU, students will be awarded an Associate of Arts degree from WSU. Shocker Pathway includes:</p> <ul style="list-style-type: none"> \$500 Scholarship opportunity No application fee Pre-admission to WSU Dual advising from WATC and WSU Many courses offer open-resource textbooks All classes taught in Wichita or online <p>Currently enrolling for Spring 2015 classes starting in March</p>
Miscellaneous	<p>Marketing – Joe Ontjes</p> <p>50th Anniversary Gala Event in late 2015, more information to follow at a later date.</p> <p>WATC Foundation Board would like to have a joint meeting with the SCTETA Board.</p> <p>Joe Ontjes is checking into trademark for NCAT.</p>
Adjournment	<p>At approximately 2:00 p.m., the meeting adjourned.</p>

Approved:



Signature

16 MAR 15
Dated