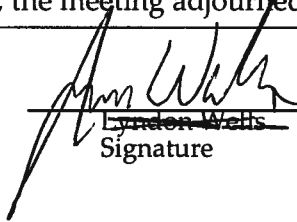


**Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, March 17, 2011**

	<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 17, 2011.</p> <p>Present: Jeff Turner, John Dieker, Dave Unruh, Lyndon Wells, Brad Gorsuch, Sharon Fearey, Cindy Hoover and Matt Leary</p> <p>Absent: Jim Walters, Kim Shank and Rich Jiwanlal</p>
Public Communications	No requests
Workforce Alliance	<p>Workforce Alliance – Keith Lawing Review/update on the impact of workforce investment act funding cuts under H.R.1 to South Central Kansas. The cuts to WIA are significant and would have a very negative impact on the operations of the Workforce Alliance of South Central Kansas, along with job seekers and employers in this region. If this budget is approved the Workforce Alliance will not receive any new funding for services to Adults and Dislocated Workers until July 1, 2012, and will essentially cease operating these programs. If H.R.1 was adopted Kansas would lose between \$17to \$26 million in WIA funding. The Workforce Alliance would be forced to either close down or drastically reduce services from the one-stop workforce centers in Wichita, El Dorado, Wellington and Winfield. There would be no additional funds to support approximately 500 of the individuals now in WIA funded training programs scheduled to continue after July 1, 2011.</p>
Committee Reports	<p>Finance Committee – Doug Brantner <u>February Financials</u> Summer credit hours beginning to be accumulated \$2.2 million of cash was generated during the month Sedgwick County \$1 million grant along with student aid drove the cash generation Cash generally still trending in line with budget and forecast Income basically on plan for the month Lower tuition and bookstore sales offset by reduced expenses Payroll below forecast due to lower adjunct costs than budgeted</p> <p>The above February financial statements were considered and discussed and thereupon on motion of Board Member John Dieker, seconded by Board Member Cindy Hoover, the above finance statements were approved.</p> <p>Motion carried: 8-0 approved with Jim Walters, Kim Shank and Rich Jiwanlal noted absent</p> <p>Curriculum Committee <u>Customized Training Report</u> – Sheree Utash Reviewed the Customized Training Report We have delivered \$541,200</p> <p><u>Enrollment Report</u> – Sheree Utash We have 982 full time and 1,327 part-time students</p> <p><u>Approval of New Programs</u> – Sheree Utash The approval of the Auto Collision Repair AAS was considered and discussed and thereupon on motion of Board Member Cindy Hoover,</p>

	<p>seconded by Board Member John Dieker, the program was approved to be sent to the Kansas Board of Regents.</p> <p>Motion carried: 7-0 approved with Jim Walters, Kim Shank, Rich Jiwanlal and Sharon Fearey (stepped out of the meeting) noted absent</p>
President's Report	<p>President's Report – Dr. Tony Kinkel Welcomed new Board member Matt Leary</p> <p>We have a better relationship with the legislatures in Topeka. We added the word "and" to the wording of the bill for the NCAT 5 million which significantly changes everything. It now reads as the following: may only be expended for training <u>and</u> equipment expenditures for the national center for aviation training. We will still have the State Aviation Technical Training Board</p> <p>Handed out and reviewed the map of all our students by zip code. We are still reviewing and deciding how to use this information for marketing purposes. Marketing budget for next year is approximately \$400,000</p> <p>Reviewed Preliminary Budget numbers Increased enrollment growth of 1% Based on Flat Funding by State We continue to work with Goodwill and believe we will have an agreement soon which this is not included in the budget. These numbers do not reflect Hawker Beechcraft training or the potential sale of \$300,000 curriculum to St. Louis Aerospace Institute.</p>
Consent Agenda	<p>A. BKD Contract – Lyndy Wells Recommendation action: Approval of the three year contract with BKD for audit services</p> <p>C. BOT Meeting Minutes Recommendation action: Approval of the SCTETA meeting minutes for February 17, 2011 which were provided to the Board electronically</p> <p>The above consent agenda items were considered and discussed and thereupon on motion of Board Member Sharon Fearey, seconded by Board Member Lyndy Wells, the consent agenda items were approved.</p> <p>Motion carried: 8-0 approved with Jim Walters, Kim Shank and Rich Jiwanlal noted absent</p>
Adjournment	At approximately 4:35 p.m., the meeting adjourned.

Approved:



Lyndon Wells
Signature

Dated _____