

**Sedgwick County Technical Education and Training Authority**  
**The Governing Board of Wichita Area Technical College**  
**Board Minutes**  
**Thursday, December 15, 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>3:03 pm</b>, on <b>December 15, 2011</b>.</p> <p><b>Present:</b>          Jim Walters, Jeff Turner, Kim Shank, Dave Unruh, Cindy Hoover, John Dieker, Lyndon Wells, Matt Leary and Pete Meitzner</p> <p><b>Absent:</b> Brad Gorsuch and Rich Jiwanlal</p>
<p><b>Committee Report</b></p>	<p><b>November Financial Report – Doug Brantner</b>          Positive trend from strong enrolment continues          Surplus from higher summer and fall enrollment continues to drive positive results.          Cash received from student sources was slightly off forecast – this was offset by lower spend primarily in salaries, bookstore purchases and equipment.          Excess cash for the year remains in tact          Positive income trend continues          Higher customized training sales a result of catch up billings for the HBC state contract          Lower equipment spends from timing driving higher net income.</p> <p>Motion to accept Financial Statements were considered and discussed and thereupon on motion of Board Member John Dieker, seconded by Board Member Jim Walters the financial statements were approved..</p> <p>Motion carried: 9-0 with Brad Gorsuch and Rich Jiwanlal noted as absent</p>
<p><b>Social Media Report</b></p>	<p><u>Social Media Report</u> – Joe Ontjes          800 million global users on Facebook          Half of those groups logon daily          Facebook is a serious target reach for WATC and the cost is nothing, but time.          The college has 1,339 likes on our Facebook page and we are in the process of getting our students involved even more.</p>
<p><b>Vice President's Reports</b></p>	<p><u>Academics Affairs</u> – Sheree Utash          The Train the Trainer in Chanute, KS is complete. The first class will be in January          Toured Spirit AeroSystems plant in Kinston, NC.          Tentative NAM meeting on April 19<sup>th</sup>, 2012.          NCAT funds have been approved and John Tomblin is working on the report for the legislatures          LPN pinning tonight at NCAT in the auditorium          MA pinning is scheduled for tomorrow at Southside Campus          The college is in the process of drafting something together with Pratt Nursing Program</p> <p><u>Administration &amp; Finance Department</u> – Doug Brantner          The bookstore is in the middle of book buy back and will continue through Friday, December 16<sup>th</sup>, 2011.</p> <p><u>Student Services &amp; Workforce Development</u> – Jim Fly          Workforce Development is on track and doing well          The college continues to work on electronically enrolling students          Career Placement- the college contacted 394 students out of 435              378 were employed or continuing their education              258 were working in their field.</p>

<b>President's Report</b>	<p><u>President's report</u> – Dr. Tony Kinkel (powerpoint presentation) Dr. Kinkel gave a brief presentation "If we were a business..." which was an overview of current WATC enrollment, the funding challenges facing the college and the proposed future changes by the state to the KPERS program.</p> <p>Bonuses were well received last week and full and part time employees expressed appreciation.</p> <p>The Board considered and discussed the future Board meetings for 2012 and it was decided to keep the 3<sup>rd</sup> Thursday of the month at 3:00 pm. The meetings will move more to a strategic meeting.</p>
<b>Consent Agenda</b>	<p><b>A. BOT Meeting Minutes</b> Recommendation action: Approval of the SCTETA meeting minutes for October 20, 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 John Dieker, seconded by Board Member Kim Shank, the consent agenda item was approved.</p> <p>Motion carried: 7-0 with Jeff Turner, Matt Leary, Brad Gorsuch and Pete Meitzner noted as absent</p>
<b>Adjournment</b>	At approximately 5:20 p.m., the meeting adjourned.

Approved:



Signature

Dated