

**Sedgwick County Technical Education and Training Authority  
The Governing Board of Wichita Area Technical College  
Board Minutes  
Thursday, January 24, 2013**

	<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>January 24, 2013</b>.</p> <p><b>Present:</b> Jeff Turner, Brad Gorsuch, Dave Unruh, Cindy Hoover, Kim Shank, Pete Meitzner, Rich Jiwanlal (3:08 pm), Lyndy Wells (3:10 pm) and John Dieker (6:00 pm)</p> <p><b>Absent:</b> Jim Walters and Matt Leary</p>
<b>Public Communication</b>	N/A
<b>Reports</b>	<p><b>Financial Report – Chris Martin</b> <i>December Highlights</i> Reviewed the balance sheet, income and cash flow statement Net revenues in December were better than projected by \$170,000. The revenues were slightly lower than projected due to lower customized training and grant revenues. It was offset by a new grant to help pay for ECS expenses. Expenses were lower than projected due to lower payroll and equipment costs, partially offset by booking estimated program review costs. Net cash inflows are lower than projected by \$300,000 Cash inflows lower due to lower grant receipts Cash outflows higher primarily due to higher payroll outflows. The college still not sure what the penalties and interest will be for the Financial Aid audit. We anticipate to receive the money for SB155 in the 1<sup>st</sup> quarter</p> <p>Next month under the consent agenda we will have December and January minutes to approve along with all personnel decisions.</p>
	Adjourned regular SCTETA Board meeting at approximately 3:20 pm
<b>Reconvened</b>	At approximately 3:21 pm we reconvened into open session Strategic Planning
<b>Reviewed Old Business</b>	<p>Reviewed Continuum of Success Blocking and Tackling for two years Preparing for re-accreditation. The college will be asking for a 10 year accreditation instead of 5 years Getting our fiscal house in order</p> <ul style="list-style-type: none"> <li>- \$650,000 Banner will be paid this year</li> <li>- \$500,000 to Cowley Community College</li> <li>- 21% of employees contribute to the Foundation</li> </ul> <p>The board wants to know what is the Foundation objective Modernize our processes Create a 21<sup>st</sup> century organizational structure Getting the right people on the right seats on the bus Change Public Perception of WATC</p> <p>Major Accomplishments</p> <ul style="list-style-type: none"> <li>- WATC is the fastest growing college in Kansas</li> <li>- Pratt Nursing Partnership</li> <li>- Moved from an advising model to a coaching model</li> <li>- NAM Grant</li> <li>- Performance Evaluations</li> <li>- Maize High School Partnership</li> <li>- On-line Enrollment</li> </ul> <p>Environmental Factors</p> <ul style="list-style-type: none"> <li>- Reviewed Governor's 2014 and 2015 budget</li> </ul>

	<ul style="list-style-type: none"> <li>- The governor does not include funding for closing the gap in the Tiered Technical Education Formula. Which means the state appropriation for technical colleges are frozen at 2009 levels.</li> <li>- The \$5 million for NCAT is included in the budget</li> <li>- The budget includes the elimination of funding for the Technical Education Authority (TEA) in 2015</li> </ul>
<b>Dinner Break</b>	At approximately 5:45 p.m., the meeting adjourned for dinner
<b>Reconvened</b>	At approximately 6:15 p.m., the meeting reconvened
<b>New Business</b>	<p>Sheree Utash gave powerpoint presentation to Board regarding the pillars. It was recommended to add two other pillars which will include GenEd and Business. The board approved of having a total of 6 pillars. WATC has some barriers to overcome which includes not being able to offer an Associates Degree. The college has an opportunity to partner with WSU and WATC is looking into having a campus on the west side. It was recommended by the Board to bring a summary of the 6 pillars with an explanation of how the college will go forward.</p> <p>Dr. Kinkel wants to have discussions on the following:</p> <p style="padding-left: 40px;">Compensation    Robotics Workforce        Business</p> <p>The board members have agreed to take each topic during a regular meeting and discuss.</p> <p>Chris Martin will email the Financials out prior to the meeting.</p> <p>The board members agreed the meetings need to be more strategic.</p>
<b>Adjournment</b>	At approximately 8:40 p.m., the meeting adjourned.

Approved:



Signature

3/28/13  
Dated