Sedgwick County Technical Education and Training Authority The Governing Board of Wichita Area Technical College Board Minutes Thursday, November 15, 2012

	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 October 18, 2012.
	Present: Jim Walters, John Dieker, Brad Gorsuch, Lyndy Wells, Cindy Hoover (3:06 pm), Pete Meitzner (3:10 pm), Kim Shank (3:15 pm)
	Absent: Jeff Turner, Rich Jiwanlal, Dave Unruh and Matt Leary
Public Communication	Deb Bauer, Sr. Specialist, Financial Aid Received Certificate of Appreciation for going above and beyond during the Financial Aid Audit.
Committee Report	Financial Report – Steve Field October Highlights Revenues ahead of projection. Customized training revenues behind projection due to short close out period for October. Scholarship awards below projection due to other funding sources being available. Expenses are slightly lower than projection due to short close out period for October. Payroll costs are below projection due to unfilled positions. Net cash inflows are lower than projected due to lower than expected operational cash inflows and buildup of bookstore inventory. Reviewed and discussed the Balance Sheet, Income and Cash flow statements. The above financials were considered and discussed and thereupon on motion of Board Member Lyndy Wells, seconded by Board Member John
	Dieker, the Financial statements were approved. Motion carried: 7-0 Jeff Turner, Rich Jiwanlal, Dave Unruh and Matt Leary noted absent
Noel Levitz	Noel Levitz – Randy Roebuck Noel Levitz Student Satisfaction Inventory was distributed to WATC students during April 2012. The Survey and report includes overall results as well as breakdown by comparison to 2011 results. 557 students responded with 55% (306) from technical education and 45% (251) from general education students. WATC students rated the satisfaction of the overwhelming majority of aspects of their college experience higher than the previous year. WATC students are more satisfied, more likely to return and would enroll again when compared to previous years. 2012 is the highest ratings in the past five years. Comparing 2011 and 2012, many items significantly increased satisfaction and none decreased.
Advanced Computing Technologies Program	Approval of Advanced Computing Technologies Program – Sheree Utash Board approval needed for the Advanced Computing Technologies Program. This class will have a Technical Certificate and an Associates of Applied Science. The IT department helped put this program together. This program will balance the college out. In March 2013 the college will start to pilot the program. The above program was considered and discussed and thereupon on motion of Board Member Cindy Hoover, seconded by Board Member Brad Gorsuch, the Advanced Computing Technologies Program was approved.
	Motion carried: 7-0 Jeff Turner, Rich Jiwanlal, Dave Unruh and Matt Leary noted absent

National Aviation	National Aviation Consortium – Sheree Utash
Consortium	Denise Pfeifer is the Project Manager for the NAC Grant
	Hired the Project Coordinator and Administrative Assistant. They will
	start on December 3 rd . Lori Usher is the Strategy Consultant
	The first official meeting will be on February 13, 2013.
	The Board asked for a brief 1 page, executive summary describing the
	grant
HLC Update	HLC Update - Sheree Utash
1	Completed chapters 1 and 2
	Will continue to edit the content in December
	We have a group that will be attending the HLC Conference in April 2013
	HLC visit is scheduled for February 24th – 26th, 2014
2013 Strategic Plan Targets	2013 Strategic Plan Targets
0	The President reviewed 33 performance indicators and set new targets for
27	2013.
	Aligned the targets to include HLC requirements and KBOR Performance
	Agreements.
	WATC needs to increase the number of Hispanic/Latino students enrolled
Vice President's Report	Student Services & Marketing Department-Joe Ontjes
	Busy fall with recruiting. We visited 50 High Schools in 45 days.
	The college had 1,000 inquiries within this time frame
	The college will start recruiting for Spring in December. We will be
	advertising on TV and radio ads.
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	Academics - Sheree Utash
	The academic department is getting ready for spring.
	Will review and look at High School enrollment
	The college is making progress with USD 259
	Executive Director, Employer & Career Services – Jim Fly
	Discussed Office This lease.
	The cost is \$32,000 for 12 months which will include 2 classrooms, 5
	furnished offices, small meeting room and small workroom.
	Effective date is January 2, 2013
President's Report	<u>President's report – Dr. Tony Kinkel</u>
	Reviewed the IPeds report, showed administrative costs below peers.
	At KBOR meeting the Governor spoke and highlighted WATC. KBOR also
	highlight the partnership with Pratt Community College.
	Reviewed the Productivity Comparison chart.
	Will work on scheduling a board retreat for next year
Consent Agenda	A. BOT Meeting Minutes
	Recommendation action:
	Approval of the SCTETA meeting minutes for October 18, 2012, which was
	provided to the Board electronically
	The above consent agenda item(s) were considered and discussed and
	thereupon on motion of Board Member Lyndy Wells seconded by Board
	Member Pete Meitzner, the consent agenda item was approved.
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	Motion carried: 7-0 Jeff Turner, Rich Jiwanlal, Dave Unruh and Matt Leary
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Adjournment	At approximately 5:36 p.m., the meeting adjourned.
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Approved:

Signature

Dated