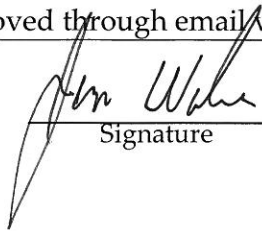


**Sedgwick County Technical Education and Training Authority  
The Governing Board of Wichita Area Technical College  
Special Board Meeting  
Friday, August 17, 2012**

	<p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Sedgwick County, Kansas, held a special email vote on a couple of action items needing to be addressed on Friday, August 17, 2012,</p> <p><b>Present:</b> Jim Walters, Jeff Turner, Lyndy Wells, John Dieker, Brad Gorsuch, Cindy Hoover, Dave Unruh, Kim Shank, Matt Leary, Pete Meitzer and Rich Jiwanlal</p>
<b>Public Communication</b>	N/A
<b>Curriculum Approval</b>	<p>Email approval needed by the SCTETA Board for WATC to move forward to KBOR for their approval process on a new AAS degree in Healthcare Administration and Management. This degree is our technical certificate for LPN, in addition to 10 credit hours in leadership and management for LPN's so that they will have some supervisory background prior to going to work in the clinics and long term care facilities. Additionally with the approval of this degree from the Board and ultimately from KBOR our LPN students will be fully degree bound which will provide them financial assistance as they seek to secure grants and loans for their education.</p> <p>Also requesting an approval for a new degree that KBOR is offering which only requires our Board approval. It is an AAS degree in Technical Studies, which provides us a degree path for students where they can integrate 30 hours of technical training from two different disciplines along with 15 hours of general education for their degree. This degree option will be a nice addition to our other AAS degrees, especially since we cannot offer an Associate of Arts or Science degree.</p> <p>The WATC Faculty Council unanimously approved the following programs on August 13, 2012.</p> <p><b>Approval of AAS Technical Studies Degree</b> <b>Approval of AAS Healthcare Administration/Management Degree</b></p> <p><b>The above AAS Technical Studies Degree and AAS Healthcare Administration/Management Degree were unanimously approved by the Sedgwick County Technical Education and Training Board through an email vote.</b></p> <p>Motion carried: 11-0 approved through email vote</p>

**Approved:**



Signature

Dated