

Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, March 27, 2014

	<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 3:00 pm, on March 27, 2014.</p> <p>Present: Jim Walters, Jeff Turner, Kim Shank, John O'Leary, Cindy Hoover, Dave Unruh, Lyndy Wells, John Dieker and Pete Meitzner</p> <p>Absent: Matt Leary and Patty Koehler</p>
Public Communication	N/A
Monthly Financial	<p>February Financial Statements - Chris Martin Total revenues came in at \$2.7 million. In February the college received Fall SB155 revenue in the amount of \$849,304. Total expenses in February are better than plan. 2014 ending cash balance is projected to be \$5.8 million.</p>
HLC	<p>HLC Update – Sheree Utash Received the HLC report and the college met 4 criterions with no concerns and 1 criterion is met with concern. The college was aware that it would not meet the assessment portion. The HLC team recommends full accreditation with no follow-up. This is great news, but it is not official until June.</p>
Curriculum	<p>Predictive NDT Technologies – Sheree Utash Approval needed by the SCTETA Board for the NDT Predictive Maintenance Technologies program which is based on technologies and NDT methods which assess the current condition of rotating or stationary industrial equipment and attempts to predict its lifespan by assigning failure levels to operating equipment.</p> <p>This is a joint program between the college and NIAR. NIAR will provide the instructor.</p> <p>The above program was considered and discussed and thereupon on motion of Board Member Jeff Turner seconded by Board Member Cindy Hoover, the new Predictive NDT Technologies program was approved.</p> <p>Motion carried: 9-0 with Matt Leary and Patty Koehler noted as absent.</p>
TV Commercial	<p>TV Commercial Premier Joe Ontjes showed the 60 second TV Commercial which runs through the end of May 2014. The commercial was well received by the Board</p>
Proposed 2015 Tuition and Fee Rate	<p>Proposed 2015 Tuition and Fee Rate – Chris Martin Recommendation is a 2% increase in technical program tuition. The impact on an average student taking a full load is \$39.00 and the student fee increase is \$1.00. The college is realigning lab fees. It has been 4 years since the college reviewed lab fees. This needs to be reviewed yearly. Tuition for technical programs is higher than other public colleges but we are the only college to offer some of these courses.</p>
SATT Board Membership	<p>SATT Board Membership – Dr. Kinkel Currently we had one member resign from the board. There is still discussion regarding the money funneling through WSU. So at this time we will put the SATTB Board member ship discussion on hold.</p>
NAC Grant Update	<p>NAC Grant Update – Sheree Utash The NAC Grant is going well. We are 22% toward our goal. Due to time constraints, Sheree Utash will give a more detail update next month.</p>

<p>President's Report</p>	<p>Dr. Kinkel showed powerpoint presentation Reviewed and discussed the Then and Now, 2013 KBOR Performance Agreement, IPEDS Report, Spring 2014 Census, Spring 2014 Census Highlighting High School Students and the Market Disruptions.</p> <p>There was a discussion regarding aviation being down 27%. Several things have caused this issue including reduction of WIA and companies not hiring. NCAT is a diamond in the rough and the board wants Marketing to concentrate on the aviation programs.</p> <p>There was discussion that legislators believe there are too many colleges in the region. The state would reduce the mil for those counties if Community Colleges and Tech colleges in those areas merge. Pratt Community College has already approached WATC to see if WATC is interested in merging with them.</p> <p>The board wants a strategy meeting to discuss aviation programs and further partnering with any other college.</p> <p>Legislative update: -No new business until the K-12 law suit is handled -Both committees restored the 1.5% cut which is approximately \$97,000 -Governor recommended full funding for SB155 but the legislative committees have reduced SB 155 by 20%. -There is still discussion regarding NCAT and NIAR combining the funding.</p> <p>The college will present the budget to the board in May. The Board requested the college to do a 5 year trend with the top 5 categories.</p>
<p>Vice Presidents/Executive Director Reports</p>	<p>Marketing and Student Services – Joe Ontjes The college has a new website which will go live next week. The website is user friendly. The included faculty profiles also. WATC partnered with Splurge magazine and the 25 page insert will be inserted into the Wichita Eagle newspaper.</p> <p>Vice President of Academics – Sheree Utash The A&P had a FAA audit and passed. The Dental program has an accreditation site visit soon. Due to the partnership between WATC and NexStep Alliance they had the largest GED class start to date. It was discussed that city bus is going through some changes and now would be a good time to have NexStep call the city and discuss their needs.</p> <p>Executive Director for Advancement & Employer Services-Jim Fly Jim Fly will be retiring approximately June 30th. Denise Sherman is leaving WATC and will be working for Southwestern College.</p> <p>Executive Dir Technology & Institutional Effectiveness – Randy Roebuck WATC is working on automation for High School students and counselors. Will keep the board updated.</p>
<p>Consent Agenda</p>	<p>A. Review and Ratification of Employment Offers: <u>Faculty:</u> n/a</p> <p><u>Staff:</u> Adrienne Lessard – High School Admissions Specialist Adrienne Lessard joined WATC as the High School Admissions Specialist for Educational Partnerships. Prior to WATC, Adrienne worked at Wichita State University as a Senior Administrative Assistant in the Intensive English Language Center. She has also worked at Newman University and</p>

	<p>United Way of the Plains. Adrienne received her Bachelor of Arts, Summa Cum Laude, in English and Communications from Newman University Start date 02/10/14 – Replacement of staff</p> <p><u>Mancell Durrett – Industry Trainer</u> Mancell transitioned from a temp to a Fulltime position within the Employer Services division. His experience includes 15 years with the U.S. Air Force in the field of training, with 4 years specifically instructing curriculum design and instructional presentation. He has 2 Associate of Applied Science degrees, one in Education & Training Management and the other in Instructor of Technology and Military Science, both from Community College of the Air Force. Start date 02/03/14</p> <p>B. BOT Meeting Minutes Recommendation action: Approval of the SCTETA Meeting Minutes for January 23, 2014, provided to the Board electronically.</p> <p>The above consent agenda item(s) were considered and discussed and thereupon on motion of Board Member Lyndy Wells seconded by Board Member Kim Shank, the consent agenda item(s) were approved.</p> <p>Motion carried: 9-0 with Patty Koehler and Matt Leary noted absent.</p>
Adjournment	At approximately 5:08 p.m., the meeting adjourned.

Approved:


Signature

4/24/14
Dated