

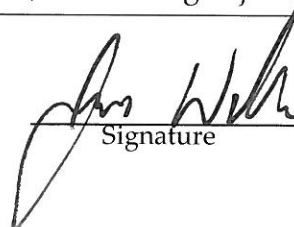
**Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Monday, January 19, 2015**

	<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 January 19, 2015.</p> <p>Present: Jim Walters, Jeff Turner, Matt Leary, Patty Koehler, Cindy Hoover, John O'Leary and Pete Meitzner (12:10 pm)</p> <p>Absent: Lyndon Wells, John Dieker and Kim Shank</p>
<p>Public Communication</p>	<p>N/A</p>
<p>Consent agenda</p>	<p>a. BOT Meeting Minutes Recommendation action: Approval of the SCTETA Meeting Minutes for November 17, 2014 provided to the Board electronically.</p> <p>b. <u>Review and ratification of employment offers: September 2014</u> <u>Faculty:</u> <u>Mark Angelini - Faculty, IT Essentials</u> Mark has been with WATC since December 2013. He has performed work as both an Adjunct for Computer Sciences and part-time on the IT Helpdesk. Prior to WATC, he worked for the Kansas Air National Guard in the 177th Information Aggressor Squadron. Mark received his BS in Management of Information Systems from Newman University. He also has certifications of Microsoft Certified Systems Engineer: Security, CompTIA Security+, CompTIA Networks+, and CompTIA A+. Start date 1/5/15 – New Faculty position, funds used from vacated Faculty position from a different program <u>Scott Cash - Faculty AMT</u> Scott came to us from Spirit Aerosystems where he worked for 3 years. Prior to Spirit, Scott was in the US Army. She is a certified Flight and Ground Instructor. Scott received his AAS in Aviation Maintenance, with Avionics for Mechanics from Spartan School of Aeronautics. Scott is certified as an A&P Mechanic, Gold Seal Certified Flight Instructor, Commercial Pilot, and a Ground Instructor. Start date 12/8/14 – Replacement of Faculty <u>Pamela Layman - Faculty, Math</u> Pam has been an Adjunct and Tutor for WATC since August 2012. Prior to WATC, Pam was a Math Teacher for USD 259 for 12 years. Pam received her MA in Education from Baker University. Start date 1/5/15 – Replacement of Faculty <u>Keli Washburn – Faculty, CNA</u> She has worked for Sedgwick County Health Department for 2 years as a Registered Nurse. She has also worked for Newman Regional Hospital and Holiday Resort Nursing Home. Keli received her AAS in Nursing from Mary Grimes School of Nursing. Start date 12/1/14 – Replacement of Faculty <u>Staff:</u> <u>Kristin Munday - Research Analyst</u> She has over 5 years of related experience working as a Research Assistant at the Univ. of Minnesota as well a teaching assistantship position. Kristin has a BBA in Economics and Human Resource Management, Summa cum Laude, from WSU, and is close to completing a PhD in Human Resources & Industrial Relations from the Univ. of Minnesota. Start date 1/5/15 – Replacement of Staff</p>

	<p><u>Cliff Nelson - Instructional Designer</u> Cliff's experience is 20 years with the USAF. Cliff received his MA in Education, Curriculum and Instruction with Specialization in Adult Education from University of Phoenix. Start date 12/8/14 – Replacement of Staff</p> <p>The above consent agenda item(s) were considered and discussed and thereupon on motion of Board Member Matt Leary seconded by Board Member Cindy Hoover, the consent agenda item(s) were approved.</p> <p>Motion carried: 7-0 with Lyndon Wells, John Dieker and Kim Shank noted absent.</p>						
<p>Monthly Financial</p>	<p><u>November Financial Statements</u> - Greg Unruh December ending operating cash balance is \$1.3 million. The net loss for the first six months of the year is \$67, 000. Revenues are behind plan for the year due to lower tuition from traditional students and lower bookstore sales. The shortfall revenues as that activity becomes reconciled for the fall semester in January. Expenses were slightly below budget for the month and remain favorable to plan for the year. December is one of the two low points for cash during the year. The college anticipated ending the year at \$3.3 million Spirit AeroSystems informed the college informally they will be moving out of Southside. This decision is simply financial for Spirit Aerosystems. However, it will cause a \$360,000 hole in the budget. The college is actively looking for another tenant.</p> <p><u>Employer and Advancement Services Division</u> – Kenneth Young Reviewed financial statements for the Employer and Advancement Services Division. The department is focusing on other areas. Due to the holidays overall miscellaneous and program training is down. MAMTC is a year-to-year grant. The college is trying not to be dependent on the grant. WATC main competitor is Butler Community College.</p>						
<p>President's Report</p>	<p><u>President's Powerpoint Presentation</u> The college is asking to form a Joint Task Force with USD259 to study on WATC moving its Southside campus to Southeast High School. The recommended committee includes: Sheree Utash, Chair Greg Unruh, VP of Finance & Administration Eric Poe, Southside Security Patty Aubert, Southside Academic Coordinator Randy Roebuck, Executive Dir of IT & Institutional Effectiveness Kirk Peterson, Director of Facilities Shelby Jansen, Math Faculty Laura Fowler, Director of Enrollment Services This will not commit WATC into anything. The project should take approximately 15 months. The county is possibly looking into Southeast High School. Not sure if there is enough room for the County, WATC and USD259 Administration. The building has 297,000 square feet. The board would like to see the analysis as to why USD259 is leaving Southeast.</p> <p>The above joint task force was considered and discussed and thereupon on motion of Board Member Matt Leary seconded by Board Member John O'Leary, the joint task force was approved.</p> <p>Motion carried: 7-0 with Lyndon Wells, John Dieker and Kim Shank noted absent.</p> <p>Reviewed and discussed the following challenges:</p> <table border="0"> <tr> <td>Loss of Spirit Lease</td> <td style="text-align: right;">(\$360,000)</td> </tr> <tr> <td>Re-tiering could cost the college \$225,000</td> <td style="text-align: right;">(\$585,000)</td> </tr> <tr> <td>Bookstore profits down \$80,000</td> <td style="text-align: right;">(\$665,000)</td> </tr> </table>	Loss of Spirit Lease	(\$360,000)	Re-tiering could cost the college \$225,000	(\$585,000)	Bookstore profits down \$80,000	(\$665,000)
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	<p>New County Board and Manager County appropriations down 23% (\$715,000) Health Insurance costs up \$200,000 (\$915,000) The college is looking into merging the bookstore, library, food services and IT department. No increase in the funding formula SB 155 appropriations leveling off Slowing NCAT monies Butler received WIA approval for non-credit programs such as welding, blueprint reading in Sedgwick County. Pratt Nursing Accreditation in danger Reviewed and discussed Spring enrollment which is down.</p>
Partnerships	<p>Partnerships with WATC – Sheree Utash Partnering with the Chamber of Commerce Task Force on Entrepreneurship to raise awareness of the college’s certificate program Cosmetology with Cowley – MOU has been developed and is in the process of review for this program to be taught in Wichita. WATC would teach 24 GenEd hrs. of the 68 hr. program. Paramedic with Cowley this is a future program for consideration. WATC would teach the EMT program that leads to this and would be a feeder for paramedic to RN for PCC. Graphic Design & Mobile App with Northwest Tech – MOU is in place and recruiting for students will begin this spring. Classes are scheduled to begin August of 2015 at Grove. WATC will teach GenEds and receive \$30 for each credit hour taught by Northwest Tech. Shocker Pathway MOU is being developed and financial aid consortium is being review. Complete 50 hrs. of GenEds at WATC and 15 from WSU for an Associates of Arts degree. Presidential signing TBA. Westar and Grove negotiation continue with Westar on the remodel of ½ of “A” building at Grove. Results would be 3-4 new classrooms and a shared training center for 50-75. Pole Climbing with Pratt CC the first class begins January 2015 with 9 students. Nursing with Pratt CC the challenge is PCC could lose accreditation, reduction of headcount in RN program. Need to be aware and strategic in dealing with realities of this. WATC could lose PCC PN program or could gain 30 new admissions at Winfield. American Council of International Education Welding and Diesel partnership with Redguard and JR Custom Metals Discussions with WATC, Butler and USD259 on how to work a collaborative program in culinary arts. Working with Mind Fire and USD259 on a 15 credit hour program in Multimedia. Conversation with Goodwill, 3-4 industry partners on the development of registered apprenticeship program for GED students. Once they complete they would enter into a WATC program.</p>
NAC Grant	<p>Update on NAC Grant – Sheree Utash Permission to sign board members up to receive email news letter Credentials are way ahead. Students earned National Certification WATC outpaced Edmonds</p>
Miscellaneous	<p>Jim Walters appointed John O’Leary to the Finance Committee. All Board members need to do a better job at attending the meetings. Jim Walters will get with Dr. Kinkel and review calendar for future meetings. The board does not need to meet monthly. As of today, no county member has been appointed to the board. Congratulations to Cindy Hoover for receiving the Step Ahead award. Riley Scott and Dr. Kinkel will be meeting with individual legislatures. The focus will be primarily the house representatives.</p>
Adjournment	<p>At approximately 2:05 p.m., the meeting adjourned.</p>

Approved:



Signature

16 FEB 15
Dated