

Sedgwick County Technical Education and Training Authority  
The Governing Board of Wichita Area Technical College  
Board Minutes  
Monday, October 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 <b>NCAT Campus Aviation Training Building #300, Conference Room S210</b>, 4004 North Webb Rd., Wichita Kansas, at <b>12:00 p.m.</b>, on <b>October 19, 2015</b>.</p> <p><b>Present:</b> Lyndon Wells, Kim Shank, Justin Welner, Patty Koehler, Pete Meitzner, Karl Peterjohn, John O’Leary, Lynn Nichols and Jim Walters</p> <p><b>Absent:</b> Matt Leary and Cindy Hoover</p>
<b>Public Communications</b>	N/A
<b>Make a difference award</b>	<p>Congratulations to the following student:  Rachel Monroe, IT Essentials Program  She started in the Spring of this year by taking the A+ Class and is now taking the Network+ Class this fall. Rachel was home schooled 1<sup>st</sup> through 12<sup>th</sup> grade. She took her GED here at WATC in 2012 and now works as a Tech Coach for WATC.</p>
<b>New Board Member</b>	<p>Welcomed Lynn Nichols, President of Yingling Aviation. He is replacing John Dieker</p>
<b>Consent agenda</b>	<p>a. <b><u>BOT Meeting Minutes</u></b>  Recommendation action:  Approval of the SCTETA Meeting Minutes for August 17, 2015, provided to the Board electronically.</p> <p><b><u>Review and ratification of employment offers: February 2015</u></b></p> <p><b><u>Faculty:</u></b></p> <p>N/A</p> <p><b><u>Staff:</u></b></p> <p><b><u>Stephanie Cole– Assistant, Accounting/Accounts Payable</u></b>  Stephanie comes to WATC from Protection One where she served as an Customer Support Rep, including process credit applications, reviewing contracts and billing. Stephanie received her BBA from Wichita State University.</p> <p>Start date 8/31/15 – Replacement of Staff</p> <p><b><u>Timothy Underwood – Research Analyst, Institutional Effectiveness</u></b>  Tim began at WATC as an Adjunct Instructor in October 2012. In January 2015 he moved into a temporary part-time Software Developer role. Tim has been a Adjunct Instructor for Butler Community College for two years. His other experience includes Development Team Lead and Manger of Production Control. Tim received his Master of Science in Management from Friends University.</p> <p>Start date 8/16/15 – Replacement of Staff</p> <p><b><u>Rudolph Sanders – Industry Trainer</u></b>  Rudy joined WATC on July 10, 2015 as a part-time Corporate Trainer before moving into the Industry Trainer position. His experience Spirit AeroSystems, Boeing Aircraft, and Eclipse Aviation have been as a Structural and Assembly Mechanic.</p>

	<p>Start date 8/30/15 – Replacement of Staff</p> <p>The above consent agenda item(s) were considered and discussed and thereupon on motion of Board Member Karl Peterjohn seconded by Board Member John O’Leary, the consent agenda item(s) were approved.</p> <p>Motion carried: 9-0 with Matt Leary and Cindy Hoover noted as absent.</p>
<p><b>Reports of Officers</b></p>	<p><b><u>September Financial Statement Review</u></b> - Greg Unruh  September ending operating cash balance is \$4.7 million. This is a decline from August, but greater than last year.  Operating cash balance is \$343,000 less than the projected amount for September, but is due to timing difference as to when student payments are received for tuition and fees.  The YTD operations are \$205,000 favorable to plan.  Revenues are behind plan for the year by \$120,000 due to decrease sales in the bookstore.  Expenses are favorable to plan for the year by \$325,000.  There is \$4.2 million in the reserve accounts. It was discussed at the finance meeting to use \$100,000 out of the maintenance fund to remodel Building A at the Grove campus.</p> <p>A motion was made to use \$100,000 out of the maintenance Fund for remodel of Building A at Grove campus. It was considered and discussed and thereupon on motion of Board Member Kim Shank seconded by Board Member John O’Leary, the above was approved.</p> <p>Motion carried: 9-0 with Matt Leary and Cindy Hoover noted as absent</p> <p>It was asked if WATC was training what the community needs are? How does WATC entice people to attend? Are we teaching the right mix of classes?</p> <p>Audit will be complete and needs approved by December 31, 2015. We must have a quorum for the December board meeting. If not, send out the financials for approval</p> <p><b><u>GASB Presentation</u></b> – Greg Unruh  KPERs reported at the entity level rather than consolidated  Calculated by State using actuarial analyses and passed down to each entity  Requires presentation on the face of the financials as well as footnote and supplemental disclosures  For FY15, treated as a Change in Accounting Principle without requirement of prior year restatement. It was deemed impractical to determine prior year effect  This does not impact cash or overall operating stability  All entities participating in KPERs or similar pension plans nationwide fall under this pronouncement  The FY15 WATC impacts will be the following:  The total assets increase from \$14.5M to \$15.7M  <ul style="list-style-type: none"> <li>• \$1.2M Deferred Net Pension Outflow</li> </ul> Total liabilities increase from \$3.2M to \$19.3M  <ul style="list-style-type: none"> <li>• \$14.0M Net Pension Liability</li> <li>• \$2.0M Deferred Net Pension Inflow</li> </ul> Total Net Position decrease from \$11.3M to &lt;\$3.5M&gt;  <ul style="list-style-type: none"> <li>• (\$14.8M) impact to Unrestricted net position</li> </ul> WATC will present as Non-operating Pension expenses and Change in Accounting (below the line).</p>
<p><b>President’s Report</b></p>	<p><b>WSU Strategic Alliance Report</b> – John Dieker  The committee has met twice and has a meeting set for tomorrow.  Reviewed the timeline  Reviewed and discussed the Guiding Principles...  1. Why is it good for the student?</p>

2. Why is it good for the community?

3. Why is it good for WATC/WSU?

KBOR gave the committee questions that must be addressed. The committee broke it down in 10 buckets and included other questions they want answered.

The committee is broken into sub-committees to address the questions.

Riley Scott will be added to the Legislative bucket.

Blake Flanders and HLC are very excited to see how this works.

Dr. Bardo is looking at keeping WATC under the umbrella of WSU.

If everything goes according to the timeline it would be official July 1, 2017.

The board questioned how we assure the WATC model is sustainable and continues to meet the community needs.

WSU is very adamant that WATC must continue to meet community needs.

**Enrollment Report** – Justin Pfeifer

Reviewed and discussed the fall to fall enrollment.

GenEd has increased while healthcare numbers are down which Pratt caused some impact on our numbers.

**Veteran's Center** – Randy Roebuck

The college will recognize all vets that work at WATC. There will be welcome centers. One at Southside and NCAT.

Ribbon cutting on November 6<sup>th</sup>

**Southeast High School** – Sheree Utash

After discussion with the Board Chair, Sheree spoke with John Allison regarding WATC not pursuing Southeast High School.

**Grove campus** – Sheree Utash

The college is trying to secure Building A and remodeling for Title III Grant. We will be using \$100,000 out of the maintenance fund. (*motion and approval under Finance section*)

**Strategic Visioning Timeline** – Sheree Utash

Reviewed the aggressive timeline

Several focus groups are planned

The plan should be complete in January 2016

**TEA/KBOR Legislative update** – Sheree Utash

Talks continuing between colleges. Will keep the board apprised on the situation.

**Title III Grant Award** – Sheree Utash

WATC was awarded a Title III grant from the Department of Education. This is a five year \$2.25M grant. The project title of the grant is Pathways to Success in Health Sciences.

WATC will need to retain Ramona Munsell & Associates Consulting to provide technical assistance and grant writing services for the successful 2015-2020 grant project.

A motion was made to retain the above consulting firm for the Title III Grant. It was considered and discussed and thereupon on motion of Board Member Kim Shank seconded by Board Member John O'Leary, the above was approved.

Motion carried: 9-0 with Matt Leary and Cindy Hoover noted as absent

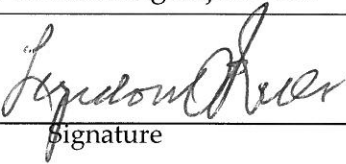
**WATC Team of the Year Award** – Andy McFayden

The Marketing Department was the winner of the first Team of the Year Award.

Reviewed the accomplishments the Marketing Department.

	<p><b>NAC update</b> – Sheree Utash All Board members received a NAC video brochure</p>
<b>New Program</b>	<p><b>Massage Therapy Program</b> – Monica Stewart/Sheree Utash WATC was approached by industry. Butler Community College closed their program. WATC reviewed the demand and believe we can make it work. WATC will offer a TC and AAS This program will be taught at Southside and it is very inexpensive.</p> <p>The massage therapy program prepares students to provide relief and improved health and well-being to clients through the application of manual techniques for manipulating skin, muscles, and connective tissues.</p> <p>Students will complete their educational experience with 23 credits of general education courses in four areas including mathematics, social sciences, English, communications and business.</p> <p>Motion made for approval of Massage Therapy Program and to proceed with KBOR approval. It was considered and discussed and thereupon on motion of Jim Walters, seconded by Board Member John O’Leary the above program was approved.</p> <p>Motion carried: 9-0 with Matt Leary and Cindy Hoover noted as absent.</p>
<b>Miscellaneous</b>	Mike Scholes, new County Manager will start on November 9 <sup>th</sup> .
<b>Adjournment</b>	At approximately 1:55 p.m., the meeting adjourned.

Approved:


12/14/15  


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Signature
Dated