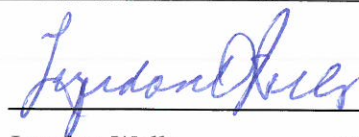


**Sedgwick County Technical Education and Training Authority**  
**The Governing Board of Wichita Area Technical College**  
**Joint Finance and Facilities Construction Committee Minutes**  
**March 11, 2011**

<b>Roll Call</b>	<p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, <b>Finance and Facilities Committee</b>, Sedgwick County, Kansas, held a joint meeting at the <b>NCAT Campus</b>, 4004 N. Webb Rd, Presidents Conference Room, Wichita Kansas, at <b>3:00 pm</b>, on <b>March 11, 2011</b>.</p> <p><b>Present:</b>  Lyndy Wells, Dave Unruh, John Dieker, Sharon Fearey, Chris Chronis, Rich Euson, Marv Duncan, , Doug Brantner,</p> <p><b>Absent:</b> Rich Jiwanlal</p>
<b>Reports</b>	<p><b>Finance Committee:</b>  <i>February Highlights</i>– Doug Brantner  Summer credit hours beginning to be accumulated  \$2.2M of cash was generated during the month  Sedgwick County \$1M grant along with student aid drove the cash generation  Cash generally still trending in line with budget and forecast  Income basically on plan for the month  Lower tuition and bookstore sales offset by reduced expenses  Payroll below forecast due to lower adjunct costs than budgeted</p> <p><i>Balance Sheet</i> – Doug Brantner  Reviewed the balance sheet for February 2011</p> <p><i>Income Sheet</i> – Doug Brantner  We are finally getting to run rate where we thought we would be  Payroll lower due to lower adjunct costs</p> <p><i>Cash Flow Statement</i> – Doug Brantner  Cash generally still trending in line with budget and forecast  We received county funding  We made a banner payment  Cowley payment will be in June 2011</p> <p>Motion to accept December Financials and present at our next SCTETA Board was discussed; and thereupon on motion of Board member John Dieker, seconded by Dave Unruh.  Motion carried: 4-0 approved</p> <p><i>2012 Budget</i> – Doug Brantner  Reviewed the timeline and guidelines for the 2012 budget  The Leadership Council was added to the timeline</p> <p><b>Presidents Report</b> – Dr. Anthony (Tony) Kinkel  Re-organizational chart will be reviewed with the Leadership Council on March 25, 2011.  Increased enrollment growth of 1%. Based on flat funding by state  We continue to work with Goodwill and believe we will have an agreement soon which this is not included in the budget.</p>
<b>Adjournment</b>	<p>At approximately 4:15 p.m., the meeting adjourned.</p>

**Approved:**



Lyndon Wells

Dated