

**Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Joint Finance and Facilities Construction Committee Minutes
June 10, 2011**

<p>Roll Call</p>	<p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Finance and Facilities Committee, Sedgwick County, Kansas, held a joint meeting at the NCAT Campus, 4004 N. Webb Rd, Presidents Conference Room, Wichita Kansas, at 3:00 pm, on June 10, 2011.</p> <p>Present: Lyndy Wells, John Dieker, Randy Roebuck, Doug Brantner, and Dr. Tony Kinkel</p> <p>Absent: Rich Jiwanlal, Dave Unruh, Sharon Fearey</p>
<p>Reports</p>	<p><u>Finance Committee:</u></p> <p><i>June Highlights</i>– Doug Brantner Exceptional growth in summer hours has brought total credits for FY2011 to within 2% of budget. \$.06 M of cash was used during the month vs. a budget of \$0.9M. The added receipts from summer hours added about \$150K in excess of budget The county reimbursement of NIAR operating expenses was received on May 2, 2011. Increased tuition from summer hours and the corresponding fees and book sales drove revenues about \$200K in excess of plan. Expenses remained on target</p> <p><i>Balance Sheet</i> – Doug Brantner Reviewed the balance sheet for May which was in line with expectations and contained no unusual items</p> <p><i>Income Sheet</i> – Doug Brantner Exceptional summer enrollment has driven an increase in tuition. This has also had an impact on bookstore sales. Expenses remained in line which drove positive results.</p> <p><i>Cash Flow Statement</i> – Doug Brantner The next Cowley payment will be mailed out next week. We spoke with Cowley and they decided that they wanted to keep the current payment arrangements. Cash flow continues to be in line and will be sufficient until fall state funding arrives. We should receive state funding the first week in August</p> <p>Motion to accept May Financials and present at our next SCTETA Board was discussed; and thereupon on motion of Board member Lyndy Wells, seconded by John Dieker it was approved.</p> <p><u>Expansion of Grove Lease</u>– Doug Brantner We are developing a new lab for sealer application for Hawker Beechcraft and will be using our old welding lab in "D" Building. The lease is a 5 year term with a 1 year out. We will be responsible for utilities. This will cost WATC approximately \$470/month.</p> <p>Motion to accept the expansion of Grove lease and present at our next SCTETA Board was discussed; and thereupon on motion of Board member Lyndy Wells, seconded by John Dieker it was approved</p> <p><u>President's Report</u> – Dr. Tony Kinkel We reviewed charges for customized training and we will start charging all aviation companies \$60/hr The money we anticipate from Hawker Beechcraft is not included in the budget. This will be additional money. Sedgwick County will no longer represent us legally. Dr. Kinkel will call</p>

	<p>Steve Kearney and see what other Tech Colleges are doing for legal representation. We hosted the Superintendents luncheon here at NCAT We had Doug, Sheree and Rachel met and started the faculty negotiations. It is required that faculty be physical be on campus for 36 hrs. We agreed to reduce to 35 hrs at no cost to the college They wanted contracts we said no we are doing letter of appointments. They are not happy with our insurance, vacation cap and they wanted to be paid for tutoring. We said that tutoring is part of your work load They wanted cost of living. We said we can do bonuses Dr. Kinkel explained that when schools close they do not charge faculty/employees vacation days. Dr. Kinkel will take to the SCTETA Board for discussion. We meet with Hawker Beechcraft every 2 weeks We are working on the SATTB list. John Dieker would like to meet in July to review procedures. This year everything we want to purchase will be brought to the SCTETA Board for review before proceeding further.</p>
	<p>The Joint Finance Committee minutes from April 19, 2011 was considered and discussed; and thereupon on motion of Board Member Lyndy Wells, seconded by Board Member John Dieker was approved. Motion carried: 2-0 approved</p>
Adjournment	At approximately 4:30 p.m., the meeting adjourned.

Approved:  _____

Signature

Dated