

**Sedgwick County Technical Education and Training Authority**  
**The Governing Board of Wichita Area Technical College**  
**Joint Finance and Facilities Construction Committee Minutes**  
**June 15, 2012**

<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 NCAT Campus, 4004 N. Webb Rd, <b>June 15, 2012.</b></p> <p><b>Present:</b> Lyndy Wells, John Dieker, Doug Brantner, Chris Chronis, Dr. Tony Kinkel, Kirk Peterson</p>
<b>Finance Report</b>	<p><b>Financial Report</b> – Doug Brantner  <i>May Highlights</i>          Summer continues positive trend over budget          Revenues driven by Summer, continue to exceed budgeted amounts          Summer book sales tracking ahead of plan in line with other revenues          Custom training showing growth with new contracts          Spending continues above plan in a couple of areas:</p> <ul style="list-style-type: none"> <li>- Professional services – NAM department of labor grant support, WSU for Spring instructor reimbursements</li> <li>- Electricity and advertising</li> </ul> <p>Cash below plan as Federal student aid timing for summer impacted receipts</p> <p><b>Budget Review</b> – Dr. Kinkel          Reviewed the FY2013 Budget Summary in detail          4% raise across the board will be effective July 1, 2012.          Adjuncts are not included in the 4% raise          The college is looking into starting a Police Science program. KBOR must approve program          The college is required to supply sign language which adds an extra \$80,000. This is a year contract          2013 Total Revenue is \$22,550,144          Spend Rate for 2013 is \$22,486,738          There is \$63,406 available for new spend          Total increase to base spend is \$2,281,158</p> <p>It was noted that Lyndy Wells and John Dieker have no issue with budget and we may present to the SCTETA Board next week.</p>
<b>President's Report</b>	<p><b>President's Report</b> – Dr. Kinkel          The college was down 27% last month but we are now 39 above          The Fall numbers are not ready, but will have them for the Board meeting          We continue to meet with Hawker Beechcraft          The Governor will be visiting on June 27<sup>th</sup> at 2:30 pm. More information to follow          Goodwill purchased a building out north. Not sure if it is a great location, but WATC will not be out any money          Margaret Harris is retiring and the College is not planning on filling the position          On Monday, June 25<sup>th</sup> there is a conference call with the Personnel and Compensation Committee to discuss the by-laws</p>
<b>Adjournment</b>	<p>At approximately 4:22 p.m., the meeting adjourned.</p>

**Approved:**

Signature

Dated

*Lyndy Wells* 6/15/12