

**Sedgwick County Technical Education and Training Authority  
The Governing Board of Wichita Area Technical College  
Board Minutes  
Monday, July 10, 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>7:00 a.m.</b>, on <b>July 10, 2015</b>.</p> <p><b>Present:</b>  Lyndon Wells                      Karl Peterjohn  Jim Walters                         Matt Leary  John Dieker                         Kim Shank – conference call  Cindy Hoover                       Pete Meitzner – 7:05 a.m.</p> <p><b>Absent:</b> John O’Leary, Justin Welner, Patty Koehler,</p>
<b>Public Communications</b>	N/A
<b>Executive Session</b>	<p><b>Motion for Executive Session – 1:10 p.m.-</b> Lyndon Wells  I move that this Governing Board recess into Executive Session for 45 minutes to consider personnel matters of non-elected personnel, and that the Board return to this room from Executive Session no sooner than 7:45 a.m.</p>
<b>Reconvened</b>	<p>At approximately 8:10 a.m. the meeting reconvened.</p> <p>Jim Walters made a motion be it further resolved that Sheree Utash is hereby appointed as interim president of WATC.</p> <p>Additionally, be it resolved by the Governing Board of WATC that the resignation of John Dieker as a member of the governing board of the WATC is accepted and will serve as employed consultant for a minimum of 120 days. John Dieker will serve as a special consultant advising the SCTETA Board as it explores the potential of a deeper affiliation between WATC and WSU.</p> <p>The above motion was considered and discussed and thereupon on motion of Board Member Jim Walters seconded by Board Member Cindy Hoover, the motion was approved.</p> <p>Motion carried: 8-0 with John O’Leary, Justin Welner and Patty Koehler noted absent.</p>
<b>Adjournment</b>	At approximately 8:15 a.m., the meeting adjourned.

Approved:

  
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Signature

8/17/15  
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Dated