

**Sedgwick County Technical Education and Training Authority  
The Governing Board of Wichita Area Technical College  
Board Minutes  
Monday, August 17, 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>August 17, 2015</b>.</p> <p><b>Present:</b> Jim Walters, Lyndon Wells, John O'Leary. Cindy Hoover, Pete Meitzner, Kim Shank and Karl Peterjohn</p> <p><b>Absent:</b> Matt Leary, Patty Koehler and Justin Welner</p>
<b>Public Communications</b>	N/A
<b>Make a difference award</b>	<p>Congratulations to the following SkillsUSA students: Grady Stephenson, Addison Pratt and Kaitlin Ayers They won at Skills and went to Nationals. Grady received Bronze and Kaitlin placed 9<sup>th</sup> at Nationals. WATC and the SCTETA Board are very proud.</p>
<b>Consent agenda</b>	<p>a. <b>BOT Meeting Minutes</b> Recommendation action: Approval of the SCTETA Meeting Minutes for June 15, 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><b><u>Justin Maples – Faculty, Machining</u></b> Justin joins WATC from Carlson Company where he was a machinist. He is NIMS Certified in CNC Lathes, Safety, Material and Measurement, as well as OSHA Certified. Justin received his Tech Certificate in Machining Technology from WATC. Start date 7/20/15 – Replacement of Staff</p> <p><b><u>Larry Gimple – Faculty, Welding</u></b> Larry has 29 years' experience as a welding instructor with USD259. His other experience includes sheet metal machinist/welder with Boeing Company. Larry received his MS in Vocational Education from Pittsburg State University and BA in Education from WSU. Start date 8/3/15 – Replacement of Staff</p> <p><b><u>James Cross – Faculty, Aviation Manufacturing</u></b> James comes to WATC with 7 years' experience from Cessna where he was a Training Instructor. His other experience includes grain elevator management as well as two years with WATC as a Customized Trainer and Aviation Faculty. James received his BA in Social Science from Tabor College. Start date 8/3/15 – Replacement of Staff</p> <p><b><u>Regina Eubank – Faculty, CNA</u></b> Regina has been an adjunct with WATC since February 2015. She came to WATC from with 10 years' experience from Jefferson County Health Department where she was a School Nurse Supervisor. Her other experience includes being a Staff Nurse. Regina received her AS in Nursing and her AA in Sociology and Psychology from Dodge City Community College. Start date 8/2/15 – Replacement of Staff</p> <p><b><u>Susanne Mitchell – Faculty, LPN</u></b> Susanne has been an adjunct with WATC since January 2014. She has 28 years in the medical field which includes titles of LPN and Registered Nurse. Susanne received her BS in nursing from Tabor College.</p>

	<p>Start date 8/3/15 – New Position, approved through budget initiative</p> <p><b><u>Michael Wunderlich – Industry Trainer, Textron</u></b>  Michael has been a part time Industry Trainer for WATC since October 2013. His experience includes Aviation Maintenance Technician with Bombardier and Sheet metal Mechanic with Hawker Beechcraft, Cessna, Raytheon, and Apex Engineering. Michael received his Aviation maintenance Technology degree from WATC, BS in Business Quality Management and a BS in Operations Management, both from Southwestern College.</p> <p>Start date 8/2/15 – Replacement of Staff</p> <p><b><u>Anna Kathagnarath – Financial Aid Specialist</u></b>  Anna has been with WATC since October 2014 as a Part time Test Proctor. Anna received her BS in Journalism from The University of Kansas.</p> <p>Start date 7/5/15 – Replacement of Staff</p> <p>The above consent agenda item(s) were considered and discussed and thereupon on motion of Board Member Jim Walters seconded by Board Member Karl Peterjohn, the consent agenda item(s) were approved.</p> <p>Motion carried: 7-0 with Matt Leary, Justin Welner and Patty Koehler noted as absent.</p>
<p><b>Reports of Officers</b></p>	<p><b><u>FY 2015 and July Financial Statement Review</u></b> - Greg Unruh  BKD will be here the week of September 7<sup>th</sup>.  June ending operating cash balance is \$3.8 million. Better than budget by \$833,000.  The final Cowley County Community College payment was mailed at the end of June.  Net earnings for the year is \$227,000.  Revenues finished behind budget for the year by \$531,000 primarily due to the decline in adult credit hours which negatively impacted both tuition revenue and bookstore sales. Also contributing to the negative variance are Customized Training and the 2% budget cut from the state PSA. The shortfall is partially offset by SB155 revenues that exceeded budget.  Expenses were under budget for the year by \$1.1 million. Payroll expense, bookstore COGS, and professional services drive the result for the year.  Net assets will need to be adjusted due to KPERS Play for FY14 and FY15. It will go through income statement.</p> <p><i>Changes to the Finance Committee – Lyndon Wells</i>  Following are the current board members:  John O’Leary, chair  Matt Leary  The committee will add two more members and will update the board at a later time.</p> <p><b><u>Marketing</u></b>  WATC had 1,200 people attend the open house in July  Held press conference announcing the Kansas Department of Commerce has rolled out \$182,960 project to help train sheet metal workers for Spirit AeroSystems, Inc. Working in conjunction with Spirit, the Workforce Alliance of South Central Kansas and WATC, the workforce aligned and Industry Demand (AID) program will help train 70 new employees for Spirit.</p> <p>In addition to that partnership, WATC also unveiled the donation of an A320 jetliner elevator from Airbus. The elevator is nearly 20 feet wide and valued at \$500,000, the elevator will be used by WATC students for a variety of testing, as well as composite mapping and repair training.</p> <p><b><u>Fall Enrollment</u></b>  Overall -3.8% decrease in credits hours vs. last year</p>

	The composites certifications are accredited by the ICAC and meets ISO 17024 guidelines. Earning this certificate is not easy and is a valuable credential that employers want to see from applicants. The cost is \$400.00 and the student can retake the test one time only.
<b>Adjournment</b>	At approximately 1:55 p.m., the meeting adjourned.

**Approved:**

*Leydon O'Neil* 10/20/15  
Signature Dated