

**Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Tuesday, January 19, 2016**

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| | <p>Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Sedgwick County, Kansas, met in regular session at NCAT Campus Aviation Training Building #300, Conference Room S210, 4004 North Webb Rd., Wichita Kansas, at 4:00 p.m., on January 19, 2016.</p> <p>Present: Lyndon Wells Jim Walters – conference call Kim Shank Patty Koehler – conference call Cindy Hoover Pete Meitzner Justin Welner John O’Leary Karl Peterjohn</p> <p>Absent: Lynn Nichols</p> |
| Public Communications | N/A |
| Executive Session | <p>Motion for Executive Session – 4:10 p.m.- Lyndon Wells I move that this Governing Board recess into Executive Session for 30 minutes to consider personnel matters of non-elected personnel, and that the Board return to this room from Executive Session no sooner than 4:37 p.m.</p> |
| Reconvened | At approximately 5:30 p.m. the meeting reconvened. Lyndon Wells noted that no formal action was taken in executive session. |
| Adjournment | At approximately 5:31 p.m., the meeting adjourned. |

Approved:



 Signature

2/15/16

 Dated