



Board Agenda
Thursday, February 15, 2024
Face to Face ▪ Zoom Meeting ▪ 3:00 PM

1. **Meeting Called to Order** – Maggie Topping
2. **Public Communications**
All proper notifications have been sent out, and no speakers are signed up to speak under Public Communications.
3. **Make A Difference Student Award**
Azucena Vega-Monarrez - Associate Degree Nursing Student
4. **Consent Agenda** (*approval required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for December 14, 2023, were provided to the Board electronically.
 - b. **Board review & ratification of employment offers (January/February)**
 - Megan Clary, Clinical Coordinator**
Education/Credentials:
Bachelor of Science in Nursing, William Jewell
 - Nate Arida (internal) Faculty, English**
Education/Credentials:
Master of Fine Arts – English, Wichita State University
 - Brynn Thompson, Manufacturing Outreach Coordinator**
Education/Credentials:
Master of Fine Arts – Sociology, Wichita State University
 - Clifton Nelson, EPIIC Project Manager**
Education/Credentials:
Master of Arts in Education/Curriculum & Instruction, University of Phoenix
 - Keegan Courtright, Sous Chef**
Education/Credentials:
Associates of Applied Science – Culinary Arts, Butler County Community College
 - Adrianna Anderson, High School Advisor**
Education/Credentials:
Associate in science – Liberal Arts, Butler County Community College
 - Chloe Cloud, Visual Designer**
Education/Credentials:
Bachelor of Arts – Studio Art/Graphic Designer, McPherson College
 - Krysti Srey, Faculty, Surgical Tech**
Education/Credentials:
Technical Certificate – Surgical Technology, WSU Tech
 - Howard, Willie, Industry Trainer**
Education/Credentials:
30 years experience in aviation manufacturing, Cessna, Boeing, Spirit
 - John (Mike) Jones, Industry Trainer**
Education/Credentials:
A&P License
19 years Aviation Maintenance Experience
3 years instructor experience at WSU Tech



5. **WSU updates** – Dr. Rick Muma
BioMed Center update

6. **Reports of Officers**
Vice President of Finance & Administration – Marlo Dolezal
January Financials (*approval required*)
FY25 Budget update

Vice President of Student Success – Justin Pfeifer
Enrollment Report

7. **WSU Tech President’s Report** – Dr. Sheree Utash
Tuition & Fees – Justin Pfeifer/Johnna Hart
HLC update
SME Manufacturing
New Programs
 - Accounting
 - Esports Management
 - Mental Health Technician
 - Mobile Equipment Technology
 - Analytics

8. **Executive Session**

Adjourn

Next Scheduled Meeting:

April 18th, 2024

