



Board Agenda
Thursday, February 16, 2023
Face to Face ▪ Zoom Meeting ▪ 3:00 PM

1. **Tour NICHE** – Sheree Utash
2. **Meeting Called to Order** – Pete Meitzner
3. **Public Communications**
All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications.
4. **Make A Difference Student Award** – John Michael
Culinary Students
5. **Consent Agenda** (*approval required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for December 15, 2022 were provided to the Board electronically.
 - b. **Board review & ratification of employment offers (January/February 2023)**
 - Tommy Nguyen, Healthcare Coordinator**
Patient Care Tech 6mo, Registrar (medical) 2.5 yrs, Retail clerk 5yrs
Education/Credentials
BS Health Sciences May 2022
 - Rory Johns, Industry Trainer**
Aviation Manufacturing/Assembly 4.5 yrs, Transportation & Mechanic 2 yrs
Education/Credentials
AA Small Business Mgmt 2002
 - William Crites , Chef de Cuisine**
Executive Chef 8 yrs; Sous Chef 2 yrs
Education/Credentials
AAS Culinary Arts
 - Jordyn Rice, Career Pathways Advisor**
College Admissions 4 yrs, Academic Transition 4yrs
Education/Credentials
BFA 2009
 - Tasha Schill, Faculty Allied Health**
Health Screener 5yrs, Paraprofessional 4yrs, Patient Care Tech 5 yrs, Activity Coordinator 1 yr, Coach/Strength Trainer 7 yrs
Education/Credentials
MS Athletic Training 2010; BS Exercise Science 2006; CNA 2014
 - Dakota Friedel, Faculty Machining**
CNC Ops 5yrs
Education/Credentials
CNC Ops cert 2018
 - Ayshia McCray, Success Coach**
Case Manager 3yrs, Program Assnt 2 yrs
Education/Credentials
MS Psychology 2020, BS Health Science
 - Ramere McCoy, Security**
Airport Police & other security, Food Service, Sales Rep, Mail Services
Education/Credentials
HS Diploma & KS National Guard



Alonoso Pereyra, Security

Military Police 1.5 yrs, Motor Transport (Military) 4 yrs, Research opinion center 1yr

Education/Credentials

HS Diploma & KS National Guard; BS degree in progress

Curtis Fischer, Security

Airport Police & fire 12 yrs, EMT 2 yrs,

Education/Credentials

HS Diploma, AA degree in progress, EMT 2008

Dana Burns, Security

Butler Sheriff's Office 4yrs, Police Depts 10 yrs, DARE/Community Policing 4yrs

Education/Credentials

HS Diploma & USAF, AA Criminal Justice in progress

Todd Wolfe, Faculty AMT

Inspection & EHS 20 yrs, Aero Propulsion Systems 20 yrs, Adjunct 2 yrs

Education/Credentials

BS Aeronautics, A&P/AMT Cert 1996

Shari Bell, Faculty PN

Emergency Dept Traveling Nurse 1 yr, Registered Nurse 2 yrs, LPN 2 yrs

Education/Credentials

BSN in progress 2023, Adn Nursing 2019

Joey Gile, Financial Services Specialist

Infant Room Teacher Assistant 2 yr, Parts Fabricator 4yrs

Education/Credentials

BA – Finance in progress, expected graduation May 2024

Ron Lam, Talent Acquisition & Retention Specialist

Recruitment Coordinator 1yr

Education/Credentials

BBA - Human Resource Management

6. Reports of Officers

Vice President of Finance & Administration

January Financials – Marlo Dolezal – *Approval Required*

FY24 Tuition and Fees – Marlo Dolezal – *Approval Required*

Vice President of Academics

Digital Marketing – Jennifer Seymour - *Approval Required*

Vice President of Student Success

Spring Enrollment Report – Laura Fowler

7. WSU Tech President's Report

WSU and WSUTech Master Plan

Legislative Update

Meet and Greet Culinary Students

Adjourn

Next Scheduled Meeting:

April 20, 2023

