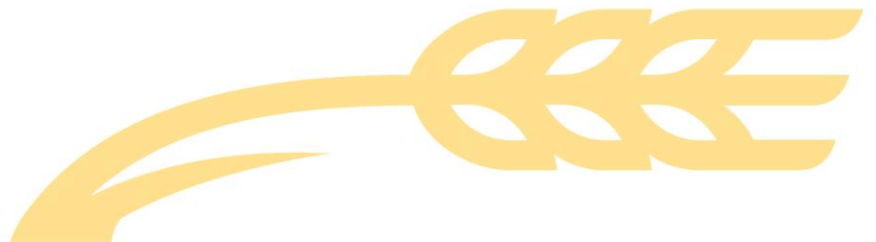




Board Agenda
Thursday, February 17, 2022
Face to Face ▪ Zoom Meeting ▪ 3:00 PM

1. **Meeting Called to Order** – Meredith Olson
2. **Public Communications**
All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications.
3. **Make A Difference Student Award** – Justin Pfeifer
Jessica Caudillo
4. **Consent Agenda** (*action required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for December 16, 2021, were provided to the Board electronically.
 - b. **Board review & ratification of employment offers – November/December 2021**
Maddie Gegen, Coordinator, Shocker Career Accelerator/One Workforce
Employment History:
Partner Relations (Mkting & Research Asst), WSU Strategic initiatives, 5 years
Education/Credentials:
Bachelor of Arts, Integrated Marketing Communications, WSU
Justin Brown, Faculty Industrial Automation
Employment History:
Smithfield Packaged Meats, Electrician/Electronics Technician, 3 ½ years
Martin Technologies, Heavy Equipment Mechanic, 4 mos
Parker Hannifin, Maintenance Technician, 5 years
Contract Services, Inc, Heavy Equipment Mechanic, 2 ½ years
UPU Industries, Maintenance Technician, 1 year, 9 mos
Millennium Rail/Watco Companies, Maintenance Technician, 2 years, 7 mos
Education/Credentials:
Certificate in CCP153 Studio 5000 Logix Designer Level 2: ControlLogix Maintenance Interpretation
Certificate in CCCL21: Studio 5000 Logix Designer Level 3: Basic Ladder Logic Interpretation
Certificate in CCP146: Studio 5000 Logix Designer Level 1: ControlLogix System Fundamentals
Certificate in CCN130: Motion Control Fundamentals
Certificate in Human Machine Interfaces
Certificate in PLC II Practical Programming Applications
Certificate in PLC 1 in PLC Programming
Certificate in IGNITION SCADA V7.9
Kylie Sharpe, Operations Coordinator
Employment History:
Administrative Specialist, Administrative Asst, Student Asst, WSU, 4 ½ years
Education/Credentials:
Masters Degree in Educational Psychology, WSU, degree expected July 2022
Bachelor of Arts in Psychology, WSU
Associate degree in Liberal Arts, Butler Community College





Dalisa Portley, Admissions Counselor (rehire)

Employment History:

WATC/WSU Tech, Receptionist, Admin Asst, Admissions Specialist, Admissions Counselor, 9 years

Education/Credentials:

CNA Certificate, Cowley Community College

James Aschenbrenner, Future Maker Career Demonstrator

Employment History

Freelance Videographer, 1 year
Substitute Teacher, Renwick USD 267, 1 year
Receiving Team Member, Menards Inc. 1 year
Communications Intern, WSU, 6 mos

Education/Credentials:

Bachelor of Arts in Communication – Electronic Media, WSU

Matthew Lewis, Program Director IT

Employment History

Site Technology Specialist, Wichita Public Schools, 2 ½ years
Teacher in Business & Technology, Wichita Public Schools, 6 years
Adjunct Instructor A+ Certification, Essentials, Network+, WSU Tech 2 ½ years

Education/Credentials:

Doctorate, Educational Leadership (in progress) Kansas State University
Masters of Arts in Teaching, WSU
Bachelor of Business Administration, Friends University

Sybil Rockhill, Faculty Short Team Health

Employment History

Adjunct Clinical Instructor, WSU, 6 mos
Registered Nurse, Pediatrics, Wesley Medical Center, 3 years
Nurse Supervisor, KU Midwest, 2 years
Registered Nurse, KU Midwest, 2 ½ years
Registered Nurse, Eureka Nursing Center, 6 mos
Registered Nurse, Ortho/Neuro/Trauma, Overland Park Regional Med Ctr, 3 years

Education/Credentials:

Bachelor of Science in Nursing, Pittsburg State University
Associate of Science, Butler Community College

Holly Weatherburn, Academic Advisor

Employment History

Transfer Admissions Counselor, Newman University, 2 years
Prestige Sales Manager, Ulta Beauty, 2 years
Clinique Business Manager, Dillard's, 1 year
Graduate Teaching Assistant, WSU, 2 years

Education/Credentials:

Master of Arts in Communication, WSU
Bachelor of Arts in Communication, WSU

5. Reports of Officers

Vice President of Finance & Administration – Marlo Dolezal
January Financial Review
Budget FY23 Update

WSU update – Dr. Rick Muma

New Programs

Ultrasound – Sarah Leftwich

Technical Certificate Culinary program – Jennifer Seymour





WSU Tech President's update – Dr. Sheree Utash
Enrollment – Justin Pfeifer
Re-Centering update
CNA Bill
GAMA
Grant Work overview
Deloitte Future of Work
MRW Project
Hope Video

Adjourn
Next Scheduled Meeting:
April 21, 2022

