

# **Board Agenda** Thursday, April 17, 2025 Face to Face • Zoom Meeting • 3:00 PM WSU South • Lecture Hall

# Meeting Called to Order – Pete Meitzner

#### 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 – Dr. Justin Pfeifer

Jude Hickerson, Associate Degree Nursing Program

### 4. Consent Agenda (approval required)

# a. **BOT Meeting Minutes**

Recommendation action:

Approval of the WSU Tech Meeting Minutes for February 20, 2025 were provided to the Board electronically.

Board review & ratification of employment offers Mar/Apr)

Terri Shippen VA Community Resource Navigator

Education/Credentials:

MA Human Resources Development Webster University **BS Management Studies** University of Maryland

AAS, Public Affairs **CCAF** 

Tayler Robinson Financial Aid Specialist

Education/Credentials:

**Bachelors in Financial Planning** University of Utah

Shaun Sigley Assistant Director, Data Systems

Education/Credentials:

Bachelor of Science, Information Security University of Phoenix

Kinta McGhee Academic & Business Coordinator

Education/Credentials:

General Studies **Butler County Community College** 

Women's Studies Wichita State University

Paige Lauer

Education/Credentials:

Degree pursuit at KSU pending

**Justin Tucker** Coordinator, Simulation Lab **Education/Credentials:** 

Administrative Assistant Higher Ground; St. Anthony's Hospital

Assistant Director, K8 STEM

John Moling Aviation Trainer, Part 65

**Education/Credentials:** 

FAA A&P License

Privat Pilot License

**CCAF** Associate Degree, AMT

Caleb Fouse Coordinator, Workforce Success

Education/Credentials:

Bachelor of Business Administration Friends University

**Butler County Community College** Associate of Arts



**Nolan Jones** 

Education/Credentials:

Masters Degree, Business Administration &

Leadership \(

Bachelor of Arts

Associate in Science

**Dejuan Scott** 

Education/Credentials:

Bachelor of Science, Business Administration University of Central Missouri

Peer Navigator, Basic Needs Grant

Newman University

Wichita State University

Kansas City Kansas Community College

Peer Navigator, Basic Needs Grant

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# 5. Reports of Officers

**Vice President of Finance & Administration** – Marlo Dolezal

March Financials (approval required)

**6. WSU Tech President's Report** – Dr. Sheree Utash

Construction Timeline review – Johnna Hart

Bond Process/Review – Marlo Dolezal

CTEC – Dr. Sheree Utash

Land Lease/Resolution – Dr. Sheree Utash

- 7. Executive Session Pete Meitzner
- **8. Tour Facility** Dr. Jennifer Seymour

Adjourn Next Scheduled Meeting: June 26, 2025

