

**WSU Tech Board of Trustees
Board Minutes
April 18, 2024**

	<p>WSU Tech Board of Trustees met face-to-face at 3:04 PM., on April 18, 2024. The meeting was held at NCAT with a virtual option.</p> <p>Present: Bryan Frye, Pete Meitzner, Andrew Nichols, Doug Stark, Alicia Thompson, Maggie Topping and Lily Wu</p> <p>Virtual: Nici Duncan, Matt Hesse, Jay Hohl, Hans Kabat, Kristen Roberts and Greg Stroud</p> <p>Absent: Meredith Olsen</p> <p>Guest: Mistry Bruckner and Kate Young, with WSU, PPMC</p>
Public Communications	<p>All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications</p>
Make A Difference Student Award – Justin Pfeifer	<p>Jose Bustamante-Fuchs, Robotics He is from Peru. His family still lives in Peru. Graduated High School and came to live with his sister. His GPA is 4.0 Would like to study bio engineering/medical etc. Bright future ahead of him. He is on our PAC He started as one of our Adjunct instructors for Robotics on Monday</p>
Consent agenda	<p>a. BOT Meeting Minutes Recommendation action: Approval of the WSU Tech Meeting Minutes on February 15, 2024 were provided to the Board electronically.</p> <p>b. <u>Board review & ratification of employment offers -</u></p> <p>Tessa Brock, Director, Nursing & Simulation Education <u>Education/Credentials:</u> M.S. – Nursing, Tabor College</p> <p>Daniel Tropp, Assistant Chief Flight Instructor <u>Education/Credentials:</u> B.S. – Aeronautics, Saint Louis University</p> <p>Kim Kirwan, Industrial Automation and Machine Maintenance Faculty <u>Education/Credentials:</u> B.S. – Electronics Engineering Technology, University of Nebraska</p> <p>Meghan Graham, Program Director Emergency Medical Service Program <u>Education/Credentials:</u> A.A.S – Emergency Medical Science, Hutchinson Community College 7 years’ experience as a Paramedic</p> <p>Sierra Lashbrook, Academic Coordinator Health Sciences <u>Education/Credentials:</u> B.G.S – General Studies History, Wichita State University</p> <p>Monica Young, Financial Aid Specialist <u>Education/Credentials:</u> B.B.A – Finance, Wichita State University</p> <p>Haley Martin, Short Term Health Faculty <u>Education/Credentials:</u> B.S – Nursing, Wichita State University</p> <p>Shelby Pineda-Allen, Faculty ADN <u>Education/Credentials:</u> M.S – Nursing, Mid America Nazarene University</p>

	<p>The consent agenda item(s) were considered and discussed and thereupon on the motion of Board member Bryan Frye seconded by Doug Stark, the Consent agenda was approved.</p> <p>Motion carried: 13-0 with Meredith Olsen noted absent.</p>
WSU updates	<p>Wichita Biomedical Center update – Dr. Rick Muma Groundbreaking is scheduled for May 8th, 2024, at 11:00 AM Reception will be held at NICHE Event Center Governor Kelly, Speaker of the House and Mayor Lily Wu will be in attendance. Dr. Shiley Lefever, Provost and Executive Vice President will retire at the end of the calendar year. Werner Golling, Vice President of Finance and Administration will retire in July. Sheree Utash has agreed to be on the search committee. Great legislative session for education</p>
Reports of Officers	<p>Vice President of Finance & Administration – Marlo Dolezal Reviewing dashboards. The detail financials are in the portal Excel/CTE received a little more than the college budgeted Grants are above Contributions are up due to Gene Haas Higher enrollment numbers have resulted in increased tuition paid by Kansas Promise funds. Expense side Payroll is down due to open position Renovation at CC in automotive lab March received significant equipment for BBB Grant and Smart Factory Total net income has consistently exceeded budget expectations. However a significant portion of the net income consists of restricted funds. These include state appropriations, restricted grants, and donor contribution. Operating cash is \$9.4M at the end of March, in line with standard cash flow cycle trends of heavier inflows toward the beginning of the Fall and Spring semesters with the remaining months utilizing those funds. Recently more cash has been invested in short-term treasury bills that can be cashed out as needed. Cash flow is currently on track to sufficiently support operational needs through the end of the fiscal year as well as fund cash reserves. Motion to approve the March Financials was considered and discussed and thereupon on the motion of Board member Lily Wu seconded by Pete Meitzner the financials were approved. Motion carried: 13-0 with Meredith Olsen noted absent.</p>
President's Report	<p>Legislative was a good session. Great collaboration with University and Tech Colleges. Receiving student success dollars. Worked with community colleges to get this done. Paraeducator launch was on Tuesday Created 2-year program with WPS/PFLC/WSUTech Direct transfer to WSU Education Thank you to Jennifer Seymour and her team for getting this program up and running Last week was Gene Haas Ribbon Cutting. The Foundation received a \$1 million donation. NCAT Expansion Meetings continue. The next meeting will be with the Wichita Authority and Pete Meitzner Anticipate FRC – IT next year and working on FRC in Building Trades</p>

	<p>Dr. Utash introduced Dr. Shareika from Rise Up for Youth. She is joining our board meeting as an observer. Rise up for Youth is a nonprofit organization that works district wide to support at-risk children.</p> <p>Signing Day update March 27th and 28th In those 2 days we enrolled 101 students for a total of 1393 credit hours Only 5 years ago, we had 58 scholarship redemptions Last year we had 149 redemptions. This year we are on track to exceed last year's largest class. Showed signing day video that Caitlin Slemper created</p> <p>HLC update The college received the final report, pending their vote in June Full accreditation and all met with no follow-up. This is a huge deal Shelby Lowen and Trish Schmidt did a tremendous job. Thank you for all your hard work.</p> <p>Strategic Plan – Mistry Bruckner/Kate Young, WSU PPMC The college extended the Strategic Plan which the board approved. Misty and Kate with WSU PPMC agreed to help us with our new strategic plan. The board is the last group</p> <p>Public Perceptions of CTE -Public perceptions of CTE are sensitive to changes to funding, curriculum and priorities -Many students/parents are unaware these programs can lead to high-wage job -Current CTE students/parents report higher levels of satisfaction</p> <p>Reviewed Strategic Planning Pillars Engaged with Students, staff and faculty Seven focus groups totaling 262 people External meetings: Industry, community leaders, WSU Executive Team and Superintendents Six focus groups Twelve individual interview</p> <p>Reviewed the Strengths, Opportunities and Future Considerations Board had discussions regarding work ethics of the upcoming generation and AI which is massive and not sure how to prepare for it.</p>
Executive Session	Motion for Executive Session – 4:15 PM (Maggie Topping/Pete Meitzner) I move that this Governing Board recess into executive session for 25 minutes to consider personnel matters of non-elected personnel and that the meeting will reconvene to open session no sooner than 4:15 p.m
Reconvened	The meeting reconvened at approximately 4:38 PM into open session. No formal action was taken.
Adjournment	At approximately 4:38 p.m., the meeting adjourned

Approved:

Signature

Dated