



Board Agenda
Thursday, April 20, 2023
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**
Alexis Oliver, Nursing
4. **President’s Advisory Council update** – Eva Weber
5. **Consent Agenda** (*approval required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for February 16, 2023, were provided to the Board electronically.
 - b. **Board review & ratification of employment offers (March/April 2023)**
 - Daisy Reyes, One Workforce Coordinator**
Education/Credentials:
Bachelor’s in Secondary Ed, Golden State Baptist College
 - Shari Bell, Faculty PN**
Education/Credentials:
Bachelor of Science in Nursing (BSN), Capella University
 - Chris Faber, Industry Trainer- Spirit**
Education/Credentials:
Associates in Liberal Arts (in process), Butler County Community College
 - Nathan Kidd, Success Coach**
Education/Credentials:
Associates in Liberal Arts, Butler County Community College
 - Maisha Corner, Faculty, Leadership & PDV**
Education/Credentials:
3 years Mechanic at Spirit, 4 years Assembly Mechanic at Textron
 - Jared Hall, Faculty, Leadership & PDV**
Education/Credentials:
Master’s in Education, Friends University
 - Victor Guerrie, Department Chair, Leadership & Personal Development**
Education/Credentials:
Master’s Degree in Ministries & Leadership, Liberty University
 - Kelsey Alexander, Academic Coordinator**
Education/Credentials:
5 years Administrative Assistant
 - Luz Aguirre, Success Coach**
Education/Credentials:
Master’s in Social Work, University of Kansas
 - Katrina Love, Industry Trainer**
Education/Credentials:
Bachelor’s Degree in Early Childhood/Special Ed, Wichita State University & WATC Training
Specialist 5 years



Alisia Crow, Construction Faculty

Education/Credentials:

Construction Science, WSU Tech

(Robert) Casey Lindsted, Data Analyst

Education/Credentials:

Master's in Education (in process), Wichita State University

6. Reports of Officers

Vice President of Finance & Administration

April Financials – Marlo Dolezal – *Approval Required*

Vice President of Academics

Koch Apprenticeship update – Jennifer Seymour

Vice President of Student Success

Enrollment Report – Justin Pfeifer

7. WSU Tech President's Report – Dr. Sheree Utash

Program approval of the revised programs submitted to KBOR for AY23/24

Machining Technology

Aerospace Coatings and Pain

Professional Pilot

Construction Science

Automotive Technology

Cloud Computing and Information Technology

Shock Tank Committee

8. Executive Session

Adjourn

Next Scheduled Meeting:

June 29, 2023

