

**WSU Tech Board of Trustees  
Board Minutes  
April 20, 2023**

	<p>WSU Tech Board of Trustees met face-to-face at 3:00 PM., on April 20, 2023. The meeting was held at NCAT</p> <p><b>Present:</b> Maggie Topping, Meredith Olson, Doug Stark, Matt Hesse, Pete Meitzner, Greg Stroud</p> <p>Virtual: John O’Leary, Nici Duncan, Hans Kabat, and Bryan Frie</p> <p><b>Absent:</b> Patty Koehler, Kristin Robert and Jay Hohl</p>
<b>Public Communications</b>	All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications
<b>Make A Difference Student Award – Justin Pfeifer</b>	Alexis Oliver, Nursing She will graduate on May 16 <sup>th</sup> with a 3.94 GPA. Alexis is on the President’s Advisory Council (PAC). She is very grateful for the PAC
<b>President’s Advisory Council update</b>	Eva Weber, PAC Student Chair This is a diverse group. There are 12 members. Our mission is to provide advice on pressing student issues to the President. Monthly meetings throughout the academic year encourage discussion on new initiatives and emergent issues
<b>Consent agenda</b>	<p>a. <b><u>BOT Meeting Minutes</u></b> Recommendation action: Approval of the WSU Tech Meeting Minutes on February 16, 2023 were provided to the Board electronically. The board minutes were considered and discussed and thereupon on the motion of Board member Meredith Olson seconded by Doug Stark, the minutes were approved. Motion carried: 10-0 with Patty Koehler, Kristin Robert and Jay Hohl noted absent</p> <p>b. <b><u>Board review &amp; ratification of employment offers -January/February</u></b></p> <p><b>Daisy Reyes, One Workforce Coordinator</b> <u>Education/Credentials:</u> Bachelor’s in Secondary Ed, Golden State Baptist College</p> <p><b>Shari Bell, Faculty PN</b> <u>Education/Credentials:</u> Bachelor of Science in Nursing (BSN), Capella University</p> <p><b>Chris Faber, Industry Trainer- Spirit</b> <u>Education/Credentials:</u> Associates in Liberal Arts (in process), Butler County Community College</p> <p><b>Nathan Kidd, Success Coach</b> <u>Education/Credentials:</u> Associates in Liberal Arts, Butler County Community College</p> <p><b>Maisha Corner, Faculty, Leadership &amp; PDV</b> <u>Education/Credentials:</u> 3 years Mechanic at Spirit, 4 years Assembly Mechanic at Textron</p> <p><b>Jared Hall, Faculty, Leadership &amp; PDV</b> <u>Education/Credentials:</u> Master’s in Education, Friends University</p> <p><b>Victor Guerrie, Department Chair, Leadership &amp; Personal Development</b> <u>Education/Credentials:</u> Master’s Degree in Ministries &amp; Leadership, Liberty University</p> <p><b>Kelsey Alexander, Academic Coordinator</b> <u>Education/Credentials:</u></p>

	<p>5 years Administrative Assistant  <b>Luz Aguirre, Success Coach</b>  <u>Education/Credentials:</u>  Master's in Social Work, University of Kansas</p> <p><b>Katrina Love, Industry Trainer</b>  <u>Education/Credentials:</u>  Bachelor's Degree in Early Childhood/Special Ed, Wichita State University &amp; WATC Training Specialist 5 years</p> <p><b>Alisia Crow, Construction Faculty</b>  <u>Education/Credentials:</u>  Construction Science, WSU Tech</p> <p><b>(Robert) Casey Lindsted, Data Analyst</b>  <u>Education/Credentials:</u>  Master's in Education (in process), Wichita State University</p> <p>The consent agenda item(s) were considered and discussed and thereupon on the motion of Board member Matt Hesse seconded by Meredith Olson, the ratification of employment offers are approved.  Motion carried: 10-0 with Patty Koehler, Kristin Robert and Jay Hohl noted absent</p>
<b>Executive Session</b>	<p><b>Motion for Executive Session – 3:30 PM (Pete Meitzner/Doug Stark)</b>  I move that this Governing Board recess into executive session for 15 minutes to consider personnel matters of non-elected personnel and that the meeting will reconvene to open session no sooner than 3:45 p.m</p>
<b>Reconvened</b>	<p>The meeting reconvened at approximately 3:45 PM into an open session.</p> <p>No action was taken in the executive session.</p>
<b>Reports of Officers</b>	<p><b>Vice President of Finance &amp; Administration – Marlo Dolezal</b>  Month ending March 31<sup>st</sup>, 2023  Total net income is trending above budget through March and is expected to hold throughout the remainder of the fiscal year.  Revenue ahead of budget  We continue to see cost savings in part due to open positions, turn over, and associated accrued liability impacts.  Reviewed the net income forecast chart  Operating cash is \$4.1 M at the end of March. The decrease in cash between January and March is a result of the college moving a portion of its operating cash into short-term CDs and Treasury bills.  Cash flow is currently on track to sufficiently support operational needs through the end of the fiscal year as well fund cash reserves.  Target of Proposed 6 months operating expenses at 14.1M</p> <p>A motion was made to accept the March financials and thereupon on the motion of Board member John O'Leary seconded by Matt Hesse, the financials were approved  Motion carried: 10-0 with Patty Koehler, Kristin Robert and Jay Hohl noted absent</p> <p><b>Vice President of Academics – Jennifer Seymour</b>  Koch Accounting Apprenticeship Program  How it works...  Foundational coursework offered through WSU Tech and Koch U  Full-time student commitment until foundational coursework is completed.  Upon completion of foundational coursework, paid apprenticeship begins with a Koch company (20-25hrs a week)  1st cohort of 16 enrolled in the Spring 22 semester  2<sup>nd</sup> cohort of 24 enrolled in the Spring 23 semester  Program expansion to Georgia-Pacific in Atlanta  12 candidates expected to begin coursework in the Summer 23 semester</p>

	<p>We will be looking into the Dallas market Fall of 23</p> <p>Wichita 31 active 18 currently apprenticing - 8 converting to apprentice status Summer 23 - 3 converting to apprentice status Spring 24 2 full-time conversions - 8 current apprentices expected to convert to full-time by Fall 23 9 candidates no longer participating</p> <p>The Koch team selects the applicants. There are 200 applicants each time. They get pared down to 40 and 2 rounds of interviews Atlanta will take online classes. This is the first time we advertised outside of Kansas, and it was a huge success.</p> <p><b>Vice President of Student Success</b> Summer 2023 Comparison Overall headcount is down 1.8% Overall credit hours are down 6.8% Reviewed and discussed the strengths and challenges</p> <p>Fall 2023 Comparison Overall total for headcount 19.7% Overall total for credit hours 18.3% Reviewed and discussed the strengths/challenges</p>
<p><b>President's Report</b></p>	<p><b>Program Approval of the revised programs</b> <i>Aerospace Coatings and Paint</i> The revision to this program was the result of conversations with multiple industry partners who indicated the program focused too much on theory and not enough on the application of skills The revision resulted in the development of two new courses focused on using various substrates and contoured shapes combined with more overall time in lab.</p> <p><i>Aviation Maintenance Technology</i> Updated curriculum to comply with new Airmen Certification Standard which realigned outcomes and removed FAA direct oversight of curriculum. All courses were evaluated and adjusted as appropriate.</p> <p><i>Professional Pilot Training</i> The curriculum was updated to provide graduates the ability to qualify for a Restricted ATP rating with a reduced amount of required flight time hours. The revisions to the program included the creation of 4 new courses and the revision of 8 course</p> <p><i>Automotive Technology</i> Updated the curriculum in response to industry requests in three areas. The Diesel track was updated with a course on Hydraulic Systems while the Auto Service Track updated includes a course specific to O.E.M needs. The Computer Systems course was move from and elective to a required course for both tracks</p> <p><i>Construction Science</i> Industry partners requested a realignment of the program to accommodate the need for concentrations in both Civil and Commercial Construction in the AAS. This realignment coincides with a change to the mandated curriculum from NCCER resulting revision.</p> <p><i>Cloud Computing/Cloud Application Development</i> The revision to this program is simply a change in prefix at both the course and program level. The change was initiated in order to streamline internal accounting processes. The program and 29 courses moved from INF prefix to CLD prefix</p> <p><i>Machining Technology</i> Revisions to the Machining Technology program were the result of an overall review of the curriculum by program leadership and industry partners. The redesigned curriculum eliminates the Manual Machining certificate as well as the design courses. In their place, six new courses</p>

	<p>specifically focused on the skills needed to better develop CNC Machinists were developed along with a new technical certificate in Multi-Axis Machining.</p> <p>A motion was made to the program revisions and thereupon on the motion of Board member Doug Stark seconded by Greg Stroud, the program revisions were approved</p> <p>Motion carried: 10-0 with Patty Koehler, Kristin Robert and Jay Hohl noted absent</p> <p>Shock Tank Committee – Erin Haneberg and Mandy Fouse Introduced the committee  Showed the launch video to the board  Encourage innovative thinking and problem-solving  The innovation fund that the board approved will be used to fund the idea  Reviewed how it works and how many rounds  Winners will be announced in September  Currently, they are in round 2 with 14 applications received and pared down to 7 applicants for round 2  The top 3 will present in front of businesses and the industry  The winner will present to the board</p> <p>Henry’s Society event  220 people attended the event  50 people signed up to be a part of the Henry’s Society  The official name of the event center is Henry’s Place  Wichita Grand Opera will be the first event next Saturday, April 29<sup>th</sup></p> <p>Signing Day  Showed the signing day video to the board  3 events over 2 days  Had 200 students show  Over half have enrolled for Fall</p>
<b>Adjournment</b>	At approximately 4:20 p.m., the meeting adjourned

**Approved:**

Signature

Dated