

**WSU Tech Board of Trustees**  
**Board Minutes**  
**April 21, 2022**  
*Virtual and Face-to-Face option*

	<p>WSU Tech Board of Trustees met virtually at 3:04 p.m., on April 21, 2022</p> <p><b>Present:</b> Meredith Olson, Pete Meitzner, Patty Koehler, Doug Stark, Matt Hesse, Greg Stroud, Maggie Topping, Nici Duncan (for Derrick Nielsen)</p> <p><b>Absent:</b> Bryan Frye, John O’Leary, Jay Hohl, Derrick Nielsen, Kristen Robert</p> <p><b>Guest:</b> Dr. Rick Muma</p>
<p><b>Public Communications</b></p>	<p>All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications</p> <p>No requests</p>
<p><b>Make A Difference Student Award – Justin Pfeifer</b></p>	<p>Tannah Doub, Practical Nursing Program. Kelley Klecker recommended her. She is 24 yrs old. Started nursing 7 yrs ago and on track to finish in December 2022. Tannah is leading a student program for 1<sup>st</sup> semester students. Along with mentoring for new students on her own. Tannah managed to get planners donated for new students and is working in mental health right now.</p>
<p><b>Consent agenda</b></p>	<p>a. <b>BOT Meeting Minutes</b>  Recommendation action:  Approval of the WSU Tech Meeting Minutes for February 17,2022 were provided to the Board electronically.</p> <p>b. <b><u>Board review &amp; ratification of employment offers – May/June 2021</u></b></p> <p><b>Brenna Bower, Financial Aid Specialist</b>  <u>Employment History:</u>  Trial Court Clerk II, 18<sup>th</sup> Judicial District Civil Court, 3 mos  Sales Associate, H&amp;M, 3 mos  Senior Technician, Bicknell Family Center for the Arts, 2 yrs, 3 mos  <u>Education/Credentials:</u>  Bachelor of Arts in Political Science, Pittsburg State University</p> <p><b>Joshua Huckriede, Shocker Career Accelerator Workforce Coordinator</b>  <u>Employment History:</u>  Lead TAA Case Manager, Ks Dept of Commerce TAA Program, Wichita Workforce Ctr, 1 yr 3mos  Lead Case Manager, Cornerstones of Care Pathways, 6 years  Intensive Supervision Officer, Sedgwick County Dept of Corrections, 6 years  Asst Shift Supervisor, Sedgwick County Dept of Corrections, Juvenile, 2 years  <u>Education/Credentials:</u>  Bachelor of Science, Sociology, Kansas State University</p> <p><b>Daniel Hans, IT Technology Support Specialist I</b>  <u>Employment History:</u>  Communications Systems Installer, Southwest Kansas Online, 5 years  AV Technician/Multimedia Specialist, Douglas Production Group, 5 years  <u>Education/Credentials:</u>  Bachelor of Arts, Communications, Electronic Media, WSU  Associate of Science, Computer Support Specialist, WSU Tech</p> <p><b>Kyle Hagen, Financial Aid Specialist</b>  <u>Employment History:</u>  Financial Services Representative, Merrill Edge, 1 year 7 mos  School Certifying Official, Mesa Community College, 3 years  Head Cashier, Home Depot, 10 years  Non-commissioned Officer, US Army Military Policy, 10 years  <u>Education/Credentials:</u>  Master of Business Administration, in progress, University of Phoenix  Bachelor of Arts, Business Administration &amp; Business Law, Arizona State University</p> <p><b>Kaitlin Custer</b>  <u>Employment History</u></p>

Circulation Desk, Elko County Public Library, 6 mos  
Grant Facilitator, Healthier Greenwood County, 1 year, 6 mos

Education/Credentials:

Bachelor of Science, Family Studies & Human Services, Kansas State University  
Bachelor of Arts, Spanish, Kansas State University

**Jacob Buck, ITAS Technology Coordinator**

Employment History

Ancor Project Motion Graphic Animator & Composer, WSU, 7 mos  
Engineering Project Motion Graphic animator & Composer, WSU, 9 mos  
Spirit Project Lead, WSU, 2 years  
WEEB 3d Animator & Render Artist, WSU, 1 year, 8 mos  
Level 1 Technician, Ennovar, 2 years, 8 mos

Education/Credentials:

Bachelors - Animation, WSU

**Daisy Reyes, Success Coach, Financial Aid**

Employment History

Student Success Coach, Goodwill Industries/NexStep Alliance, 1 year  
Public School Program Advisor, Arkansas Dept of Education, 1 year  
Education Investigator, Legal Services Specialist, Equity Assistance Center,  
Arkansas Dept of Education, 2 years  
Bilingual Assessment Technician, Substitute Office Mgr, Room Parent, Hayward  
Unified School District, 6 years  
Receptionist & Administrative Assistant, Finch, Montgomery, wright LLP, 12 years

Education/Credentials:

Bachelors in Secondary Education, Golden State Baptist College

**Erin Haneberg, Director, Shocker Transfer Accelerator**

Employment History

Learning Specialist, Wichita Collegiate Upper School, 7 years  
Sales Associate, Berkshire Hathaway Home Services, PenFed Realty, 9 years  
Operations Manager, Select Homes, Mike Grbic Team, 5 mos  
Executive Director of Admissions, Friends University, 7 years

Education/Credentials:

Master of Business Administration, Leadership, Newman University  
Bachelors in Business Administration/Sociology, Newman University

**Troy Lackey, Faculty Avionics**

Employment History

Avionics Instructor, FlightSafety Textron Aviation Training, 10 years  
Technical Trainer, Hawker Beechcraft, 3 years  
Engineering Experimental Avionics Technician AP, Cessna, 4 years  
Avionics Lead, Wichita Executive Aircraft, 1 year  
Avionics Technician, Bombardier Aerospace, 5 years  
Avionics Technician, Cessna Aircraft, 1 year  
Aviation Electrician, US Navy, 4 years

Education/Credentials:

FAA Mechanic certification w/ Airframe & Powerplant ratings

**Sydney Bolin, Academic Coordinator, Nursing**

Employment History

Sales Lead, Bicycle Lead, 9 mos  
Executive Assistant to CEO, Truck Stuff, Inc, 2 years, 8 mos  
Education Project Manager, Alaska SeaLife Center, 2 year, 2 mos

Education/Credentials:

Bachelor of Science, Ecology & Evolutionary Biology

**Brad Asher, Industry Trainer (rehire)**

Employment History

Aircraft Sheet Metal Instructor, WSU Tech, 5 mos  
Project Manager, Invena Corporation, 1 year, 1 mo  
Aircraft Sheet Metal Instructor, WATC/WSU Tech, 4 years  
Manufacturing & Quality Manager, Spirit AeroSystems, 10 years  
Quality Assurance-Inspection, Boeing Company, 10 years  
Pylon Assembly Mechanic, Boeing Company, 6 years

**Sam Nava, Community Resource Navigator**

Employment History

	<p>Senior Disease Investigator, Sedg County Health Department, 1 year, 6 mos  Clinical Support Coordinator, Healthcore Clinic, 2 years, 4 mos  Multicultural Student Mentor, Office of Diversity &amp; Inclusion, WSU, 6 mos  Student Intern, Student Health Services, WSU, 5 mos</p> <p><u>Education/Credentials:</u>  Masters in Public Administration, in progress, WSU  Bachelor of Science in Health Services Management, WSU</p> <p><b>Steven Regier, Academic Advisor</b></p> <p><u>Employment History</u>  Enrollment Assistant, Butler Community College, 8 mos  Legal Office Support/Runner, Woodard Law Office, 1 year  Museum Intern, National Cowboy &amp; Heritage Museum, 6 mos  Returning Adult Academic Advisor, WSU, 2 years  Admissions/Registration Specialist, Northern Oklahoma College, 1 year  Housing &amp; Dining Administrative Desk Clerk &amp; Academic Tutor, Univ Central Oklahoma, 2 years, 2 mos</p> <p><u>Education/Credentials:</u>  Master of Education, Univ of Central Oklahoma  B.A. History/B.A Biblical &amp; Religious Studies, Tabor College</p> <p><b>Freddy Hutt, Program Director, Advanced Technologies</b></p> <p><u>Employment History</u>  Facility Director, EHS Director, Project Manager, Valence Surface Technologies, 3 years  Facilities Manager/Electrical/Controls/Environmental Engineer/Project Manager, Kaman Composites, 11 years  Facilities Engineer, Diversified Neon, 4 years</p> <p><u>Education/Credentials:</u>  Bachelor of Engineering Science, Electrical Engineering, WSU  MBA, in progress, Friends University</p> <p><b>Arely Serna, IT Technology Support Specialist I</b></p> <p><u>Employment History</u>  Student Helpdesk, WSU Tech, 6 mos  Pharmacy Technician, Dillons, 2 years</p> <p><u>Education/Credentials:</u>  Associates Degree, Cyber Security, in progress WSU Tech</p> <p><b>Tais Solis, Admissions Counselor</b></p> <p><u>Employment History</u>  Clerk, Quik Trip Corporation, 1 year, 8 mos  Diversity Recruitment Intern, 2 years, 8 mos, WSU  Intern, Valley Center Public Schools, 9 mos</p> <p><u>Education/Credentials:</u>  Bachelors in International Studies/Spanish – in progress, WSU</p> <p><b>Taylor Brown, Industry Trainer</b></p> <p><u>Employment History</u>  Industry Trainer (temp), WSU Tech, 3 mos  Assembly Mechanic, Spirit AeroSystems, 8 years</p> <p><u>Education/Credentials:</u>  Associate of Applied Science, Aerospace Manufacturing Technology, WSU Tech  Technical Certificate, Composite Fabrication Technology, WSU Tech  Technical Certificate, Aerospace Manufacturing Technology, WSU Tech  Technical Certificate, Assembly Mechanic, WSU Tech</p> <p>The consent agenda item(s) were considered and discussed and thereupon on motion of Board member Matt Hesse seconded by Pete Meitzner the WSU Tech Meeting Minutes for February 17,2022 and ratification of employment offers were approved.</p> <p>Motion carried 8-0 with Bryan Frye, John O’Leary, Jay Hohl, Derrick Nielsen, and Kristen Robert noted absent</p>
<b>WSU update – Dr. Muma</b>	<p>Dr. Muma was able to join in person for the first time due to KBOR meetings The Governor signed several spending amounts - 4 connected to WSU and WSUTech.</p>

	<p>\$35M for Niar/Werx          \$25M to WSU/KU for Health Science center downtown          Waiting on Sparks funding          Recentering was successful and will benefit WSU Tech          Full recentering - rewarding growth not failures. Out of 19 tech colleges 12 will benefit          Sheree thanked Dr Muma for all his hard work on recentering. This would not have happened without his help.          WSU is growing and is up 11 00 students for fall          Transfer students from WSU Tech to WSU are up. Both colleges have hired a Director, Shocker Transfer Accelerator employees. This will help tremendously to increase the number of transfer students.</p>
<p><b>Reports of Officers</b></p>	<p><b>Financial Statement Review</b> – Marlo Dolezal          Reviewed and discussed dashboard–Sources of Funds          We are saving some money on expenses          Payroll is under budget          We continue to watch instructional supplies due to inflation          Standard operating cash is anticipated to end the year at \$12.4 M ahead of budget by \$4.6M due to pandemic funding.          Target of proposed 6 months operating expenses is at \$13.4M. We will meet our 14.1M goal.          Board asked about investing opportunities and it was explained we invest where we can, and all extra cash is in the reserves.</p> <p>Motion to approve financials were considered and discussed and thereupon on motion of Board member Doug Stark seconded by Greg Stroud the Financials, were approved.</p> <p>Motion carried 8-0 with Bryan Frye, John O’Leary, Jay Hohl, Derrick Nielsen, and Kristen Robert noted absent</p> <p>FY2023 Budget update – Johnna Hart          Reviewed the Char of Accounts Project timeline. Anticipate June 27, 2022-Roll FY23 budget into new COA and go live.          FY23 budget unknowns          -State funding; potential for additional funding          -Supply chain delays and vendor pricing increases          -insurance increases          We received an automatic extension of Higher Education Emergency Relief Funding (HEERF) through the end of FY23.          HEERF is excluded from budget totals          Anticipating additional funding within our Post Secondary Aid State funding as well as funds from Future Ready Center initiatives.          -PSA estimates \$2.3M          -Future Ready Center          - 2.0M in Healthcare Pathways          - 1.7M Advanced Manufacturing Pathways          Future Ready Center will add \$3.5M          -Grant-funded \$1.0M in facility/leasehold improvements; \$1.0M in equipment; \$1.0M in personnel          -\$0.5M additional rent costs, facility cleaning/support          NICHE will add \$1.0M          Vendor price inflation and supply chain issues estimates will add #0.3M          We will continue to watch trends          Reviewed net income estimate</p>
<p><b>President’s Report</b></p>	<p>Kansas Promise Scholarship – Justin Pfeifer          Legislation approved during the 2021 Session          Goal – support students enrolling in specific programs of study</p> <ul style="list-style-type: none"> <li>• IT and Security</li> <li>• Mental and Physical Health car</li> <li>• Advance Manufacturing and Building Trades</li> <li>• Early Childhood Education and Development</li> </ul>

- One additional designated program that corresponds to a high wage, high demand or critical need occupation – Logistics & Supply Chain Management

#### Eligibility

- Be a Kansas resident
- Graduated from a secondary school within the past 12 months
- Be 21 yrs. of age or older and a Kansas resident for the past three consecutive years or
- Be a dependent child of a military service-member permanently stationed in another state and who, with the preceding 12 months, graduated from any out-of-state secondary school or obtained a high school equivalency
- Two-year work or continuing education requirement
- Potential Trailer bill

290 applications for qualified programs

136 students offered scholarship

Fall - \$177,437

Spring - \$272,124

Total: \$449,561

Total \$286,617 from Pell Grant, Scholarships, 3<sup>rd</sup> Party Payments

Reviewed scholarships awarded by program

Signing Day recap – Angie Evans

- Countless hours of preparation by Stat Comm, the HS and Student Services team, 235 registrations for the event (some duplicates), 187 Students attended Signing Day in a 2-day event (March 29<sup>th</sup> & 31<sup>st</sup>) across 3 campuses
- 233 students have a current application on file, 113 advising appointments were made (those not included were current JumpStart students that had previous class visits to enroll for Fall)
- As of 4/18, Signing Day students make up a total of 2,237 credit hours (92 students, 1,235 credit hours for Fall, 50 students, 669 credit hours also enrolled for Spring, 28 students, 333 credit hours also enrolled for Summer)
- 1,653 images of students/families took 4 days of editing/slide making for broadcast
- Broadcast details: 2 months of scheduling and pre-production planning, 12 talent connections, 11 film shoot locations/times, Caitlin directed and produced over 30 hours of production, over 60 hours of editing over 11 hours of interviews/b-roll in just 8 days
- The Signing Day broadcast was at 10 am on 4/14, you can watch at [WSUTECH.edu/SigningDay](http://WSUTECH.edu/SigningDay)
- Strat Comm is gathering feedback for plans to improve the event for 2023

Wichita Promise Summer launch

- CNA – May & June start. Composite Fabrication - TC, Aviation Sheetmetal Assembly - TC, CNC Operator - TC – June start
- Soft launch was on 4/8, press release went out on 4/14
- Earned media coverage – KWCH (Building You feature, interview), KAKE, KSN, KFDI, WBJ (interviews & web stories)
- As of Tuesday morning 4/19, total applications received for the summer session were 362, which were submitted between 4/14-4/18, 133 applications for CNA, 38 for Composites, 79 for CNC Operator, 77 for Aerospace (Sheetmetal Assembly)
- Thank you to Mr. Stark for providing a quote for the press release
- Help amplify this offer by engaging with our shared media & organic posts on social media (Facebook, Instagram, TikTok)
- Paid digital ads start this week with the deadline to enroll of May 26th

	<p>NIAR/Werx update – Sheree Utash</p> <ul style="list-style-type: none"> <li>• Senator Moran and Deputy of FAA were in Wichita. They toured the NIAR/Werx facility on South Oliver</li> <li>• 14 Students in this cohort. NAIAR/Werx interviewed the students with WSUTech</li> <li>• Planning on 25 students this year. Interviews will begin in July with a start date in August</li> <li>• Next year we will have 50 students</li> </ul> <p>This is a national model. WSU Tech provides the students. The students have a job on day 1. They work Monday, Tuesday and go to school on Wednesday.</p> <p>NIAR Werx pays for tuition and pays the student a salary to live on Greater Wichita Partnership provided a few students with relocation</p> <p>Bombardier announced a similar model this week.</p> <p>Esports –WSU Tech’s first year</p> <ul style="list-style-type: none"> <li>• Dylan Reese is the coach</li> <li>• showed picture of team</li> <li>• Rainbow 6 Siege</li> <li>• NJCAA Spring Championship across the nation</li> <li>• The team gets to pay on a national stage against other colleges</li> <li>• If they place in top 4, they will receive money</li> </ul> <p>BBB update: - Sheree Utash</p> <ul style="list-style-type: none"> <li>• Grant was sent</li> <li>• If WSU Tech receives a visit in the summer that is a good sign that we receive the grant</li> <li>• Virtual site visit</li> <li>• WSUTech is the only one in the region. Only 6 in country</li> <li>• If we receive the grant, it will help build Future Ready buildings</li> </ul>
<b>Executive Session</b>	<p><b>Motion for Executive Session – 4:10 PM (Patty Koehler/Doug Stark)</b>  I move that this Governing Board recess into executive session for 20 minutes to consider personnel matters of non-elected personnel and that the meeting will reconvene to open session no sooner than 4:30 p.m</p>
<b>Reconvened</b>	<p>Meeting reconvened at approximately 4:37 PM into open session.  No action was taken in executive session.</p>
<b>Adjournment</b>	<p>At approximately 4:37 p.m., the meeting adjourned</p>

**Approved:**

Signature

Dated