

WSU Tech Board of Trustees Email Vote Record Date of Vote: May 9, 2025

Subject: Approval of Potential New Partnerships and Program Adjustments

At the last Board of Trustees meeting, Dr. Sheree Utash shared an update on the potential new partnerships with Pittsburg State University and a private Career and Technical Education Center (CTEC) in Pittsburg, Kansas. As a result of this initiative, two of our programs will need to be adjusted to accommodate the new curriculum for CTEC.

Motion:

To approve the following program modifications as part of the proposed partnership with CTEC:

Construction Technology

1. The AAS, CERT C and A will be adjusted to provide a track in Masonry. Making this adjustment allows current and future students the ability to train in a construction trade area that is considered critical to the southeast region of Kansas.

Mobile Equipment Technology

- 2. In this program the plan is to adjust the curriculum to accommodate a Certificate A exit point for current and future students in Heavy Equipment Operator. The overall impact on the program is the establishment of a third track for students in Heavy Equipment Operator.
 - 1. Mobile Equipment Technology Think Big (AAS)
 - 2. Mobile Equipment Technology (AAS and CERT C)
 - 3. Heavy Equipment Operator (ČERT A)

Board Members Participating in the Email Vote:

- Maggie Topping, Chair Yes
- Pete Meitzner, Vice Chair Yes
- Bryan Frye Yes
- Matt Hesse Yes
- Khalilah Iraheta Yes
- Andrew Nichols Yes
- Derrick Nielsen Yes
- Meredith Olson Yes
- Derek Penn Yes
- Doug Stark Yes Greg Stroud Yes
- Alicia Thompson Yes
- Enrique Villar Yes
- Lilly Wu Yes

Motion passed with 14 affirmative votes. No opposing votes or abstentions were recorded from participating members.

Certification:

These minutes reflect the results of May 9, 2025, email vote and will be entered into the official record at the next regular meeting of the WSU Tech Board of Trustees.

Submitted, Paula Pitts **Board Secretary** WSU Tech

