

## Board Agenda Thursday, June 16, 2022 Face to Face • Zoom Meeting • 3:00 PM

### 1. Meeting Called to Order – Meredith Olson

#### 2. Public Communications

All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications.

Brenna Bower, WSU Tech Financial Aid Re: Student Services Department, Employee Pay

# **3.** Make A Difference Student Award – Justin Pfeifer Colton West, Shocker Pathway

## 4. Consent Agenda (action required)

a. **BOT Meeting Minutes** Recommendation action: Approval of the WSU Tech Meeting Minutes for February 17, 2022, were provided to the Board electronically.

## b. <u>Board review & ratification of employment offers – January/February 2022</u> Monica Davis, Faculty ADN

Employment History: Specialty Clinic Nurse, Wesley Pediatric Specialists, 7 years RN/Case Manager, Angel's Care Home Health, 1.3 years Community Health Nurse, Child Start Inc, 1 year School Nurse, Honeytree Academy, 1 year PICU Nurse & Charge Nurse, Via Christi St Francis Hospital, 1 year Education/Credentials: Master of Nursing- Pediatric Nurse Practitioner, Maryville University Bachelor of Science, Nursing, WSU Associate of Applied Arts & Sciences – RN, Hesston College

### Rob Yates, Faculty English

Employment History: Employment History: Creative Writing & Research Methods Instructor, Upward Bound Math Science, WSU, 2 years Graduate Instructor, WSU, 3 years Knowledge Administrator, Wolters Kluwer, 4 years Journalist & Social Media Manager, The Pragmatic Progressive, 3 years English Teach, Hutchinson High School, 1.8 years <u>Education/Credentials:</u> M.F.A Creative Writing, WSU Bachelor of Professional Education, Bachelor of English, Sterling College Associate of Arts, Hutchinson Community College Tari Kin anid Program Manager, Work Ethics

Toni Kincaid, Program Manager, Work Ethics

Employment History:

U.S. Air Force, NCOIC Maintenance, Aerospace Physiology, Laughlin AFB, 1 year Wing Inspection Team Mgr/Chief of Inspections, Vance AFB, OK, 2 years Academics & Administration, Aerospace Physiology, Vance AFB, OK, 6 years <u>Education/Credentials:</u> Master of Arts, Healthcare Administration, Ashford University

Bachelor of Arts, Human Resources Management, Ashford University

ne of Applied Science in Aerospace Physiology Technology, Comm. College of the Air

### Jessi Lane, Dean, Applied Technologies

Employment History: Lead Instructor, Collision Repair Instructor, Gardner Edgerton High School, 5 years Adjunct Lecturer, Pittsburg State University, 1 year Claims Specialist II – Commercial Auto, Nationwide Mutual Insurance, 7 years Education/Credentials: Master of Science in Career & Technical education, Pittsburg State University Bachelor of Science in Automotive Technology, Collision Repair, Pittsburg State University

### Megan Laubhan, Inventory Control Specialist

Employment History: Parts Manager, Schilling Aviation Services, 2 years Jet Engine Mechanic – KC135R, Kansas National Guard, 5 years Fiscal Services Student Cashier, Kansas State University, 4 years Education/Credentials: Bachelors in Airport Management, Kansas State University

#### 5. Reports of Officers

#### **Vice President of Finance & Administration** May Financials – Marlo Dolezal FY23 Budget - Johnna Hart *(action required)*

#### Election of Board Officers - Meredith Olson

#### WSU Tech President's Report

Enrollment Report – Justin Pfeifer End of year College Gateway goals – Sheree Utash Update on Old Town, NICHE and South Facilities – Sheree Utash Commencement video – Sheree Utash

Adjourn Next Scheduled Meeting: August 18, 2022

