

# Board Agenda Thursday, June 20, 2024 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** E-sports National Champions

# 4. Consent Agenda (approval required)

a. **BOT Meeting Minutes** Recommendation action: Approval of the WSU Tech Meeting Minutes for April 18, 2024, were provided to the Board electronically.

# b. Board review & ratification of employment offers (May/June)

Mario Sanders, 12 Month Faculty, Composite Technology <u>Education/Credentials:</u> 20+ years aviation experience Spirit Aerosystems MBA

**Madison Lukert, Associate Registrar** <u>Education/Credentials:</u> MA in Education, Wichita State University

**Crystal Septer, Testing Proctor** <u>Education/Credentials:</u> AAS in Business Administration, WSU Tech

**Rachel Beck, Academic Advisor** <u>Education/Credentials:</u> BA in English, Fort Hays State University

**Levi Stanyer, Recruiter, HS Programs** <u>Education/Credentials:</u> BA in Marketing, Emporia State University

Joey Gile, Accountant, Sponsored Projects Education/Credentials: BBA in Finance, Wichita State University

**Bryan Hoover, Specialist, Inventory Control** <u>Education/Credentials:</u> BBA in Business Management, Wichita State University

**Bailey Cosby, Digital Content Coordinator** <u>Education/Credentials:</u> BA in Marketing, Emporia State University

**Rachel Harpenau, Receptionist** <u>Education/Credentials:</u> BA in History, Emporia State University

Alecia Smith, Receptionist Education/Credentials: 2 years in a support Staff role 9 years Teaching experience



### Amanda Robinson, Hospitality Operations Manager Education/Credentials: BA in Theater Communications/Spanish, William Carey University 6 years restaurant & hospitality experience

#### Nicolas Stricker, Industrial Automation and Machine Maintenance Faculty <u>Education/Credentials:</u> <u>Aircraft Structures Technician</u>, Francis Tuttle Technology Conter

Aircraft Structures Technician, Francis Tuttle Technology Center 4 years as a trainer, Crown Equipment Corporation

### Xavier Madrigal, Admissions Counselor Education/Credentials: BS in Elementary Education, Sterling College

### Danielle Bittner, Admissions Counselor Education/Credentials:

BBA in Management, Wichita State University

# 5. Reports of Officers

**Vice President of Finance & Administration** – Marlo Dolezal May Financials FY25 Budget review (*approval required*)

**Vice President of Student Success** – Dr. Justin Pfeifer End of Year Enrollment Report

- 6. WSU Tech President's Report Dr. Sheree Utash Employee Mentoring Presentation – Same Team Ratification of Board Members and Officers
- 7. Executive Session

**Adjourn Next Scheduled Meeting:** August 15, 2024

