



Board Agenda
Thursday, June 29, 2023
Face to Face ▪ Zoom Meeting ▪ 3:00 PM

1. **Meeting Called to Order** – Pete Meitzner
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**
Jayce Rieth
4. **Consent Agenda** (*approval required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for April 20, 2023, were provided to the Board electronically.
 - b. **Board review & ratification of employment offers (May/June 2023)**
Victoria Philo, Faculty Robotics
Education/Credentials:
BS, Electrical Engineering, Michigan Technological University
LaQunda Atkinson, Business Partner
Education/Credentials:
AA, Administrative Office Technology, WSU Tech
Bradley Parker, Instructional Designer
Education/Credentials:
Master's, Education, Fort Hays State University
Rory Johns, Industry Trainer
Education/Credentials:
Assembly Mechanic, 7yrs, Spirit AeroSystems
Rosemarie Corby, ITAS Coordinator
Education/Credentials:
BGS, Criminal Justice, Wichita State University
Matthew Lewis, Assistant Dean, Information Technologies
Education/Credentials:
MA, Education, Wichita State University
Kenzie Fowler, Academic Advisor
Education/Credentials:
AAS, Technical Studies, WSU Tech
Constantine Gartelos, Academic Advisor
Education/Credentials:
BA, Psychology, Oklahoma State University
Janine Andrews, Industry Engagement Lead
Education/Credentials:
BAS, Organizational Leadership and Learning, Wichita State University
Thalia Sanchez, Admissions Counselor
Education/Credentials:
AA, Sociology, Butler County Community College
Joshua Vire, Industry Trainer
Education/Credentials:
AS Aviation Technology, Embry Riddle University
Kim Mastellar, Faculty, Composites Fab
Education/Credentials:
Composite Mechanic, 5 yrs, Spirit & Textron



Jacob Buck, Instructional Technologist

Education/Credentials:

MA, Media Arts, Wichita State University

Anthony George, Project Manager SMART Manf.

Education/Credentials:

BS, Computer Programming, Southwestern College

Sam Nava, Asst. Director, Community Resource Navigator

Education/Credentials:

BS, Health Services Mgmt & Comm Dev, Wichita State University

Alex Chlentzos, Sous Chef

Education/Credentials:

Restaurant Experience, 2yrs

Kerry Haley, PN Faculty

Education/Credentials:

AAS, Nursing, Butler Community College

BA, Psychology, Wichita State University

Melissa Jimenez, PN Faculty

Education/Credentials:

BS, Nursing, Baker University School of Nursing

Jonathan Adams, Industry Trainer

Education/Credentials:

Sheet Metal Mechanic, 9 yrs, Atlas Aerospace

Rebecca Brownlee, Business Office Rep

Education/Credentials:

AAS, Criminal Justice, Dodge City Community College

Matthew Lucas, Business Partner

Education/Credentials:

MBA, Leadership, Tabor College

Kristy Duggan, Instructional Designer

Education/Credentials:

MS, Instructional Design & Technology, Emporia State University

Evelyn Garcia, Community Navigator

Education/Credentials:

BA, English, Kansas State University

5. Reports of Officers

Vice President of Finance & Administration

FY24 Budget – Johnna Hart – *Approval Required*

6. Executive Session

Vice President of Finance & Administration

May Financials – Marlo Dolezal – *Approval Required*

Vice President of Student Success

End of Fiscal Year Enrollment Report – Justin Pfeifer

7. WSU Tech President’s Report – Dr. Sheree Utash

FY23 Performance Goals

KBOR Performance Report

Paris Airshow update

ALOFT Grant update

Update on HSI

Update on Bio-Med

Commencement video

Adjourn

Next Scheduled Meeting:

August 17, 2023

