



Board Agenda
Thursday, August 15, 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**
Eric Renteria, Shocker Pathway
4. **Consent Agenda** (*approval required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for June 20, 2024, were provided to the Board electronically.
 - b. **Board review & ratification of employment offers (July/August)**
Stephanie Yon, Program Coordinator, Work Ethics
Education/Credentials:
BBA, Economics / Management, Wichita State University
Orville Brown, Assistant Dean - Building Trades
Education/Credentials:
MS, Educational Leadership, Pittsburg State University
Britt Shoffner, Faculty, Baking & Pastries 9mo
Education/Credentials:
AOS, Baking and Pastries , Culinary Institute of America
Joe Erwin, Industrial Automation and Machine Maintenance Faculty
Education/Credentials:
40 years experience in Construction, HVAC, Plumbing Engineering & Equipment
Golden Cooper, Faculty, Nursing
Education/Credentials:
AAS, Nursing, Pratt Community College
Caique Trivelato, IoT Technician
Education/Credentials:
In Computer information systems program at Friends University
Bryan Elmore, Faculty, Accounting 9mo
Education/Credentials:
MBA, Accounting, University of Phoenix
Adia Phommachanh, Digital Content Specialist
Education/Credentials:
AAS, Interior Design, WSU Tech
AAS, Digital Marketing, WSU Tech
Shawn Money, Manager, Creative Services
Education/Credentials:
BFA, Art, Fort Hays State University
Michael Cople, Full-Time Security Officer
Education/Credentials:
40 years experience as a Law Enforcement Officer
Maria Perez, Faculty, Veterinary Nursing 12mo
Education/Credentials:
AAS, Veterinary Technology, Independence Community College



Denette Lamb, Faculty, ADN 12mo

Education/Credentials:

Family Nurse Practitioner, George Washington University

Susanann Bair, Faculty, AMT

Education/Credentials:

BA, Sociology, Wichita State University

AAS, Automotive Technology (Aviation) Cowley County Community College

Julie Turpin, Faculty, Phlebotomy/EKG 9mo

Education/Credentials:

4 years experience at a Patient Care Tech

Omar Bargoti, Faculty, Ground School Pilot

Education/Credentials:

BS, Aviation Management, Central Washington University

5. WSU update – Dr. Rick Muma

6. Reports of Officers

Vice President of Finance & Administration – Marlo Dolezal

Preliminary Year End FY25

Vice President Instructional & Academic Support – Trish Schmidt

Revised and New Programs (*approval required*)

Revisions

Aerospace Manufacturing

Hospitality & Events Management

New

Electrical Technology

Quality Assurance Inspection

Vice President of Student Success – Dr. Justin Pfeifer

Enrollment update

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

Strategic Plan update - PPMC

KBOR Retreat update

Farnborough Air Show update

Senator Moran/Boeing visit

Campaign – Courtney Sendall

8. Executive Session

Adjourn

Next Scheduled Meeting:

October 17, 2024

