

WSU Tech Board of Trustees
Board Minutes
August 18, 2022
Virtual and Face-to-Face options

	<p>WSU Tech Board of Trustees met face-to-face with a virtually option at 3:08 p.m., on August 18, 2022</p> <p>Present: Bryan Frye Derrick Nielson Pete Meitzner Kristin Robert - virtual Matt Hesse Greg Stroud Doug Stark Jay Hohl - virtual</p> <p>Absent: John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler</p>
Public Communications	<p>All proper notifications have been sent out and we have no speakers signed up to speak under Public Communications</p>
Make A Difference Student Award – Justin Pfeifer	<p>Noah Schrag, AMT Dual enrolled at WSU Advisor was great to work with and showed us all around</p>
Consent agenda	<p>a. <u>BOT Meeting Minutes</u> Recommendation action: Approval of the WSU Tech Meeting Minutes for June 16, 2022, were provided to the Board electronically.</p> <p>The consent agenda item was considered and discussed and thereupon on the motion of Board member Bryan Frye seconded by Matt Hesse, the board minutes from June 16th meeting was approved.</p> <p style="padding-left: 40px;">Motion carried 7-0 with John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler noted absent</p> <p>b. <u>Board review & ratification of employment offers – May/June 2021</u> Kenzie Fowler, Receptionist <u>Employment History:</u> Crew Member. Customer Service Representative, Karnival Fun, 3 ½ years Server, Fiesta Mexicana, 1 year <u>Education/Credentials:</u> High School graduate</p> <p>Nancy Nydam, Faculty IT Systems <u>Employment History:</u> IT/Business Teacher, Wichita Public Schools USD 259, 5 years Project Manager, Kroger Technology, 2 years District IT Manager, Tucumcari Public Schools, 6 years Adjunct Instructor, Mesa Lands Community College, 15 years Instructor Computer Information Systems, College of Business, Eastern New Mexico Univ. Coordinator of Distance Education Experience, Mesa Lands Community College, 3 years <u>Education/Credentials:</u> Masters of Business Administration, Eastern New Mexico University Bachelor of Computer Information Sciences, Eastern New Mexico University Bachelor of Business Administration, Eastern New Mexico University</p> <p>Sara Wasko, Academic Advisor <u>Employment History:</u> Business Development Assistant, Midwest Kia, 1 ½ years Retail Inventory Coordinator, United Wireless, 6 months</p>

Technical Education Recruiter, Advisor, Athletic Admin Assistant, Records Specialist, Student Affairs Assistant, 1 year.

Education/Credentials:

Associate of Science, Agriculture Business, Hutchinson Community College

Chris Coleman, Faculty, Automation & Maintenance

Employment History:

United States Navy, Master at Arms (Military Police)

Security Officer, WSU Tech, 2 years

Painter 2, Textron Aviation, 1 year, 9 months

Instructor for Course Design, NCTI, 6 years

Director of Training & Academics/Instructor, Learning Alliance, 2 years

Blood Manufacturing Technologist, Phlebotomist, Disaster Action Team, Service to Armed Forces/American Red Cross, 7 years

Installer Technician, Field Ready Completion Technician, Director of Training, Knight Enterprises, 2 years.

Rural Metro Medical Services, Emergency Medical Technician, 1 year

Education/Credentials:

Associates of Science in Aviation Maintenance and Technology

Jennifer Shaw, Academic Advisor

Employment History:

Receptionist, WSU Tech, 7 years

Education/Credentials:

Bachelor of General Studies, Ft. Hays State University

Associate in Applied Science, Business Administration, WSU Tech

Josephine Post, Faculty, Math

Employment History:

Adjunct Faculty, Mathematics, WSU Tech, 8 years

Adjunct Faculty, Newman University, 12 years

Adjunct Faculty, Butler Community College, 12 years

Adjunct Faculty, Friends University, 2 years

Math Teacher, Wichita Public Schools USD 259, 1 year

Education/Credentials:

Ph.D in Educational Management, Benguet State University

Master of Arts in Teaching Mathematics, Benguet State University

Bachelor of Science Mathematics/Physics, St. Louis University

Rebekah Pritchard, Assistant Registrar

Employment History:

Senior Academic Advisor, WSU Tech, 10 years

Education/Credentials:

Bachelors of General Studies in Education, Ft. Hayes State University

Associates degree in Elementary Education, Butler Community College

Associates degree in Liberal Arts, Butler Community College

Rena Rodriguez, Dept Chair, Humanities

Employment History:

Adjunct Faculty, WSU Tech, 4 ½ years

Adjunct Faculty, Butler Community College, 5 years

Director of International Student Services, Southwestern College, 3 years

Director of Residence Life, Pratt Community College, 2 years

Writing Instructor, Int'l Student Services Specialist, University of Leeds, 2 years

Education/Credentials:

Doctorate of Philosophy, Art History, and Museum Education,
New York University
Master of Arts, University of Leeds
Bachelor of Arts in English, Wichita State University

Ryan Guilliams, Faculty, Production & Assembly

Employment History:

CNC Machinist/Programmer, Millennium Machine and Tool Inc, 2 years
CNC Machine Operator, Spirit AeroSystems, 4 years
Fuselage/Sheetmetal Mechanic, Spirit AeroSystems, 10 years
Electric Motor Assembly/Inspection Technician, AMETEK Incorporated,
2 years

Education/Credentials:

CNC Operator Technical Certificate, WSU Tech
MASTERCAM (2D, 3D, & 4-5 Axis)

Blake Jacobs, Security Officer

Employment History:

Security Officer PT, 1 year, 9 months
Delivery Technician/Helper, Sleep Number, 1 year
Delivery Driver, Denver Mattress, 3 years
United States Air Force, Security Forces, 6 years

Education/Credentials:

High School Diploma

Amber Neises, Vice President, People & Culture

Employment History:

Senior HR Business Partner, Airbus Americas, Inc, 2 years
Director of Human Resources, Scholfield & Hatchett Dealerships, 5 years
Co-Teacher, HR Certifications Program, Southwestern College, 1 year
Adjunct Professor, Friends University, 6 years
Account Manager, HR Consultant, HUB International, 2 ½ years
Human Resource Generalist, Metal-Fab Inc, 7 years
Substitute Teacher, USD 259, Wichita Catholic Schools, 7 years

Education/Credentials:

Master of Science, Human Resources/Organizational Development,
Friends University
Bachelor of Science, Criminal Justice, Wichita State University
Associates of General Studies, Butler County Community College

Mark Scott, Assistant Dean, Manufacturing

Employment History:

Assistant Principal, Coffeyville USD 445, 2 years
Teacher/Coach/Admin, Winfield USD 465, 3 ½ years
Assistant Superintendent, Quail Ridge Golf Course, 2 years
Manager, BCI Propane, 1 year
Supervisor, Pacific Ag Solutions, 7 months
Consultant, Thunderbird Companies, 2 years
Owner, Scott Baling Services, 2 years
County Administrator, Kiowa County, Colorado, 1 year
MWD Engineer, Scientific Drilling, 2 years

Education/Credentials:

Masters of Coaching and Athletic Administration, Concordia University
Irvine
Masters in Business Administration, University of Maryland University
College
Masters in Physical Education Pedagogy, University of Northern
Colorado
Bachelor's degree in Physical Education, Fort Hays State University

Courtney Gulick, Veterinary Lab Assistant

Employment History:

	<p>Veterinary Technician, Wellspring Animal Hospital 1 ½ years Veterinary Technician, Bogue Animal Hospital, 2 years Animal Control Officer, City of Wichita, 2 years Veterinary Technician, Helton Veterinary Clinic, 6 ½ years <u>Education/Credentials:</u> Associates degree, Veterinary Technology, Colby Community College</p> <p>Rob Yates, Faculty English <u>Employment History:</u> 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</p> <p>The consent agenda item(s) were considered and discussed and thereupon on the motion of Board member Matt Hesse seconded by Derrick Nielson, ratification of employment offers was approved.</p> <p>Motion carried: 8-0 John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler noted absent</p>
<p>Reports of Officers</p>	<p><u>Reviewed Prelim FY22 as of June 30, 2022</u> – Marlo Dolezal Reviewed sources of funds – all backup is uploaded to board portal Total sources of funds are up \$1.9 M. the total is \$41M. Reviewed and discussed FY22 Uses of Funds Total Net Income is expected to finish around \$7.9M. This is ahead of budget for the year and primarily the result of HEERF related activity in FY22.</p> <p>Standard operating cash is anticipated to end the year at \$8.7M. This is ahead of budget by \$1.0M due to pandemic funding. The increase in October cash is due to changes in State funding for Excel in CTE.</p> <p>The Operating Cash Reserve is expected to be fully funded at the 6 Month operating target balance of \$14.5M. We did this in half the time we expected. Reminder the college will be setting up an innovation fund for \$1M.</p> <p>Motion to approve financials were considered and discussed and thereupon on motion of Board member Doug Stark seconded by Matt Hesse the Financials were approved.</p> <p>Motion carried: 8-0 John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler noted absent</p> <p>WSU Tech South Expansion – Marlo Dolezal Health sciences will relocate to South We have been at Old Town for 5 years. WSU wants to expand Old Town has heating and AC issues WSU runs all the IT in that building and they run it differently than we do. This will put all of our Health programs under one facility 10-year lease at 12.40 per 22,950 Sq Ft</p> <p>Motion to approve the South Expansion was considered and discussed and thereupon on motion of Board member Derrick Nieslon seconded by Matt Hesse the South Expansion was approved.</p> <p>Motion carried: 8-0 John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler noted absent</p>

<p>Academics Department</p>	<p>Medical Assistant Program - Sarah Leftwich This program was closed and now we are wanting to start it again</p> <p>The program provides the education and experience necessary to function in doctors' offices and clinics under the supervision of a physician.</p> <p>The medical assistant program can typically be completed over a 1-year period.</p> <p>Highlights: Non-credit to credit for prior learning Didactic courses fully online Clinical experiences - fully on the job Ascension will send us the students and WSU Tech will get the head count and credit hours Ascension wants WSU Tech to be their training facility. Matt Hesse started the conversation and gave a brief overview. InStride is a new company that takes industry partners that needs staff and find them an education partner. Ascension asked for WSU Tech KBOR will approve after we have our board approval We will have state certification, but no National certification</p>
<p>President's Report</p>	<p>Introduced Amber Neises who will be replacing Judy Mount when she retires in September. Amber worked for John' O'Leary.</p> <p>Strategic Plan – Marlo Dolezal People and culture Attract and retain quality employees who can advance the mission of WSU Tech through innovative, adaptable, and leading-edge practices Reviewed and discussed goals Communication and cross departmental collaboration</p> <p>Student Success Recruit and retain more students to positively impact their personal and economic potential by attending WSU Tech Continue to grow Auto, Climate & Energy Control Technologies (HVAC) and 2+2 with WSU/IT We have several first-generation students Students transferring to WSU continues to grow</p> <p>Community Partnerships 938 Students participated in different on-campus and off-campus positions Co-Op/Internships Applied Learning experiences Unique Partnerships with Mike Rowe Works Employability Skills, NIAR WERXS, Fidelity Bank, and KOCH Working on getting them in Paid and learn KOCH - accounting apprenticeship is unique. Started with 16 students/employees in January. We will start recruiting. Koch is requesting 20 students/employees</p> <p>Continuous improvement Over 70 process improvement projected completed across the college Student satisfaction - we were above the national average</p>
<p>Adjournment</p>	<p>At approximately 4:00 p.m., the meeting adjourned</p>

Approved:

Signature

Dated