



Board Agenda
Thursday, October 19th, 2023
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**
Emma Wilder
4. **Consent Agenda** (*approval required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for August 17, 2023, were provided to the Board electronically.
 - b. **Board review & ratification of employment offers (July/Aug 2023)**
Caitlin Randolph, VET Lab Assistant
Education/Credentials:
AAS Vet Nursing, WSU Tech
Miguel Gomez, Financial Aid Specialist
Education/Credentials:
BA Liberal Arts and Sciences, Wichita State University
Garrett Shaddix, Coordinator, eSports
Education/Credentials:
BS History, University of Kansas
Nathaniel (Nate) Arida, High School Academy Advisor
Education/Credentials:
MA Creative Writing, Wichita State University
Clint Howard, High School Advisor
Education/Credentials:
BS Education, Pittsburg State University
Lynda Rivera, Testing Proctor
Education/Credentials:
BA Biology, Wichita State University
Zayne McCune, Testing Proctor
Education/Credentials:
3 year customer service experience
Sonya Louthan, Specialist, Disability Services
Education/Credentials:
BA Psychology, University of California, Santa Barbara
Sydney Bolin, Foundations Operations & Admin Manager
Education/Credentials:
BS Biology, University of Kansas
Keosha Chaney, Academic Coordinator
Education/Credentials:
BS Business Administration & Management, Benedict College



Doug Latimer, Controller

Education/Credentials:

BBA Accounting, Wichita State University

Shane Yates, Banquet Chef

Education/Credentials:

AAS Culinary Arts, Butler County Community College

Marcus Hernandez, Events Manager

Education/Credentials:

BA Applied Psychology, Wichita State University (expected Dec 2024)

Jonathan Adams, Industry Trainer

Education/Credentials:

8 years as a Sheetmetal Mechanic, Atlas Aerospace

5. **WSU updates** – Dr. Rick Muma

6. **Reports of Officers**

Vice President of Finance & Administration

September Financials - Marlo

Audit Report – Teresa Seymour

Vice President of General Education & Applied Technologies – Jennifer Seymour

Koch Accounting update

Vice President of Student Success

20th Day Enrollment Report

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

Combined Enrollment / Applied Learning update

End of Year FY23 Foundation Report – Courtney Sendall

Overview of Eras Tour and video – Caitlyn Slemple/Mandy Fouse

8. **Executive Session**

Adjourn

Next Scheduled Meeting:

December 14th

