

Board Agenda Thursday, October 20, 2022 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 we have no speakers signed up to speak under Public Communications.

3. Make A Difference Student Award – Justin Pfeifer

William Roland, Professional Pilot Program

4. Consent Agenda (approval required)

a. **BOT Meeting Minutes**

Recommendation action:

Approval of the WSU Tech Meeting Minutes for August 18, 2022 were provided to the Board electronically.

b. Board review & ratification of employment offers (September/October)

Michael Townsend, Faculty Ground School

Flight Safety Instructor, Cessna Learning Center 10 yrs; Flying Services, Spanish Fork 6 yrs; Owner, Flight Training Enterprises 36 yrs

Education/Credentials

BA History 1983

Shannon Riley, Faculty IT Systems

Accessible Document Specialist, WSU 1 yr; CNC Machinist, Cox Machine 2 yrs; Meat clerk, Dillions 1 yr; Research associate, Envision 9 yrs

Education/Credentials

MA Experimental Psych 2006; BA Psychology 2001; BA English Lit 1996; AAS IT Tech 2022

Melissa McElfresh, Faculty Short Term Health

Assistant Instructor, Ogden-Weber Tech College 2 yrs; Assistant Faculty, Davis Tech College 2 yrs; Instructional Management Assnt, Davis Tech College 2 yrs; Nurse, Cityview Surgery Center 7 mo

Education/Credentials

AA Healthcare Admin 2013; Tech Certificate LPN 2013

Bradley Parker, Coordinator, ITAS

Business Teacher, Wichita USD 5 yrs; Teacher, Orion 1 yr; teacher Pawnee USD 3 yrs **Education/Credentials**

MS 2016; BS Business Admin 1999

Matthew Hartley, Industry Trainer

Inspection, Cox Machine 1 yr; Inspection, LTC 2 yrs; Sheetmetal Mechanic, Spirit 6 yrs **Education/Credentials**

Navy; HS Diploma 2007

Garrett Shaddix, Security

Officer, WPD 11 yrs; SPIDER Clerk, City of Wichita 1 yr; Case Desk Clerk, City of Wichita 1 yr

Education/Credentials

BS History 2006

Amy Tener, Faculty ADN

Director of Clinical Compliance, Advena Living 1 yr; Nurse Consultant CSJ Initiatives 3 yrs; Coordinator, Sedgwick Co Healthy Babies 4 yrs; Facility Surveyor, KDHE 1 yr; Director of Nursing, Axiom (multiple sites) 5 yrs



Education/Credentials

MSN; ADN

Jake Frazee, Admissions Counselor

Account Rep, State Farm 5.5 yrs; Foods clerk, Dillons 4 yrs; Banking 4 yrs

Education/Credentials

BS Gen Studies 2016

Constantine Gartelos, Admissions Counselor

Store Manager, Ultra Modern Pool Patio 1 yr; Store Manger, Quality Water Svcs 2 yrs; Associate, Fiesta Pools & spas 3 yrs

Education/Credentials

BA Psychology 2020

Emily Johnson, Career Path Adv

Secretary, Goddard Public Schools 3 mo; Dance Instructor, Revival Dance 2.5 yrs; Dance Coach, Maize HS 3yrs; Residence Life Coordinator, WSU 6mo

Education/Credentials

BS General Studies 2019

Phil Murray, Maintenance Tech

Service Tech & Coordinator, Easy Ice 2 yrs; Service Tech, Service HQ 2 yrs; Mechanical Tech, Koch Ind 18 yrs

Education/Credentials

Tech Cert HVAC 1996

Kayln Jorgenson, Career Path Adv

Childstart 1 yr; Goddard School 1 yr; Carolina Development Center 2 yrs

Education/Credentials

BA Psychology 2019

Jeffrey Vancuran, Trainer, Aviation Manufacturing

Systems Installer, Airbus 1 yr; Assembly Mechanic, Textron 1 yr; Manager, Elsa's Wagon 4 yrs; Training Leader, US Army 5 yrs

Education/Credentials

AA Mechanical/Electrical Drafting; Tech Certificate Sheetmetal 2018

Samuel Bayerd, Faculty AMT

Adjunct, WSU Tech 6mo; Site Lead Maintenance, Mountain Aviation 1 yr; Aviation Maintenance Tech, Mountain Aviation 1 yr; Manual Verification Subject Matter, USAF 2 yrs; Fuel Systems Tech, USAF 6 yrs

Education/Credentials

AAS AMT 2016; Tech Cert A&P 2018

Ildo Martins, Director, Learner Services

Project Manager, Kahmann Construction 1 yr; Teacher, Wichita USD 1 yr; Principal, Haysville USD 12 yrs;

Education/Credentials

MSEd Building Leadership; BS Secondary Ed

Teresa Seymour, Director, General Accounting & Controller

Director, FORVIS 7 yrs; Audit Manager, Peterson, Peterson & Goss 10 yrs

Education/Credentials

BA Accounting 2004; CPA

Rob Gibson, Director, Instructional Designer

Director Learning Design & Tech, ESU 14 yrs; Manager Academic Tech, Univ of Colorado 2 yrs; Director Instructional Tech, Friends Univ 3 yrs

Education/Credentials

EdD Instructional Design; MBA IT; MS Instructions Design



5. Reports of Officers

Vice President of Finance & AdministrationSeptember Financials – Marlo Dolezal

6. Academics Department (approval required)

AAS in Education – Jennifer Seymour AAS in Avionics – Scott Lucas Machining Technology (program revision) – Scott Lucas

WSU Tech President's Report

Enrollment – Justin Pfeifer
Foundation Report – Courtney Sendall
Healthcare Future Ready Center
Legislative update
Project updates
NICHE
Build Better Back
WSU Master Campus Facilities
Early College Academic Plan
Shocker Career Applied Learning
Construction Apprenticeship video

Adjourn Next Scheduled Meeting: December 15, 2022

