

WSU Tech Board of Trustees
Board Minutes
October 20, 2022
Virtual and Face-to-Face options

	<p>WSU Tech Board of Trustees met face-to-face with a virtually option at 3:05 p.m., on October 20, 2022</p> <p>Present: Maggie Topping Kristin Robert Pete Meitner Jay Hohl - virtual Doug Stark Greg Stroud - virtual Nici Duncan John O'Leary - virtual</p> <p>Absent: Meredith Olson, Matt Hesse, Bryan Frye 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>William Roland, Professional Pilot Program Last fall was our first cohort. William is a former Marine and the first student to earn a private pilot license. His end goal is to fly cargo</p>
Consent agenda	<p>a. BOT Meeting Minutes Recommendation action: Approval of the WSU Tech Meeting Minutes August 18, 2022, were provided to the Board electronically. The board minutes were considered and discussed and thereupon on the motion of Board member Pete Meitzner seconded by Kristin Robert, the minutes were approved. Motion carried: 8-0 Meredith Olson, Matt Hesse, Bryan Frye and Patty Koehler noted absent</p> <p>b. <u>Board review & ratification of employment offers – September/October</u> 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</p> <p>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</p> <p>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</p> <p>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</p> <p>Matthew Hartley, Industry Trainer Inspection, Cox Machine 1 yr; Inspection, LTC 2 yrs; Sheetmetal Mechanic, Spirit 6 yrs Education/Credentials Navy; HS Diploma 2007</p>

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 Manager, 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

	<p>BA Accounting 2004; CPA</p> <p>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</p> <p>The consent agenda item(s) were considered and discussed and thereupon on the motion of Board member Pete Meitzner seconded by Kristin Robert, the 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>September Financials – Marlo Dolezal Reviewed the dashboard – year to date end of September Detail information is in the board packets Reviewed the sources of funds Excel/CTE funding is lower than anticipated. KBOR pays in arrears, however, WSU Tech received the most. We do not anticipate any cuts on post-secondary aid. Expenditures are flat to budget right now. Cash flow is currently on track to sufficiently support operational needs through the end of the fiscal year as well as fund cash reserves.</p> <p>Motion to approve financials were considered and discussed and thereupon on motion of Board member John O’Leary seconded by Pete Meitzner the Financials were 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>New programs Education AAS – Jennifer Seymour Long-term projections estimate 1200 new opening annually for elementary teachers in the state of Kansas through 2030 Kansas 4-year institutions are reporting fewer students with declared majors in Education Proposed New AAS in Education -AAS Graduates will be prepared to work as a Paraeducator -Partnering with WSU to encourage transfer to TAP program -Program specifically designed for paraeducators to earn a Bachelors in Early Childhood/Elementary Education 60 credit hours – 5 new EDU courses Requesting Board approval before we go any further. Anticipate sending it to KBOR before the Holiday break. Dr. Muma mentioned this is the largest program at the university</p> <p>Motion to approve the AAS in Education was considered and discussed and thereupon on motion of Board member Doug Stark seconded by Kristin Robert the program was approved.</p> <p>Motion carried: 8-0 John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler noted absent</p> <p>Avionics Technology – Scott Lucas Shift from Electronics to focus solely on avionics Entry-level technician skills Technical Certificate – 48 Credit Hrs. AAS Degree – 60 Credit Hrs. Very little course creation No immediate equipment needs Faculty on staff Applied Learning</p>

	<p>High School courses via Aviation Maintenance Pathway</p> <p>Motion to approve the Avionics Technology program was considered and discussed and thereupon on motion of Board member Kristin Robert seconded by Doug Stark the program was approved.</p> <p>Motion carried: 8-0 John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler noted absent</p> <p>Machining Technology (Program Revision) – Scott Lucas Adjust the program to focus on current industry trends Shift program courses to create a pathway for advanced CNC Machining skills Allow for Applied Learning pathway parallel with program credentials All students will begin with CNC Operator program Elimination of Manual creates additional space for advanced CNC Machines, Robotics, and Automation Applied Learning schedule - CNC Operator – half days - 2nd/3rd Semesters – 2 days a week Validated with several companies Stacked curriculum allows for exit points each semester Removal of CATIA to shift to NC Programmer pathway</p> <p>Motion to approve the new program revision to Machining Technology was considered and discussed and thereupon on the motion of Board member Kristin Robert seconded by Pete Meitzner the program was approved.</p> <p>Motion carried: 8-0 John O’Leary, Meredith Olson, Maggie Topping, and Patty Koehler noted absent</p>
WSU Update	<p>Dr. Rick Muma gave an update KBOR was here for the last two days. KBOR loved our vision and was happy with our talent pipeline WSU and WSUTech enrollment was huge. All other colleges were down BioMed project update There is a health gap in our community KU/WSU received approval to move forward with the project Met with the governor regarding the importance of this project All health programs will be in this building This is a new model. There is nothing like this in Kansas</p>
President’s Report	<p>Enrollment – Justin Pfeifer Reviewed Fall 2022 Comparison Headcount – up 3.1% Credit hours – up 5% Reviewed Enrollment by division -Manufacturing is up 19.9% -Applied Technologies up 11.3% -General Education up 3.6% -Professional Studies up 8% -Aviation and nursing flat Reviewed and discussed the strengths and challenges Highest fall headcount Traditional high school graduates up 33.1% Hispanic/Latino population increased to 23.2 of the total student body Growth in IT and Business</p> <p>Foundation update – Courtney Sendall Pull a Plane for Education raised \$140K. We hosted with B29 Doc 28 Teams with a team of 25 people Over 2000 people came to see the event Big thank you to Spirit AeroSystems and Textron Wagon master won</p>

	<p>Keycentrix raised the most money</p> <p>Policy change in Spring 2022 New management software implemented in the summer of 2022 Over \$232K was awarded to 200 students in FY23 compared to \$112K in FY22 and \$24K in FY21 150K in Wichita Promise + 82K in industry /Employees The first scholarship Luncheon is set for November 3rd</p> <p>Legislative update – Sheree Utash KBOR is asking for \$3.4M \$500K per college Not sure what will happen, if anything</p> <p>Project updates – Sheree NICHE – anticipate final walk through next 2 or 3 weeks Board asked if we would have any issues with Butler Community College Butler is a smaller facility and there should not be an issue After the first of the year, we will schedule a board meeting at NICHE</p> <p>BBB Grant update \$51M grant to the university The building will be built on the innovative campus. WSUTech will have 10 SF in the building. More information to come WSU Tech will be a part of the WSU Master Campus Facilities Plan.</p> <p>Early college academic plans will be located at WSU West. Meeting with Maize district in 3 weeks</p> <p>Hans Kabat from Cargill will be joining our board in December</p> <p>Reviewed and discussed the Applied Learning slide</p> <p>Showed the construction apprenticeship video</p>
Adjournment	At approximately 4:20 p.m., the meeting adjourned

Approved:

Signature

Dated