

## Board Agenda Thursday, December 12, 2024 Face to Face • Zoom Meeting • 3:00 PM WSU Club 95

- 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 – Justin Pfeifer Ethan Swedenburg, EMT

## 4. Consent Agenda (approval required)

a. **BOT Meeting Minutes** Recommendation action: Approval of the WSU Tech Meeting Minutes for October 17, 2024, were provided to the Board electronically.

## b. Board review & ratification of employment offers (Oct/Nov)

**Greg Hackney, Assistant Chief Flight Instructor** <u>Education/Credentials:</u> BBA in Business Administration Northern Part 141: Advanced Pilot Training Westwind

Northern Arizona University Westwind Aviation

Michael Appello, Technology Support Specialist I Education/Credentials: TC in IT Essentials WSU Tech

**Constance Mansaw, Director, Customized Training Healthcare** <u>Education/Credentials:</u> BS in Gerontology, Wichita State University MS in Education, Newman University

**Rachel Mastio, Director, Industry Training Applied Tech & Professional Studies** <u>Education/Credentials:</u> BA in General Studies/Communications, University of Kansas

Kelvin Co, Technology Support Specialist I <u>Education/Credentials:</u> TC in Information Technology Systems, WSU Tech TC in IT Essentials, WSU Tech

Alexia Whitley, Specialist, Administrative Support TRIO & Student Engagement <u>Education/Credentials:</u> BA in English, University of Oklahoma

**Miranda Bales, Food Hall Manager** <u>Education/Credentials:</u> 2 years General Manager experience, GROW 7 years retail experience

**Emily Preston, Nursing Faculty** <u>Education/Credentials:</u> MS in Nursing, Wichita State University

**Ricardo Alvarez, Technology Support Specialist I** <u>Education/Credentials:</u> AAS in Cloud Computing, WSU Tech



Savannah Green, Business Office Representative Education/Credentials: 3-year Receptionist experience, Salon Aspire

Jose Bustamante-Fuchs, Faculty, Robotics Education/Credentials: AAS in Robotics, WSU Tech

Jordan Dunn, Academic Advisor Education/Credentials: MA in Education, Kansas State University 7 years School Counseling

**Joshua Doak, Dean, Aviation Technologies** <u>Education/Credentials:</u> EdD in Leadership in Higher Education, Baker University

Linda Young, Assistant Registrar <u>Education/Credentials:</u> BA in Communications, University of Missouri-Columbia 7 years administrative experience

5. WSU Update - Dr. Rick Muma

## 6. Reports of Officers

**Vice President of Finance & Administration** – Marlo Dolezal November Financials (*approval required*)

- 7. Executive Session
- 8. Vice President of Student Success Justin Pfeifer Enrollment update
- **9. Vice President, Instructional & Academic Support –** Trish Schmidt Program Revisions
- 10. WSU Tech President's Report Dr. Sheree Utash Campaign update Tech Talks Tech Tykes

**Adjourn Next Scheduled Meeting:** February 20, 2024

