



Board Agenda
Thursday, December 15, 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
Zaccheaus Sutton - Cloud Computing Student
4. **Consent Agenda** (*approval required*)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the WSU Tech Meeting Minutes for October 20, 2022 were provided to the Board electronically.
 - b. **Board review & ratification of employment offers (November/December)**
Megan Buck, High School Advisor
Receptionist 1yr; Restaurant server 2.5 yrs.
Education/Credentials
AAS degree in progress
Taylor Johnson, Events Coordinator
Event Coordinator for Sorority 2 yrs; Hotel desk 1 yr; Server 1 yr
Education/Credentials
BA degree in progress
Chris Faber, Industry Trainer
Assembly line 23 yrs; Production Manager 6 yrs; Business owner & operator 3 yrs;
Agriculture Producer (farmer) 17 yrs
Education/Credentials
AAS degree in progress
Chris Schiller, Security
Police Service 10 yrs; Emergency Tech & Medical Coordinator 5 yrs; Training officer 3 yrs;
Education/Credentials
HS diploma & many certifications related to career paths
Christi Leewright, Faculty Practical Nursing
Nurse 5 yrs; CNA/CMA 2 yrs
Education/Credentials
BSN (nursing) 2018 & MBA 2001
Todd DeMint, Business Partner
Accountant 7 yrs; Procurement 7 yrs; Office Manager 8 yrs
Education/Credentials
BA Business 1994
Katrina Love, Industry Partner
Manufacturing Trainer 5 yrs; CNA/CMA 6 yrs; Para 5 yrs; Preschool Teacher 2 yrs
Education/Credentials
BA Business 1994
5. **Reports of Officers**
Vice President of Finance & Administration
November Financials – Marlo Dolezal – *Approval Required*





Vice President of Student Success
Spring Enrollment Report – Justin Pfeifer

6. **WSU Tech President's Report**
NICHE Update and Event Space Lease at NICHE – *Approval Required*
2nd Chance Program review – Elise James
Bio Med Center Initiative – Chamber and Legislative Requests
Scholarship Luncheon video

Adjourn

Next Scheduled Meeting:

February 16, 2023 – Board Room at NICHE

