

**Sedgwick County Technical Education and Training Authority
Governing Board of Wichita Area Technical College**

**Board Agenda
Monday, December 14, 2015
NCAT Campus, Aviation Training Building #300
Conference Room S210 ■ 12:00 pm**

1. **Meeting Called to Order** – Lyndon Wells
2. **Public Communications**
3. **Make A Difference Student Award** – Sheree Utash
4. **Consent Agenda (action required)**
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for October 19, 2015, provided to the Board electronically.
 - b. **Review and ratification of employment offers: 2015**
Faculty:
N/A

Staff:
Megan Begole– Bookstore Sales Associate/Tech Specialist
Megan comes to WATC from Ketch where she was a Vocational Trainer. Her other experience includes CNA and Lab Technician.
Megan received her Medical Assistant Certification from Vatterott Technical School.
Start date 10/27/15 – New Position

Angie Evans – Specialist, Marketing
Angie comes to WATC with a wealth of experience as a Graphic Designer, Graphic Artist and Photographer. Currently she is the owner of New Traditions Photography.
Start date 11/9/15 – New Position

Rachael Nguyen – Assistant, Administrative and Fiscal/Accounts Payable
Rachael has been with WATC as a part time Assistant, Administrative and Fiscal/Accounts Payable role for the WATC NAC
Rachael is currently pursuing her B.A. in Accountancy from WSU.
Start date 11/9/15 – New Position
5. **Reports of Officers**
 - Vice President of Finance & Administration – Greg Unruh
 - BKD Audit Report

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November Financials

Interim President's Report – Sheree Utash
Guanajuato, Mexico opportunity
Strategic Plan Report

6. **Executive Session** – Lyndon Wells

Adjourn

Next Scheduled Meeting:
February 15, 2016
12:00 PM

