Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, July 21, 2011

Sedgwick County Technical Education and Training Authority Governing Board of Wichita Area Technical College, Sedgwick County, Kansas, met in regular session at NCAT Campus Aviation Training Building #300, Conference Room S210, 4004 North Webb Rd., Wichita Kansas, at 3:05 pm, on July 21, 2011.

Present:
Jeff Turner, John Dieker, Brad Gorsuch, Kim Shank, Lyndon Wells, Cindy Hoover and Dave Unruh

Absent: Jim Walters, Rich Jiwanlal Matt Leary

Public Communications
N/A

Committee Reports
Finance Committee – Doug Brantner
Reviewed June Financials
2011 was a good year. We ended the year with 2.7 million in the bank
Cowley was paid in June
Customized training did an excellent job at hitting target
The Board thanked the staff for all the hard work

The above financials were considered and discussed and thereupon on motion of Board Member John Dieker, seconded by Board Member Lyndy Wells, the financials were approved.

Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt Leary noted absent

Committee Reports
Administration & Finance Department – Doug Brantner
Wichita Vending is providing food to the Southside campus through the bookstore.
The college will be making changes to the smoking policy and designated areas. The new policy will be presented to the Leadership Council in August.
Overwhelming number of employees do not want to spend money to put up shelters
The college decided to start using internal security.
The financial aid auditors have completed their fieldwork. At this time we are not aware of any issues from their review.

Student Services & Workforce Development – Jim Fly
Reviewed and discussed the workflow improvements, work load balance, staffing and pay equity issues in the student services.
The college has decided to standardized the rates for workforce development and will be charging $60/hr.

Vice President’s Reports
Strategic Direction – Dr. Tony Kinkel
(PowerPoint Presentation)

Dr. Tony Kinkel reviewed a powerpoint presentation to illustrate the strategic direction the college is taking to meet the challenges of the future:

Updated and Reviewed the Voluntary Early Retirement
Reviewed and showed the new signage on the Turnpike. The college is still working on additional signs for 254, K96 and K15.
Once the Director of Recruitment and Marketing is hired, the college will begin working on WATC’s competitive Advantage
Reviewed Enrollment and the organizational chart
Overall 78.4% employees are satisfied with their employment at WATC
Overall 5.15 student satisfaction with their WATC experience

Keith Lawing, Workforce Alliance Training would like to continue to fund
students for the A&P Program, but they need to be justified. There will be 7
students that graduate in August.

National Association of Manufacturing (NAM) – Blake Flanders, Kathy
Hund and Chuck Alderson

Kansas was recently named one of the twelve states joining a national
initiative to award industry-recognized credentials to community college
and technical college students in manufacturing programs. By ensuring
that Kansas has the workforce necessary to retain and attract companies in
the manufacturing industry, we are helping position our state and our
citizens for long-term economic prosperity. We are asking this Board to be
a leader and NCAT to be a brand. The credentials are recognized
nationally in all sectors of the manufacturing industry, valued by a range
of employers, and can improve earning power.

The above was considered and discussed and thereupon on motion of
Board member Cindy Hoover, seconded by John Dieker it was approved
that WATC staff will move forward and assist Board of Regents and NAM.

Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt
Leary noted absent

Consent Agenda

A. BOT Meeting Minutes
Recommendation action:
Approval of the SCTETA meeting minutes for June 16, 2011 which were
provided to the Board electronically

The above consent agenda item(s) were considered and discussed and
thereupon on motion of Board Member Kim Shank, seconded by Board
Member John Dieker, the consent agenda items were approved.

Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt
Leary noted absent

Resolution

Resolution – Jeff Turner/Dave Unruh

Whereas, the mission of Wichita Area Technical College is to provide
quality higher education and leadership in workforce training that
supports the economic development for a global economy and

Whereas, the vision of WATC is to be the leading provider of education
specializing in the delivery of career technical education and offering a
competitive advantage that drives the economic development of the region
and

Whereas, Sharon Feary has been a dedicated board member since 2008
generously giving of her time to help lead the college to achieve its mission
and vision,

Therefore, be it hereby known to all that the Sedgwick County Technical
Education and Training Authority Board (SCTETA) offers its sincerest
congratulations to Sharon Feary in recognition of her exemplary service as
a Sedgwick County Technical Education and Training Authority (SCTETA)
Board Member. The entire Board extends best wishes to Sharon and directs
this resolution be presented on the 21st day of July 2011.

Motion carried: 6-0 approved with Jim Walters, Rich Jiwanlal and Matt
Leary noted absent

Adjournment

At approximately 4:25 p.m., the meeting adjourned.

Approved: Lynden Wells
Signature Dated 10/20/11