I. Meeting Called to Order – Jim Walters

II. Public Communications
Individuals wishing to speak to the Board must make arrangements to do so at least 24 hours in advance by contacting the Secretary to the Board at 677-9500.

III. Committee Reports
A. Finance Committee Report
   1. January Financial Statements – Doug Brantner
   2. Proposed Tuition Fee Increase – Dr. Tony Kinkel

B. Curriculum Committee Report
   1. Customized Training Report – Sheree Utash
   2. Enrollment Report – Sheree Utash
   3. GED/ABE update – Sheree Utash
   4. Sale of Aviation Curriculum – Sheree Utash
   5. 2nd Qtr. Strategic Plan update – Shirley Antes

IV. Presidents Report – Dr. (Tony) Kinkel

V. Consent Agenda (action required)
A. Commerce Bank Corporate Resolution – Doug Brantner
   Recommendation action:
   Approval to add Dr. Anthony Kinkel, President as signer to the WATC checking account. We will remove Steve Field, Sheree Utash and Ray Frederick from the account. New Authorized signers will be as follows:
   Anthony Kinkel, Doug Brantner and Randy Roebuck

B. Funding Agreement for Wichita Area Technical College – Lyndy Wells
   Recommendation action:
   Approval of funding agreement between the County and WATC for $1M of funding for 2011

C. BOT Meeting Minutes – Jim Walters
   Recommendation action:
   Approval of the SCTETA Meeting Minutes for December 16, 2010 were provided to the Board electronically

VI. Executive Session – Jim Walters

VII. Adjourn