Sedgwick County Technical Education and Training Authority
The Governing Board of Wichita Area Technical College
Board Minutes
Thursday, November 15, 2012

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 October 18, 2012.

Present: Jim Walters, John Dieker, Brad Gorsuch, Lyndy Wells, Cindy Hoover (3:06 pm), Pete Meitzner (3:10 pm), Kim Shank (3:15 pm)

Absent: Jeff Turner, Rich Jiwanlal, Dave Unruh and Matt Leary

Public Communication
Deb Bauer, Sr. Specialist, Financial Aid
Received Certificate of Appreciation for going above and beyond during the Financial Aid Audit.

Committee Report

Financial Report – Steve Field
October Highlights
Revenues ahead of projection.
Customized training revenues behind projection due to short close out period for October.
Scholarship awards below projection due to other funding sources being available.
Expenses are slightly lower than projection due to short close out period for October.
Payroll costs are below projection due to unfilled positions.
Net cash inflows are lower than projected due to lower than expected operational cash inflows and buildup of bookstore inventory.
Reviewed and discussed the Balance Sheet, Income and Cash flow statements.

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

Motion carried: 7-0 Jeff Turner, Rich Jiwanlal, Dave Unruh and Matt Leary noted absent

Noel Levitz

Noel Levitz – Randy Roebuck
Noel Levitz Student Satisfaction Inventory was distributed to WATC students during April 2012. The Survey and report includes overall results as well as breakdown by comparison to 2011 results. 557 students responded with 55% (306) from technical education and 45% (251) from general education students.
WATC students rated the satisfaction of the overwhelming majority of aspects of their college experience higher than the previous year.
WATC students are more satisfied, more likely to return and would enroll again when compared to previous years. 2012 is the highest ratings in the past five years.
Comparing 2011 and 2012, many items significantly increased satisfaction and none decreased.

Advanced Computing Technologies Program

Approval of Advanced Computing Technologies Program – Sheree Utah Board approval needed for the Advanced Computing Technologies Program. This class will have a Technical Certificate and an Associates of Applied Science. The IT department helped put this program together. This program will balance the college out. In March 2013 the college will start to pilot the program.

The above program was considered and discussed and thereupon on motion of Board Member Cindy Hoover, seconded by Board Member Brad Gorsuch, the Advanced Computing Technologies Program was approved.

Motion carried: 7-0 Jeff Turner, Rich Jiwanlal, Dave Unruh and Matt Leary noted absent
| National Aviation Consortium | National Aviation Consortium – Sheree Utash  
Denise Pfeifer is the Project Manager for the NAC Grant  
Hired the Project Coordinator and Administrative Assistant. They will start on December 3rd. Lori Usher is the Strategy Consultant  
The first official meeting will be on February 13, 2013.  
The Board asked for a brief 1 page, executive summary describing the grant |
|-------------------------------|-------------------------------------------------------------------------------------|
| HLC Update                    | HLC Update – Sheree Utash  
Completed chapters 1 and 2  
Will continue to edit the content in December  
We have a group that will be attending the HLC Conference in April 2013  
HLC visit is scheduled for February 24th – 26th, 2014 |
| 2013 Strategic Plan Targets   | 2013 Strategic Plan Targets  
The President reviewed 33 performance indicators and set new targets for 2013.  
Aligned the targets to include HLC requirements and KBOR Performance Agreements.  
WATC needs to increase the number of Hispanic/Latino students enrolled |
| Vice President’s Report       | Student Services & Marketing Department – Joe Ontjes  
Busy fall with recruiting. We visited 50 High Schools in 45 days.  
The college had 1,000 inquiries within this time frame  
The college will start recruiting for Spring in December. We will be advertising on TV and radio ads.  
Academics – Sheree Utash  
The academic department is getting ready for spring.  
Will review and look at High School enrollment  
The college is making progress with USD 259 |
| Executive Director, Employer & Career Services – Jim Fly | Discussed Office This lease.  
The cost is $32,000 for 12 months which will include 2 classrooms, 5 furnished offices, small meeting room and small workroom.  
Effective date is January 2, 2013 |
| President’s Report            | President’s report – Dr. Tony Kinkel  
Reviewed the IPeds report, showed administrative costs below peers.  
At KBOR meeting the Governor spoke and highlighted WATC. KBOR also highlight the partnership with Pratt Community College.  
Reviewed the Productivity Comparison chart.  
Will work on scheduling a board retreat for next year |
| Consent Agenda                | A. BOT Meeting Minutes  
Recommendation action:  
Approval of the SCTETA meeting minutes for October 18, 2012, which was provided to the Board electronically  
The above consent agenda item(s) were considered and discussed and thereupon on motion of Board Member Lyndy Wells seconded by Board Member Pete Meitner, the consent agenda item was approved.  
Motion carried: 7-0 Jeff Turner, Rich Jiwanal, Dave Unruh and Matt Leary noted absent |
| Adjournment                   | At approximately 5:36 p.m., the meeting adjourned. |
| Approved:                     | Signature:  
Dated: 12/20/17 |