Manhattan Area Technical College

Board of Directors Meeting

 May 9, 2011

Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, May 9, 2011 at 6:00 p.m. at Manhattan Area Technical College.

 Members present: Marla Brandon, Kevin Connell, Donna Karmann, A.N. “Ole” Olsen, Helen Wimsatt, Dick Green

 Members absent: Dr. David Craft, Dr. Todd Frieze, Michael Morton

Also present: Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Norm Delay, Faculty Senate; Josette VanPelt, Classified Senate

Faculty/Staff members: Michael King, Karen Bryant, Beth Peters, Becky Claus, Barb Wenger

1. CALL TO ORDER

1. Marla Brandon called the meeting to order at 6:00 p.m.
2. Agenda item under Ownership Linkage; Instructional Services Report (Attachment 9) will be moved to be the first item under the General Agenda.
3. CONSENT AGENDA
4. Kevin Connell moved to approve the Consent Agenda minutes and attachments. Donna Karmann seconded. Motion carried 5-1-0.

1. GENERAL AGENDA (items possibly requiring BOD action)
	1. Kevin Connell moved to approve the Monitoring Report: Asset Protection (Attachment 4). Helen Wimsatt seconded. After Brief discussion, motion carried 4-2-0. Dr. Edleston agreed to address a previous Asset Protection Monitoring report; information will be provided at the June board meeting.

* 1. Helen Wimsatt moved to approve the Monitoring Report: Financial Condition 3rd Quarter (Attachment 5). After brief discussion, Kevin Connell seconded. Motion carried 5-1-0.
	2. Kevin Connell moved to approve the April Threshold Expenditures (Attachment 6). Helen Wimsatt seconded. Motion carried 6-0-0.
	3. Jane Bloodgood presented the FY 2011-12 Tuition and Fees (Attachment 7). Kevin Connell moved to approve FY2011-12 Tuition and Fees (Attachment 7). After brief discussion, Donna Karmann seconded. Motion carried 5-1-0.
	4. Jane Bloodgood presented the Computer Replacement Purchase request (Attachment 8). Helen Wimsatt moved to approve the Computer Replacement Purchase request (Attachment 8). Kevin Connell seconded. Motion carried 6-0-0.

1. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board
2. Tracy Geisler passed out the ballots for chair and vice chair. Majority vote was Marla Brandon; Chair, Helen Wimsatt; Vice Chair.
3. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc…)
4. None

7. INCIDENTAL INFORMATION

a. Dr. Edleston discussed his monthly BOD report (attachment 10).

8. EVALUATION OF BOARD PROCESS

9. ADJOURMENT

Marla Brandon, Board Chair, adjourned the meeting at 7:27 p.m.

Next Meetings-

Board Meeting Monday, June 13, 2011, 6:00 p.m. Room 304

Summer Board Retreat/Training: Saturday, July 9, 9:00 a.m.Location TBD

MATC Board Clerk Date

Approved:

Chair Date