

Manhattan Area Technical College  
Board of Directors Meeting  
Tuesday, June 12, 2007  
Manhattan Area Technical College Room 304, 7:00pm

Call to Order – Stacy Kohlmeier, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the Manhattan Area Technical College on Tuesday, June 12, 2007, at 7:00p.m.

Members present:     Dr. Craft, David  
                                 Kice, John  
                                 Dr. Wika, Norris  
                                 Thornberg, Willie  
                                 Loub, Arthur  
                                 Fowles, Brad  
                                 Kohlmeier, Stacy

Members absent:     Brandon, Marla

Also present were Dr. Robert Edleston, President; Jane Bloodgood, Vice President of Business Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Mark Claussen, Director of Development; Ron Bell, President of the Faculty Senate; and Thad Russell, President of the Faculty Association.

Dr. Norris Wika moved to nominate Dr. David Craft as Chair of the Board. Willie Thonberg seconded. Motion carried 7/0.

Dr. David Craft moved to nominate Marla Brandon as Vice Chair of the Board. Dr. Norris Wika seconded. Motion carried 7/0.

Stacy Kohlmeier gave parting remarks from Chair position thanking everyone for their support, and it was a pleasure to serve as Board Chair. Dr. David Craft thanked Stacy Kohlmeier for serving the Board so well.

## 2. AGENDA MODIFICATIONS & CONSENT AGENDA

Dr. Edleston requested the Recommendation for Insurance be added to the General Agenda.

Dr. Norris Wika moved to approve the May Board Minutes. Arthur Loub seconded. Motion carried 7/0.

Manhattan Area Technical College Board of Directors Meeting  
June 12, 2007

In discussion of the Monthly Expenditure Report, Jane Bloodgood stated that the Mead Lumber expense is part of the materials for the Building Trade house as part of that instructional program; the house will be marketable late summer/early fall.

Willie Thornberg moved to approve the May Expenditure Report. Stacy Kohlmeier seconded. Motion carried 7/0.

In discussion of the Financial Report on Tuition and Fees, Jane Bloodgood stated the resident tuition would increase from \$60 in 2006-07 to \$63 in 2007-08. Also the Credit hour fee would increase from \$10 in 2006-07 to \$12 in 2007-08. Total increase is from \$70 in 2006-07 to \$75 in 2007-08; this increase is a 5% increase and places us competitively with surrounding area. This increase will bring approximately \$63,000.

Aurthur Loub moved to approve the Financial Report on Tuition and Fees. Dr. Norris Wika seconded. Motion carried 7/0.

In discussion of the President's Monthly BOD Report, Dr. Rob Edleston reported working with Flint Hills Job Corp. Also, mentioned Commencement and Pinning were excellent. Dr. Norris Wika commented on how well the speaker connected with the students and the audience. Overall agreement commencement was outstanding.

### 3. CONFIRMATION OF MONITORING REPORTS.

No questions from the Board on the Internal Monitoring Report. Stacy Kohlmeier moved to approve report. Willie Thornberg seconded. Motion carried 7/0.

### 4. DISCUSSION OF ENDS

Dr. Richard Fogg explained the student by county chart and discussion was held on Marshall and Dickinson counties having more students than Clay County. Board wants to consider the Clay County position going to a resident of Marshall or Dickinson county. Dr. Rob Edleston will contact Board of Regents to ask on procedure of changing the Clay County position. After information is gathered, discussion will be resumed at next board meeting.

### 5. GENERAL AGENDA

Jane Bloodgood discussed the Insurance Policy Options. Twelve agencies from four counties (Clay, Geary, Riley and Pottawatomie) were offered bidding rights, only two agencies responded with proposals; Charlson Wilson Insurance Agency in Riley submitted a proposal from The Hartford and Slingsby Agency in Clay County submitted a proposal from EMC Insurance Companies. The Administration recommended that the proposal from Charlson Wilson Insurance Agency for general liability, property and workers compensation be accepted as well as the proposal from Slingsby Agency for fleet insurance. Total premiums would total \$39,740 which is a cost reduction from last year. In addition, the \$5,000,000 coverage for flood and earthquake is maintained.

Manhattan Area Technical College Board of Directors Meeting  
June 12, 2007

Willie Thornberg moved to go with Administrative recommendation on purchasing insurance. Stacy Kohlmeier seconded. Motion carried 7/0.

6. OWNERSHIP LINKAGE

No BOD Individual Reports were presented.

7. INCIDENTAL INFORMATION

Dr. Rob Edleston reported on a letter from John Taylor, Director, Program to Evaluate and Advance Quality congratulating MATC on assuming own general education courses.

Mark Claussen reported on MATC Foundation. MATC is currently looking for a location for the Dental Hygiene program; space needed is approximately a 5000 square foot building. Community First Bank has committed \$5,000 per year for three years. Checking account set up at Community First Bank to keep the business local. Anticipate start date for Dental Hygiene 2009. Junction City would like this program in their city.

Mark Claussen also reported on Fund Raising events. The first event is a "Wood Bat" Softball Tournament to be held 29 September 2007. A golf tournament is being planned for the Spring of 2008 and a 5K run/walk is also in the planning stage. The Alumni list is being updated and a marketing committee has been assembled and is meeting discussing a marketing campaign.

Mark Claussen asked the Board and the President of the school for guidelines and priorities on strategic planning. The President would like the faculty to provide a need, want and wish list.

8. EXECUTIVE SESSION – INTEREST BASED BARGAINING

Dr. Norris Wika moved to go into executive session at 8:20pm and to return at 8:45pm. Brad Fowles seconded. Motion carried 7/0.

Dr. Norris Wika moved to return to open session 8:45pm. Willie Thornberg seconded. Motion carried 7/0.

9. FUTURE AGENDA ITEMS

Next Board meeting scheduled for Tuesday, July 10, 2004 moved to Tuesday, August 14, 2007, at 7:00 p.m. in room 304 at MATC.

10. ADJOURNMENT

Dr. David Craft, Board Chair, adjourned the meeting at 8:55 p.m.