Manhattan Area Technical College

Board of Directors Meeting

 October 25, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, October 25, 2012 at 6:00 p.m. at Manhattan Area Technical College.

 Members present: Marla Brandon, Judy Crymble, Therese Adams, David Bradley (arrived at 6:05p.m.), Michael Morton, John Pagen, Randall Anderes, and Kevin Connell

Members absent: Dr. Todd Frieze

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Joel Lundstrom, Vice President of Student Services; and Dr. Rich Fogg, Associate Vice President of Institutional Advancement

Visitors: David Clark, Student Ambassador; Wendy Van Duyne, Scott Gales

1. CALL TO ORDER
	1. Marla Brandon called the meeting to order at 6:00 p.m.
	2. Dr. Joel Lundstrom introduced David Clark, Student Ambassador
2. CONSENT AGENDA (Routine items requiring BOD action)\*
3. Michael Morton moved to approve the Consent Agenda (Attachments 1, 2, and 3). Judy Crymble seconded. Motion carried 8 yeas, 0 nays.

1. GENERAL AGENDA (items possibly requiring BOD action)

* 1. Wendy Van Duyne with Bartlett and West and Scott Gales with Architect One presented the Campus Master Plan Update. Wendy and Scott presented the 70% completion phase of the project and discussed the input they have received from faculty and staff. Wendy and Scott will be planning another visit soon with further updates.
	2. Randy Anderes moved to approve the Monitoring Report (Attachment 4). Therese Adams seconded. Motion carried 8 yeas, 0 nays.

1. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
2. Dr. Edleston discussed his meeting with the Secretary of Agriculture.
3. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...).

a. Marilyn Mahan presented the Grant Report (Attachment 5). Marilyn highlighted the Delta Dental grant that was used to purchase 5 new patient chairs in the dental clinic, these chairs replaced donated chairs dating from the 1980’s.

b. Dr. Edleston discussed the Caterpillar/K-State/MATC Meeting

c. Dr. Edleston presented the foundation update (handout).

d. Mike Morton moved to go into executive session (Real Property) at 7:30p.m. Returning to open session at 7:45p.m. Randall Anderes seconded. Motion carried 8 yeas, 0 nays. Michael Morton moved to return to open session at 7:45p.m. And accept the discussion. Kevin Connell seconded. Motion carried 8 yeas, 0 nays.

1. INCIDENTAL INFORMATION
	1. Dr. Edleston presented the President’s Monthly report (Attachment 6).

8. EVALUATION OF BOARD PROCESS

1. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:54 p.m.

MATC Board Clerk Date

Approved:

Chair Date