Manhattan Area Technical College

Board of Directors Meeting

 August 23, 2012, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, September 23, 2012 at 6:00 p.m. at Manhattan Area Technical College.

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

Members absent: David Bradley

Also present: Robert Edleston, President/CEO; Tracy Geisler, Administrative Assistant/Board Clerk Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Joel Lundstrom, Vice President of Student Services; Dr. Rich Fogg, AVP of Institutional Advancement; Wes Chambers, President of Faculty Senate

Faculty and Staff: Scott Voos, Darren Ortega, Laurie Johnson, Carl Keltner, Frank Avila, Gary Pryor

1. CALL TO ORDER
	1. Marla Brandon called the meeting to order at 6:00 p.m.
	2. New Board members, faculty and staff were introduced.
2. CONSENT AGENDA
3. Michael Morton moved to approve the Consent Agenda (Attachments 1a, 1b, 2a, 2b, 3). Kevin Connell seconded. Motion carried 8 yeas, 0 nays.

1. GENERAL AGENDA (items possibly requiring BOD action)

* 1. Kevin Connell moved to approve the Compensation and Benefits Monitoring Report (Attachment 4). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
	2. Judy Crymble moved to approve the June/July Threshold Expenditures (Attachments 5a, 5b). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
	3. Dr. Edleston presented the Community College Study Proposal (NCHEMS) (Attachment 6) After discussion; Randall Anderes moved to accept the recommendation. Dr. Todd Frieze seconded. Motion carried 8 yeas, 0 nays.
	4. Marilyn Mahan discussed the Quarterly Instructional Services Report (Attachment 7). Marilyn highlighted the General Education Courses; Communications, Math, Biosciences, Business Electives, Behavioral Sciences and etc.
	5. Scott Voos updated the board on Athletics at MATC.
	6. Jane Bloodgood discussed the Fiscal Year 2012-13 budget (Handout). John Pagen moved to accept the budget. Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
	7. Dr. Todd Frieze moved to go into executive session (President’s Compensation) at 7:05p.m. Returning to open session at 7:30p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 7:30p.m. Dr. Todd Frieze moved to go back into open session. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. Randall Anderes moved to accept the President’s compensation recommendation as discussed in executive session. Michael Morton seconded. Motion carried 8yeas, 0 nays.

1. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
2. Dr. Edleston presented his annual goals to the board (Attachment 8).
3. Joel Lundstrom discussed the fall enrollment numbers (Handout).
4. Marilyn Mahan discussed MATC’s Distance Learning Initiatives.
5. Mike Mores updated the board on the Foundation happenings.
6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...).

a. Wes Chambers presented the Workforce Development Initiatives/Quarterly Report.

b. Dr. Edleston discussed the Economic Development Project Update (Attachment 9a, 9b).

c. Dr. Todd Frieze moved to go into executive session (Real Property) at 8:07p.m. Returning to open session at 8:20p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 8:20 Dr. Todd Frieze made a motion to return to open session and go back into executive session returning to open session at 8:30p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 8:30p.m. Dr. Todd Frieze moved to return to open session. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. Dr. Todd Frieze moved to accept the recommendations given by administration pertaining to real property as discussed in executive session. Judy Crymble seconded. Motion carried 7 yeas 1 abstain (due to conflict of interest).

1. INCIDENTAL INFORMATION
	1. Dr. Edleston presented the President’s Monthly report (Attachment 10).
	2. Dr. Edleston discussed the NJCAA/Mascot Update.

8. EVALUATION OF BOARD PROCESS

1. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 8:30 p.m.

MATC Board Clerk Date

Approved:

Chair Date