Manhattan Area Technical College

Board of Directors Meeting

September 23, 2014, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met September 23, at 5:00 p.m. in room 104a.

Members present: Randy Anderes, John Pagen, Tom Weigand, Megan Umscheid, and David Bradley.

Members absent: Marla Brandon, Therese Adams, Judy Crymble and Dr. Todd Frieze.

Also present: Dr. Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Keith Zachariasen, Vice President of Business Affairs; Marilyn Mahan, Vice President of Instructional Affairs; and Dr. Rich Fogg, AVP of Institutional Advancement

Faculty and Staff: Nicole Bollig

Guests: Student Ambassadors, Tiffany Lund, April Boeckman, John Zoll; Robert Brehmer, SGO President.

1. CALL TO ORDER
2. Randy Anderes called the meeting to order at 5:03 p.m.
3. Dr. Edleston requested 2 additions to the agenda. Concurrent enrollment (Marilyn Mahan), and Conflict of Interest will be added to the Discussion of Ends.
4. Nicole Bollig introduced Student ambassador’s Tiffany Lund, Business Administration Program; April Boeckman, Business Administration Program; John Zoll, PN Program; and SGO President, Robert Brehmer, HVAC Program.
5. CONSENT AGENDA (Routine items requiring BOD action)\*
6. David Bradley moved to approve the Consent Agenda (Attachments 1, 2, 3, and 4). John Pagen seconded. Motion carried 5 yeas, 0 nays.
7. GENERAL AGENDA (items possibly requiring BOD action)
8. David Bradley moved to approve the Monitoring Report: Financial Condition (Attachment 5). Megan Umscheid seconded. Motion carried 5 yeas, 0 nays.
9. John Pagen moved to approve the Annual Budget (Attachment 6). David Bradley seconded. Motion carried 5 yeas, 0 nays.
10. Eric Kientz, CPA at Varney and Associates presented the MATC Auditor’s report (Attachment 7). Each board member was given a folder with financial statements with Independent Auditors’ Report.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board

Mission).

1. Dr. Edleston explained the enrollment report (attachment 8).
2. Dr. Edleston discussed the upcoming combined General Advisory Committee/Program Advisory Committee meeting on October 16, 4-7 at the Hilton Garden Inn, Manhattan Kansas. Dr. Edleston will address the group at 4:00, asking for their support with signing and circulating the petition to submit sales tax question regarding MATC. The members will then go through a dinner buffet line and separate to their Program Advisory Committee member meetings.
3. Dr. Edleston presented the April Ballot update.
4. Dr. Edleston and Keith Zachariasen are working on the conflict of interest policy, connecting ours to the IRS policy, following the same guidelines. Dr. Edleston will email a draft copy prior to the November board meeting.
5. Marilyn Mahan explained the concurrent enrollment policy and statute. While we were told that we needed KSU’s permission, the statute actually referred to community colleges outside the county. After an email was sent to the General Council for KBOR, it was confirmed that MATC did not have to seek permission from KSU to offer courses for concurrent credit within Riley County.

6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.).

1. None.

7. INCIDENTAL INFORMATION

1. Dr. Edleston discussed his President’s Report (Attachment 9).
2. BOD Member Community Reports (Any Activities Related to MATC).
3. Public Comments# - None noted

8. EVALUATION OF BOARD PROCESS

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:38 p.m.

Next meeting will be Tuesday, October 28 at 12:00 p.m. conference call meeting.

MATC Board Clerk Date

Approved:

Chair Date