

Manhattan Area Technical College
Board of Directors Special
Phone Conference Meeting
June 17th, 2013 Open Session: 4:00 p.m.

The Board of Directors of the Manhattan Area Technical College met in special session, June 17, 2013 at 4:00 p.m. at Manhattan Area Technical College room 101E via telephone.

Members present: Kevin Connell, Michael Morton, Randall Anderes, Therese Adams, David Bradley, and Dr. Todd Frieze.

Also present: Robert Edleston, President/CEO; Marilyn Mahan, Vice President of Instructional Services, and Dr. Joel Lundstrom, Vice President of Student Services.

CALL TO ORDER

- a. Kevin Connell called the meeting to order at 4:15 p.m.

GENERAL AGENDA (items possibly requiring BOD action)

1. Weapons on Campus*

- a) Led by Dr Edleston, the Board discussed Senate Substitute for House Bill 2052, Section 2 (j) (5). The Board then moved into Executive Session for matters relating to security measures, since the discussion of such matters at an open meeting would jeopardize such security measures that protect systems, facilities, or equipment. Motion Anderes/Second Adams: Passed 6/0 to return at 4:37 pm.
- b) Upon return to open session a roll call vote was taken and passed 7/0 including a proxy vote by Marla Brandon, to adopt the resolution allowing MATC a four-year exemption from allowing weapons on campus as the College studies the logistics of making meeting the requirements of the law in the future.
- c) The following statement was read by Vice Chair Connell: *“The Manhattan Area Technical College governing board, pursuant to Senate Substitute for House Bill 2052, Section 2 (j) (5), has taken formal action to exempt, the buildings located on the grounds of the college and/or leased by the college for a period of four years from the provisions of Section 2 of the Act.”*

2. Negotiations*

- a) A motion was made (Anderes) and seconded (Morton) to move into executive session on matters relating to faculty contract negotiations. Passed 6/0, and return to open session at 4:47 pm.
- b) Upon return to open session the following motion was made by Anderes: *“I move that whereas, IBB team members have met and negotiated in good faith, I move to accept Administration’s recommendation to ratify the 2013-2014 Negotiated Agreement as presented, and to further authorize pay increases for non-bargaining personnel proportionate with bargaining personnel but no to exceed 2%.”* Motion was seconded by Adams, Roll call vote passed 6/0.
Meeting adjourned at 4:52 pm.

Board Chair Approval _____

Board Clerk Approved _____