Manhattan Area Technical College

Board of Directors Meeting

 June 19, 2012, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, June 19, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Randall Anderes, Kevin Connell, Donna Karmann, Dr. David Craft, Michael Morton, A.N. “Ole” Olsen (arrived at 6:05p.m.),

 Dr. Todd Frieze, Dick Green

Members absent:

Also present: 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; Wes Chambers, President of Faculty Senate; Aaron Ruder, President of Classified Senate

1. CALL TO ORDER
	1. Marla Brandon called the meeting to order at 6:00 p.m.
	2. The College Master Plan Update will be presented before the Consent Agenda.
	3. Wendy Van Duyne with Bartlett and West presented an update on the College Master Plan and addressed questions.
2. CONSENT AGENDA
3. Kevin Connell moved to approve the Consent Agenda (Attachments 1.2 and 3). Michael Morton seconded. Motion carried 9 yeas, 0 nays.

1. GENERAL AGENDA (items possibly requiring BOD action)

* 1. Michael Morton moved to approve the Treatment of People Monitoring Report (Attachment 4). Kevin Connell seconded. Motion carried 9 yeas, 0 nays.
	2. Kevin Connell moved to approve the May Threshold Expenditures (Attachment 5). Randall Anderes seconded. Motion carried 9 yeas, 0 nays.
	3. Jane Bloodgood led the discussion on the 2012-2013 Tuition and Fees (Attachment 6), continuation from the May meeting. After discussion; Kevin Connell moved to approve the 2012-2013 Tuition and Fees. Michael Morton seconded. Motion carried 9 yeas, 0 nays.
	4. Dr. David Craft moved to approve the 2012-2013Building Trades Lot (Attachment 7). Randall Anderes seconded. Motion carried 9 yeas, 0 nays.
	5. Dr. David Craft moved to go into executive session (President’s Evaluation) at 6:58p.m. Returning to open session at 7:10p.m. Kevin Connell seconded. Motion carried 9 yeas, 0 nays. At 7:10p.m. Dr. David Craft moved to go back into open session and return to executive 7:20p.m. Kevin Connell seconded. Motion carried 9 yeas, 0 nays.
	6. Dr. David Craft moved to go into executive session (IBB Update) at 7:20p.m. Returning to open session at 7:35p.m. Kevin Connell seconded. Motion carried 9 yeas, 0 nays. At 7:35p.m. Dr. David Craft moved to go back into open session. Kevin Connell seconded. Motion carried 9 yeas, 0 nays.

1. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
2. Marilyn Mahan presented the Strategic Plan (Attachment 8). After discussion, the Board agreed that Administration was doing a good job with the Strategic Plan and this item did not need a vote from the Board.
3. Dr. Joel Lundstrom updated the Board on the Summer Enrollment.
4. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...).

a. Donna Karmann moved to approve Therese Adams (Riley), John Pagen (Riley), Judy Crymble (Clay), and David Bradley (Geary) as the new Board members for MATC. Randall Anderes seconded. Motion carried 9 yeas, 0 nays.

b. Marilyn Mahan and Marla Brandon presented Dr. David Craft, Donna Karmann, Dick Green and Ole Olsen with appreciation trophies for their years of service on the Board of Directors.

c. Marilyn Mahan explained the Grant Report (Attachment 9),

1. INCIDENTAL INFORMATION
	1. Marilyn Mahan presented the President’s Monthly report (Attachment 10) in his absence.

8. EVALUATION OF BOARD PROCESS

1. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 8:13 p.m.

MATC Board Clerk Date

Approved:

Chair Date