

Manhattan Area Technical College
Board of Directors Meeting
April 25, 2013 Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, April 25, 2013 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Michael Morton, Randall Anderes, Therese Adams, Judy Crymble, David Bradley and John Pagen (Arrived at 6:02 p.m.).

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; Richard Fogg, AVP of Institutional Advancement; Marilyn Mahan, Vice President of Instructional Services. Mike Mores, Foundation Director

Faculty/Staff: Norm Delay, Aaron Ruder

Guests: Paula Hiatt, Heathe Ball, Laurel Warren

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.

3. CONSENT AGENDA (Routine items requiring BOD action)*

- a. Kevin Connell moved to approve the Consent Agenda (Attachments 1, 2, 3, and 4). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Michael Morton moved to approve the Monitoring Report: Asset Protection (Attachment 5) Randy Anderes Seconded. Motion carried 8 yeas, 0 nays.
- b. Marla Brandon discussed the correspondence concerns that were received in reference to the CAD curriculum. This item was voted on at the March 28th board meeting. The College, Administration and Faculty worked together to align the CAD curriculum to meet the needs of the students, industry, MATC, and the Kansas Board of Regents. After communicating and receiving input from the Administration and Faculty at the March meeting, the Board of Directors in support of the Faculty and Administration recommendation unanimously approved this curriculum change.

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

a. None

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

a. None

7. INCIDENTAL INFORMATION

a. Dr. Edleston presented the President’s Monthly report (Attachment 6).

b. Public Comments: Forms was filled out and given to Board Clerk prior to the meeting.

- Paula Hiatt addressed the board for 3 minutes in reference to the CAD program.
- Heathe Ball addressed the board for 3 minutes in reference to the CAD program.
- Board Chair Marla Brandon thanked the guests for their input and service.

8. EVALUATION OF BOARD PROCESS

a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 6:27 p.m.

MATC Board Clerk _____ Date _____

Approved: _____
Chair _____ Date _____