

Manhattan Area Technical College
Board of Directors Meeting
April 17, 2012, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, April 17, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Dick Green, Randall Anderes, Donna Karmann, A.N. "Ole" Olsen, Kevin Connell, Dr. Todd Frieze (arrived at 6:14p.m.)

Members absent: Michael Morton, Dr. David Craft

Also present: Dr. Rob Edleston, President/CEO; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Joel Lundstrom, Vice President of Student Services; Aaron Ruder, Classified Senate President

Faculty/Staff members: Norm Delay, Laurie Johnson, Carol Keltner

2. CALL TO ORDER
 - a. Marla Brandon called the meeting to order at 6:00 p.m.
3. CONSENT AGENDA
 - a. Kevin Connell moved to approve the Consent Agenda minutes and attachments. Randall Anderes seconded. Motion carried 5 yeas, 1 nay.
4. GENERAL AGENDA (items possibly requiring BOD action)
 - a. Kevin Connell moved to approve the March Threshold Expenditures (Attachment 4). Donna Karmann seconded. No discussion. Motion carried 6 yeas, 0 nays.
 - b. Kevin Connell moved to approve the Monitoring Report: Asset Protection (Attachment 5). Donna Karmann seconded. No discussion. Motion carried 6 yeas, 0 nays.
 - c. Dr. Edleston recommended using the same list prices as the previous year based on discussion with Coldwell Banker Realty. His recommendation was to offer the BT House for \$214,900.00 and use the same minimum that was agreed upon in executive session last year. Donna Karmann moved to approve the BT House Pricing as stated in Attachment 6. Dick Green seconded. Motion carried 6 yeas, 0 nays.
5. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)
 - a. It was announced that the college has received applications for the Clay County Board seat and for both Riley County Board seats. There is one possible applicant in Geary County who would need to begin in September if chosen and that was acceptable to the Board. The Board agreed that September would be fine.
 - b. Application packets are being sent out and the committee will meet in early May.

- c. Mike Mores updated the Board on his progress so far. Along with gaining and understanding of the systems in place Mark is also working on the annual Golf Tournament to be held in late summer/early fall.
 - d. Mr. Olsen announced success in getting the Foundation's approval for a Board of Director's scholarship. He distributed letters of explanation and expectation. Mr. Olsen then lead by example by presenting Mr. Mores with a check and thereby making the first donation to the scholarship. Donna Karmann followed suit at the end of the day's meeting. Dr. Edleston thanked Mr. Olsen for his hard work and generosity to include a round of applause by all present.
 - e. Marilyn Mahan talked about the recent CODA Dental Hygiene accreditation visit. She expressed appreciation to all involved and passed on the praise of the visiting team. It will be late summer before official results are released, but the recommendations are very favorable.
 - f. Marilyn also discussed the changes to the College catalog that she and Amanda McKeeman have been working on, along with input from a variety of others. The new layout and format should be an improvement in readability and each of navigation.
6. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
- a. Dr. Edleston talked about a summer training session/retreat to indoctrinate the new Board members who should be on board at that time. The plan is to meet one afternoon in mid-to late-July to discuss Policy Governance and then reinforce the learning with a group exercise. Tracy will find a date conducive to all who intend to attend.
7. INCIDENTAL INFORMATION
- a. Dr. Edleston discussed his President's Monthly BOD Report (Attachment 7).
8. EVALUATION OF BOARD PROCESS
- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 6:36 p.m.

Next Meeting: Tuesday, May 15, 2012, 6:00 p.m. Room 304

MATC Board Clerk

Date

Approved:

Chair

Date