

Manhattan Area Technical College  
Board of Directors Meeting  
Tuesday, April 11, 2006

Call to Order – Jerry Mayo, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the MATC library on Tuesday, April 11, 2006, at 7:00 p.m.

Members present: Kohlmeier, Stacy  
Kice, John  
Mayo, Jerry  
Shipps, Dale  
Dr. Wika, Norris

Members absent: Dr. Craft, David  
Thornberg, Willie  
Fowles, Brad

Also present were Dr. Robert Edleston, President; Dr. Linda Hertzell, Vice President of Instructional Services; Kim Kickhaefer, Vice President of Student Services; Jane Bloodgood, Vice President of Business Services; Ron Bell, President of the Faculty Senate, Sandra Tabor, and Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

2. CONSENT AGENDA

Jerry Mayo added Mark Claussen to Incidental Information, CTE Brief to Business and Board of Directors Applicant Screening Committee for Pottawatomie County to Business. Stacy Kohlmeier moved to approve the consent agenda, as amended. Dr. Norris Wika seconded. Motion carried 5/0.

3. DISCUSSION OF ENDS

No discussion of ends was reported at this time.

4. OWNERSHIP LINKAGE

Jerry Mayo advised that the board of directors has received positive comments about MATC from the GAC/PAC Committees.

5. INCIDENTAL INFORMATION

Rebecca Claus briefed on NLNAC accreditation. The NLNAC is scheduled to visit the MATC ADN Program on October 10 and 12 of 2006. The Nursing Program received their first accreditation in 2001 for 5 years with no follow-up reports. The 2006 accreditation will be for 8 years. The Self Study will be completed by The Nursing Program.

Dr. Edleston introduced Mark Claussen, MATC's new Director of Development. He will meet with the faculty to find out their needs and wants. He will establish a networking foundation for MATC. Mr. Claussen requested that the board members, faculty, and staff provide a list of trustees. Ron Bell announced that the faculty feels positive about his position at MATC.

6. BUSINESS

Dr. Wika announced that the screening committee for BOD Pottawatomie County applicant met on April 4, 2006 and out of 5 applicants, selected Marla Brandon. She will complete the unexpired 4 year term. Dr. Wika moved that Marla be selected to represent Pottawatomie County. John Kice seconded. Motion carried 5/0.

Dr. Edleston provided the CTE Brief update. Dr. Edleston asked for any changes to the proposed chart. The next step is to present to the KBOR. One college President will be selected to be on the review panel. Stacy Kohlmeier moved that the board accept the proposed plan. Dr. Wika seconded. Motion carried 5/0.

Dr. Norris Wika moved for the Board to go into Executive Session with only Board members, to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 8:00 p.m. Dale Shipps seconded. Motion carried 5/0. Board returned to regular session at 8:00 p.m. No action taken.

John Kice motioned that the board table the Monitoring Reports until May 9, 2006 due to absent board members. Dale Shipps seconded. Motion carried 5/0.

The board is planning on scheduling a Carver Model Seminar for the MATC faculty, which will be based on the board's interpretation of the Carver Model. The board will also give a comparison between the Traditional Model of a board and the adopted Carver Model. The board will also discuss reasons for the switch. Seminar time and date is to be announced.

ADN is scheduled to move from Cloud County Community College (CCCC) to MATC by July 2006. Dr. Edleston described the layout of the plan for the new classrooms. The move will save MATC money, allow more classroom space, allow nursing staff in one facility, eliminate scheduling conflicts, have little or no effect on CCCC. There are no negatives for the move.

7. GOOD OF THE ORDER

ADN Pinning is scheduled on May 13, 2006 at 5:00 p.m. at All Faith's Chapel.

MATC Commencement is scheduled on May 13, 2006 at McCain Auditorium at 7:00 p.m. Dale Shipps will represent the MATC Board of Directors. The December 2005 graduating class has been invited to walk with the May 2006 graduating class due to inclement weather last December. Everyone is invited to MATC's Commencement.

8. EVALUATION OF BOARD PROCESS

No discussion of the evaluation of board process at this time.

9. FUTURE AGENDA ITEMS

Next meeting is scheduled for May 9, 2006 at 6:00 p.m. at the MATC Library.

10. ADJOURNMENT

Mr. Mayo, Chair, adjourned the meeting at 8:25 p.m.

---

Caroline Katt, Administrative Assistant to the President/Board Clerk  
Manhattan Area Technical College  
Board of Directors