

Manhattan Area Technical College

Board of Directors Meeting
April 9, 2010
Open Session: 3:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session April 9, 2010 at 3:30 p.m. at Manhattan Area Technical College.

Members present: Arthur Loub
Dick Green
Ole Olsen
Marla Brandon
Donna Karmann
Dr. Todd Frieze (arrived at 3:40p.m.)
Dr. Norris Wika

Members absent: Willie Thornberg
Dr. David Craft

Also present: Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Leslie Snead, Classified Senate; Norm Delay, Faculty Senate; Brent McKeeman, Student Senate

Faculty/Staff members: Michael King, Carlie Shannon, Wes Chambers, Becky Claus

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 3:30 p.m.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. There will be an additional agenda item; Executive session to discuss legal matters regarding the Building Trades house pricing.
- b. Art Loub moved to approve the consent Agenda minutes and attachments. Norris Wika seconded. Motion carried 6-0.
- c. Marla Brandon introduced Brent McKeeman representing the Student Senate.

4. GENERAL AGENDA (items possibly requiring BOD action)
 - a. Dr. Edleston gave an update on the Legislators.
 - b. Dr. Edleston and Jane Bloodgood presented the Tuition and Fees Recommendation (Attachment 3). Art Loub moved to approve the Tuition and Fees Recommendation. Norris Wika seconded. Motion carried 6-1.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
 - a. Dr. Edleston and Marilyn Mahan reviewed the Dental Hygiene Accreditation Visit and updated the Board on the Dental Hygiene program.
 - b. Dr. Edleston discussed the Advanced Applied Laboratory Technician Technical Certificate.
 - c. Dr. Edleston reviewed the FY 11 Funding Outlook.
 - d. Dr. Edleston explained the Contingency Planning and the Ad Hoc Committees (Attachment 6).

6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
 - a. None

7. INCIDENTAL INFORMATION
 - a. Dr. Edleston gave an update on the upcoming vacant positions on the Board of Directors. Dr. Edleston will discuss the vacant positions at the General Advisory Committee Meeting April 22nd at 11:30 a.m.
 - b. Reminder that the commencement ceremony for MATC will be May 15th at 5:00 p.m. at McCain Auditorium, pinning will be at 3:00 p.m.
 - c. Dr. Edleston explained that MATC is still working with the City on Economic Development Money and Funding Sources.

7. EVALUATION OF BOARD PROCESS

8. EXECUTIVE SESSION: LEGAL MATTERS

- a. Norris Wika motioned to go into executive session to discuss legal matters at 4:10 p.m. and to return at 4:25 p.m. Ole Olsen seconded the motion. Motion carried 7-0.

Norris Wika motioned to return to session early at 4:20 p.m. with permission solicited from attendees. Dick Green seconded the motion. Motion carried 7-0.

9. ADJOURNMENT

Marla Brandon, Board Chair, adjourned the meeting at 4:25 p.m.

- b. Next Meeting – May 15th, 2010 at 3:30 p.m. in room 304 at MATC.

MATC Board Clerk _____ Date _____

Approved: _____

Chair _____ Date _____