

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, April 10, 2007
MATC Room 304 7:00 p.m.

Call to Order – Dr. David Craft, Board Vice-Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at MATC in Room 304, on April 10, 2007, at 7:00 p.m.

Members present: Dr. Craft, David
Kice, John
Dr. Wika, Norris
Loub, Arthur
Brandon, Marla

Members absent: Fowles, Brad
Kohlmeier, Stacy
Thornberg, Willie

Also present were Dr. Robert Edleston, President; Dr. Linda Hertzell, Vice President of Instructional Services; Kelly Hoggatt, Vice President of Student Services; Jane Bloodgood, Vice President of Business Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Ron Bell, President of the Faculty Senate; and Thad Russell, President of the Faculty Association.

2. CALL TO ORDER

There were no additions or modification to the agenda.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

Arthur Loub moved to approve the March Board Minutes. Dr. Norris Wika seconded. Motion carried 5/0.

Marla Brandon moved to approve the Expenditure Report. John Kice seconded. Motion carried 5/0.

4. CONFIRMATION OF MONITORING REPORTS

Dr. Edleston provided clarification on Policy Provision numbers 2, 5, and 8 of the Asset Protection Report.

5. DISCUSSION OF ENDS

Dr. Edleston stated that the President's Cabinet is meeting off campus on April 12th and 13th to discuss strategic planning for the College.

Dr. Craft congratulated MATC for having the honor to present MATC's journey from pre-accreditation to becoming fully accredited at the Higher Learning Commission annual meeting.

6. GENERAL AGENDA

The administration recommends that the bid from Thermal Comfort Air for a Make-Up Air Rooftop Replacement Unit for the Welding Shop be accepted. The estimated cost is \$20,903, which is within the financial constraints of the College. Dr. Norris Wika moved to accept the request for a Make-Up

Air Rooftop Replacement Unit. Arthur Loub seconded. Motion carried 5/0.

7. OWNERSHIP LINKAGE

There were no individual board reports at this time.

8. INCIDENTAL INFORMATION

Dr. Rob Edleston gave an update on House Bill NO. 2556.

Dr. David Craft stated that he has received several comments stating that the Nursing Program at MATC is great.

The Dental Hygiene Program proposal is under review and KBOR will vote in June.

Waste Management is donating a trash truck to MATC, which will be used for CDL-B training. Classes will be scheduled to start after MATC receives the truck.

There were no foundation reports at this time.

Kelly Hoggatt stated that Insight/Onsite is April 11th and 12th.

MATC Commencement is May 12, 2007 at 7:00 p.m. at McCain Auditorium. Dr. David Craft will represent the MATC Board of Directors. Nelson Galle is the honorary guest speaker. Everyone is encouraged to attend the ceremony. A.D.N. pinning is at 5:00 p.m. at McCain Auditorium.

Andy Duggan thanked the board for approving the bid to do business with Thermal Comfort Air. It is in the College's best interest to support businesses who hire MATC students, as they have already hired three HVAC students this year.

Donna Hobbs thanked everyone for having the opportunity to attend a Kansas Library Association Tri-Conference in Baltimore with Perkins money. The conference was great and well worth the time and money.

Dr. Norris Wika moved that the Board go into Executive Session with the Board members to discuss matters relating the President's contract, and that they return to open session in this room at 8:10 p.m. Marla Brandon seconded. Motion carried 5/0. Board returned to regular session at 8:10 p.m.

Marla Brandon moved that the Board of Directors renew the President's contract with a five percent salary increase with mileage reimbursement. Dr. Norris Wika seconded the motion. Motion carried 5/0.

9. EVALUATION OF BOARD PROCESS

There was no evaluation of the board process at this time.

10. FUTURE AGENDA ITEMS

Next regular Board meeting is scheduled for Tuesday, May 8, 2007, at 7:00 p.m. Location is to be announced.

11. ADJOURNMENT

Dr. David Craft, Vice-Chair, adjourned the meeting at 8:16 p.m.

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