

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, August 14, 2007
Manhattan Area Technical College Room 304, 7:00pm

Call to Order – Marla Brandon, Board Vice-Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the Manhattan Area Technical College on Tuesday, August 14, 2007, at 7:00p.m.

Members present: Marla Brandon
Kice, John
Dr. Wika, Norris
Thornberg, Willie
Loub, Arthur

Members absent: Dr. David Craft
Brad Fowles
Stacy Kohlmeier

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

2. AGENDA MODIFICATIONS & CONSENT AGENDA

In discussion of the consent agenda items, the Financial Monitoring Report for the last quarter of fiscal 2006-2007 year was presented. Jane Bloodgood noted the report is prepared in the format required by KBOR. Adjustments to capitalize long term assets and record depreciation will be included in the audited financial statements.

Also, a temporary Investment Committee was formed, consisting of Jane Bloodgood, Arthur Loub, John Kice, and Dr. Norris Wika to study and recommend secure investing for cash reserves.

Dr. Norris Wika moved to approve the Consent Agenda minutes and reports. Arthur Loub seconded. Motion carried 5/0.

3. CONFIRMATION OF MONITORING REPORTS.

No questions from the Board on the Internal Monitoring Report. Willie Thornberg moved to approve report. Dr. Norris Wika seconded. Motion carried 5/0.

4. DISCUSSION OF ENDS

Monty Enright and Norm Delay presented a Computer-Aided Drafting (CAD) Program Review. John Kice offered suggestion to offer 1 week update classes for professionals already in the business.

Dr. Robert Edleston explained about contacting KBOR for the empty Clay County position. A letter needs to be written requesting permission to amend the Board composition. Discussion ensued regarding the benefits and issues of having a designated position versus an "At-Large" position. It was agreed upon to have Dr. Robert Edleston contact KBOR about a possible "At-Large" position for the MATC Board of Directors and write a letter to KBOR with both options.

5. GENERAL AGENDA

Jane Bloodgood discussed the proposed new Salary schedule for informational purposes only.

6. OWNERSHIP LINKAGE

No BOD Individual Reports were presented.

7. INCIDENTAL INFORMATION

Dr. Rob Edleston reported on a letters from North Central-Flint Hills Area Agency on Aging, Inc and Kansas Office of the Lieutenant Governor.

Mark Claussen reported on MATC Foundation. Mark recently attended a conference on fund raising and found it very valuable. He is considering beginning an annual giving campaign with a target goal of \$15,000.

8. FUTURE AGENDA ITEMS

Next Board meeting scheduled for Tuesday, September 11, 2007 at 7:00 p.m. in room 304 at MATC.

9. ADJOURNMENT

Marla Brandon, Board Vice-Chair, adjourned the meeting at 8:25 p.m.

