

## Manhattan Area Technical College

Board of Directors Meeting  
August 11, 2009  
Open Session 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session August 11, 2009 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft  
Arthur Loub  
Dick Green  
Donna Karmann  
Ole Olsen  
Marla Brandon  
Norris Wika  
Willie Thornberg arrived at 6:27  
Dr. Todd Frieze arrived at 6:15

Also present were Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Kelly Russell Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

Faculty/Staff members: Sandra Tabor, Thad Russell, Michael King, Norm Delay, Carlie Shannon, Justin Pfeifer, Ron Bell, Carol Keltner, Wes Chambers.

### 2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:05 p.m.

### 3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Norris Wika moved to approve the consent Agenda minutes and attachments. Art Loub seconded. Motion carried 7-0.

4. GENERAL AGENDA (items possibly requiring BOD action)
  - a. Jane Bloodgood and the Investment subcommittee met today. The committee members are Norris Wika, Art Loub and Chuck Lyman, the College's Advisor from the Trust Company.
  - b. Chuck Lyman updated the Board on the Investment Portfolio.
  - c. Dr. Edleston announced Kelly Russell, Vice President of Student Services has accepted a position with KBOR. Justin Pfeifer will serve as the Interim Vice President of Student Services, as the search begins for this position.
  - d. Dr. Edleston discussed the Stimulus Money Projects Status (handout given)
  - e. Dr. Edleston Briefed the Board on the KATC Retreat
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
  - a. Dr. Edleston presented the Board with Items requiring Board Approval (Attachment 6)
  - b. Marilyn Mahan updated the Board on the Surgical Tech/MLT Launch
  - c. The Dental Hygiene Accreditation Visit was discussed.
  - d. Dr. Edleston presented attachment #7 Policy Manual Change Recommendation. Art Loub moved to approve attachment #7. Norris Wika seconded. Motion carried 9-0.
6. OWNERSHIP LINKAGE (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)
  - a. None at this time
7. INCIDENTAL INFORMATION
  - a. Dr. Edleston announced increase in enrollment to 711 (not official). Fee payment day

will be August the 18<sup>th</sup> .

- b. Employee's were recognized for their years of service with MATC and given a certificate during our professional development days. Dr Edleston presented Norris Wika, David Craft, and Willie Thornberg for their years of service on the Board.

8. EVALUATION OF BOARD PROCESS

- a. Board discussed the advantages and disadvantages of issuing a request for qualifications (RFQ).

9. ADJOURMENT

- a. Marla Brandon, Board Chair, adjourned the meeting at 7:20 p.m.
- b. Next Meeting – October 13, 2009 at 6:30 p.m. in room 304 at MATC.

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MATC Board Clerk

Date

Approved:

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Chair

Date