

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, December 12, 2006
MATC Room 304 7:00 p.m.

Call to Order – Stacy Kohlmeier, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the MATC library on Tuesday, December 12, 2006, at 7:00 p.m.

Members present: Kohlmeier, Stacy
Kice, John
Dr. Wika, Norris
Dr. Craft, David
Fowles, Brad
Thornberg, Willie
Loub, Arthur

Members absent: Brandon, Marla

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; and Ron Bell, President of the Faculty Senate.

2. AGENDA MODIFICATIONS & CONSENT AGENDA

Stacy Kohlmeier added an executive session at the end of Incidental Information to discuss the Negotiated Agreement. Dr. Norris Wika moved to approve the November Board Minutes, the Expenditure Report and the Agenda as amended. Dr. David Craft seconded. Motion carried 7/0.

3. CONFIRMATION OF MONITORING REPORTS

Dr. David Craft moved to accept the Internal Monitoring Report – General Executive Constraints. Dr. Norris Wika seconded. Motion carried 7/0.

4. DISCUSSION OF ENDS

Rob briefed on future of Kansas Technical and Vocational Education and provided a handout with motions made by the Governor's Commission.

Jane Bloodgood discussed the Audited Financial Statement, which can be found in the board packet as Attachments 5 and 6.

5. GENERAL AGENDA

There were no General Agenda items at this time.

6. OWNERSHIP LINKAGE

There were no individual board reports at this time.

7. INCIDENTAL INFORMATION

Dr. Norris Wika will be attending the United School Administrators Conference in Wichita, KS on January 24th and 25th.

There is a 2007 National Conference on Trusteeship – The Road Ahead for Governance, March 3-6 in Phoenix, AZ for any board member interested in attending. Board training will be an agenda item for the Board Retreat schedule for January 13, 2007.

Graduation is scheduled for Saturday, December 16, 2006 at McCain Auditorium at 7:00 p.m. Dr. David Craft will be handing our diplomas on behalf of the Board.

There were no Foundation comments at this time.

There were Public comments at this time.

Dr. Norris Wika moved that the Board go into Executive Session with the Board members, Jane Bloodgood, and Dr. Linda Hertzell to discuss matters relating to the status of faculty negotiations, and that they return to open session in this room at 7:50 p.m. Dr. David Craft seconded. Motion carried 7/0. Board returned to regular session at 7:51 p.m.

Dr. Norris Wika moved that the Board go back into Executive Session with the Board members, Jane Bloodgood, and Dr. Linda Hertzell to discuss matters relating to the status of faculty negotiations, and that they return to open session in this room at 8:10 p.m. Dr. David Craft seconded. Motion carried 7/0. Board returned to regular session at 8:10 p.m.

Willie Thornberg motioned that the board accept the faculty contract for 2006-2007 as negotiated between the Manhattan Area Technical College and the Board of Directors. Brad Fowles seconded the motion.

Roll call vote:

Brad Fowles – Yes

Willie Thornberg – Yes

John Kice – No

Stacy Kohlmeier – Yes

David Craft – No

Arthur Loub – No

Norris Wika – Yes

Motion carried 4/3.

8. EVALUATION OF BOARD PROCESS

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

9. FUTURE AGENDA ITEMS

Next regular Board meeting is scheduled for Tuesday, February 13, 2006, at 7:00 p.m. in Room 304.

The Board Retreat is scheduled for Saturday, January 13th, 2007 from 9:00a.m. - 3:00 p.m. at the Manhattan Country Club.

10. ADJOURNMENT

Stacy Kohlmeier, 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