

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, February 14, 2006

Call to Order – Jerry Mayo, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the MATC library on Tuesday, February 14, 2006, at 7:00 p.m.

Members present: Fowles, Brad
Kice, John
Mayo, Jerry
Shipps, Dale
Dr. Craft, David
Thornberg, Willie
Dr. Wika, Norris

Members absent:
Kohlmeier, Stacy

Also present were Dr. Robert Edleston, President; Dr. Linda Hertzell, Vice President of Instructional Services; Kim Kickhaefer, Vice President of Student Services; Ron Bell, President of the Faculty Senate, and Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

2. CONSENT AGENDA

Mr. Mayo suggested adding Good of the Order back to the agenda. Ms. Kichhaefer requested that the draft Retreat Minutes be replaced by the final Retreat Minutes. Dr. David Craft moved to approve the consent agenda, as amended. Brad Fowles seconded. Motion carried 7/0.

3. PRESIDENT'S COMMENTS

Dr. Edleston briefed on various Legislative Testimonies, Senate Bill 331, and House Bill 2745.

Dr. Edleston also reported on the CTE Brief. MATC is being looked at on local and state levels. The Kansas Board of Regents likes [KATSC's](#) plan and MATC's future is looking positive.

4. CITIZENS' COMMENTS

No citizens' comments were reported at this time.

5. DISCUSSION OF ENDS

Dr. Fogg briefed on the GAC/PAC Meeting that was held on Friday February 10, 2006 at Kansas Farm Bureau. Nineteen General Advisory Committee members were present at the meeting. GAC officers were selected and MATC's Ends and Ownership were discussed. The goal of the meeting was to receive feedback from the community and for MATC to get exposure.

6. OWNERSHIP LINKAGE

Dr. Fogg distributed a handout that was presented at the February 10, 2006 GAC/PAC meeting. Feedback from GAC members is to be directed to Jerry Mayo.

7. CONFIRMATION OF MONITORING REPORTS

Jerry Mayo reviewed the Policy Manual, specifically Page 18. Mr. Mayo explained that the current schedule is a trial, and suggested that everyone review the content and order of the internal monitoring reports and provide feedback at the next meeting. Dr. Edleston commented that the ordering of the financial reports in the manual is based on a fiscal year. John Kice commented that the Budget Report statistics and comments need to be reviewed monthly or quarterly to weigh actual expenditures with the forecasted goals and budgets. Ms. Kim Kickaefer stated that student data reports are provided in the Consent Agenda once a year in May.

8. INCIDENTAL INFORMATION

Donna Hobbs briefed on Library usage, including statistics and how to search for books, using the card-catalog and the computer. Dr. Fogg commented that a significant problem is the slowness of the library computers. Dr. Edleston explained the tiered system of purchasing new equipment for MATC's programs.

9. EVALUATION OF BOARD PROCESS

Brad Fowles and Dr. David Craft evaluated the board process and noted the following: the process is getting better, focusing more on the ENDS and not the Means, and the board is becoming more proactive. Dr. Norris Wika and John Kice suggested the board needs more comments from students, faculty, community members, and employers.

Willie Thornberg suggested that GAC/PAC members give a report to the board once or twice a year. Jerry Mayo will also ask for feedback from GAC/PAC members via email and present the comments back to the board.

There was discussion about defining the board's definition of ENDS and Ownership Linkage. Dr. Fogg suggested there be more focus on the Ownership Linkage in order to determine whether the ENDS are being attained. The board will determine how often each will be reviewed and discussed at a later date.

10. FUTURE AGENDA ITEMS

The next MATC Board of Directors meeting is scheduled for March 16, 2006, in the MATC Library, at 7:00 p.m. The agenda has not been finalized, but will include the following items: the Higher Learning Commission visit review, the vacant board seat applications review, the Policy Governance review, and the groundbreaking for the new Building Trades facility review.

11. ADJOURNMENT

Mr. Mayo, Chair, adjourned the meeting at 8:35 p.m.

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