

Manhattan Area Technical College
Board of Directors Meeting
Saturday, February 17, 2007
Manhattan Country Club 1:00 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 Manhattan Country Club on Saturday, February 17, 2007, at 1:00 p.m.

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

Members absent: 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; and Thad Russell, President of the Faculty Association.

2. AGENDA MODIFICATIONS & CONSENT AGENDA

Arthur Loub moved to approve the December Board Minutes, and the Expenditure Reports. Dr. Norris Wika seconded. Motion carried 7/0.

3. CONFIRMATION OF MONITORING REPORTS

Jane Bloodgood stated that a couple roof-top heating and air-conditioning units went out on campus and will need to be replaced, which will cost \$5,000 - \$10,000. No action was taken at this time.

Dr. Norris Wika moved to accept the Financial Condition Monitoring Report. Dr. David Craft seconded. Motion carried 7/0.

4. DISCUSSION OF ENDS

Dr. Edleston briefed on the future of Kansas Technical and Vocational Education and stated that the Governor's Commission is scheduled to meet one more time.

Dr. Edleston stated that the trash truck is different than that pictured in Attachment 4.

Rebecca Claus provided a summary of the Associate Degree Nursing Program, which can be found as attachments 5 and 6 in the board packet. MATC has very high employment rates and high testing scores compared to the rest of the state of Kansas. The program now has 24 students starting in January and 24 starting in July. The move from Junction City has been positive and it is nice to have the program back on campus. The Associate Degree Nursing Program just had an NLNAC review and was granted accreditation with a two year follow-up. The NLNAC is currently reviewing the need for the two-year follow-up.

5. GENERAL AGENDA

Administration requested that the Board authorize pay increases for all staff not covered by the negotiated agreement to be retroactive to July 1, 2006. In order to be eligible for retroactive pay, the individual must still be employed at the College as of the date of this action, February 17, 2007. The cost associated with retroactively applying pay increases for all staff not covered by the negotiated agreement is approximately \$4,633, which will not affect the budget for this year because it was compiled based on the pay increases being retroactive to July 1, 2006. Dr. David Craft moved to approve the retroactive pay increases for non-faculty. Marla Brandon seconded. Motion carried 7/0.

Administration requested approval for the Board to name Linda Hertzell, Jane Bloodgood, and Kelly Hoggatt as their negotiation team. Dr. Norris Wika moved to accept the named negotiation team members. Arthur Loub seconded. Motion carried 7/0.

"Items for negotiation" will be added to an executive session at the March board meeting. No action was taken at this time.

The President's contract will also be added as an executive session at the next board meeting. No action was taken at this time.

Administration requested approval from the Board to accept the bid from Century Business Systems for a Savin 8075 and Savin 8035. The current contract expires February 28, 2007. Marla Brandon moved to accept the bid from Century Business Systems. Dr. Norris Wika seconded. Motion carried 7/0.

6. OWNERSHIP LINKAGE

Stacy Kohlmeier stated that there is a MATC General Advisory Committee meeting on February 23, 2007 at the Kansas Farm Bureau Building at 11:30 a.m.

7. INCIDENTAL INFORMATION

Dr. Edleston stated that MATC is still waiting on approval from the Board of Regents to add the Dental Hygiene program and we still need to find a location to house the program.

Dr. Edleston advised that the Foundation is still researching banks.

There were no Foundation comments at this time.

There were Public comments at this time.

8. EVALUATION OF BOARD PROCESS

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

The Board Policy Governance Manual will be added to the MATC website after the new updates have been approved.

9. FUTURE AGENDA ITEMS

Next regular Board meeting is scheduled for Tuesday, March 13, 2007, at 7:00 p.m. at the Wamego Public Library. Dr. Norris Wika will verify the location and a map will be provided in the March board packet.

10. ADJOURNMENT

Stacy Kohlmeier, Chair, adjourned the meeting at 1:55 p.m.

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