

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, February 12, 2008
Manhattan Area Technical College Room 304, 7:00 p.m.

Call to order: Marla Brandon, Vice- Chair; Time of call to order 7:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session February 12th, 2008 at 7:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon
John Kice
Arthur Loub
Brad Fowles
Willie Thornberg

Members absent: Stacy Kohlmeier
Dr. David Craft
Dr. Norris Wika

Also present were Dr. Robert Edleston, President; Tracy Geisler, Board Clerk; Jane Bloodgood, Vice President of Business Services; Kelly Hoggatt, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

Guests: Faculty members: Andy Duggan, Sandra Tabor, Marlene Sedillos, Wes Chambers, Carlie Dinkens, Cliff Starkey, Laurie Johnson, Carol Keltner.

2. AGENDA MODIFICATIONS & CONSENT AGENDA

Marla Brandon stated Agenda item under Incidental Information, Student Services Spring enrollment Update, will be covered at the March Board meeting.

John Kice moved to approve the Consent Agenda minutes and attachments. Brad Fowles seconded. Motion carried 5-0.

3. CONFIRMATION OF MONITORING REPORTS

Jane Bloodgood briefed the Board on the Financial Monitoring Report. Willie Thornberg moved to accept the report as submitted. Jane Bloodgood suggested the investment committee needed to meet to discuss the portfolio. The committee members are Dr. Norris Wika, John Kice and Arthur Loub. Jane Bloodgood will contact the investment advisor and committee members to

schedule a meeting. Willie Thornberg moved to approve the Financial Monitoring Report. Arthur Loub seconded. Motion carried 5-0.

4. **DISCUSSION OF ENDS** (Demonstration, Testimonial or Report of Results related to Board Mission)

Jane Bloodgood presented the Board policy change recommendation (Attachment 6); She discussed the changes made to Executive Limitations, Asset Protection item numbers 5 and 6. Arthur Loub moved to approve the Board policy changes. Brad Fowles seconded. Motion carried 5-0.

5. **GENERAL AGENDA** (Items requiring BOD Action)

Dr. Edleston discussed faculty negotiations, the process will begin early Spring, however the College will not know the postsecondary aid allocation until May or possibly later. The Board will select a negotiation team to begin the process.

Dr. Edleston briefed the board on a meeting that he and Jane Bloodgood attended at the Board of Regents regarding the FY09 proposed funding model and distribution.

Dr. Edleston presented update on the MATC foundation. Darrell Russell, a consultant from Kansas Wesleyan University has been hired to provide third-party evaluation and feedback. Suggestion was made for a Board member to become a liaison to the Board of Trustees. Arthur Loub volunteered to accept the position; Dr. Edleston will notify the Board of Trustees and Mark Claussen.

6. **OWNERSHIP LINKAGE** (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)

Dr. Edleston addressed the issue of current and future vacancies on the Board of Directors. Marla Brandon, Brad Fowles and Arthur Loub will be interviewing two applicants for the at-large Board position February 13th. Dr. Edleston requested Board members whose term is expiring June 30th to notify him as to whether they will renew their term or leave the Board of Directors.

Dr. Edleston updated the Board on building renovations. The College received approval from KBOR for \$413,000.00 in loans for renovations and improvements. Dr. Edleston explained bid packets will go out on the heating and air conditioning replacement units as well as the Dental Hygiene and General Education building renovations.

7. **INCIDENTAL INFORMATION**

Dr. Edleston updated the Board on the interview process for the position of Vice President of Instructional Services. Five candidates have been interviewed including two internal applicants. A decision will be made early next week.

ADJOURNMENT

Marla Brandon, Vice Board Chair, adjourned the meeting at 7:36 p.m.

Next Meeting – Tuesday March 11, 2007 at 7:00 PM in room 304 at MATC