

Manhattan Area Technical College  
Board of Directors Meeting  
Tuesday, June 13, 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, June 13, at 7:00 p.m.

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

Members absent: Thornberg, Willie  
Shipps, Dale

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

2. CONSENT AGENDA

Dr. Norris Wika moved to approve the consent agenda and the May minutes. John Kice seconded. Motion carried 6/0.

3. BUSINESS

John Kice announced that Mr. Arthur Loub was selected to represent Riley County and serve a 4 year term. John Kice motioned that the board accept the selection of Arthur Loub. David Craft seconded. Motion carried 6/0.

Jerry Mayo announced that Norris Wika's term would be expiring at the end of June 2006. John Kice moved to renew Dr. Wika's 4 year term. David Craft seconded. Motion carried 6/0. Stacy Kohlmeier arrived after the vote.

The board members took a tour of the new Building Trades facility and Room 306.

Brent Boring and Rex Fair gave a summary of the Electric Power and Distribution Program. They discussed how the program works. The EPD program is recognized throughout the state of Kansas and surrounding states. The program is very hands-on and provides a high quality education. People in the industry volunteer their time to teach special classes and give donations to the program. The students are exposed to different weather conditions, learn how to work at night, and are prepared for any situation. The students participate in the Kansas Hotline School and other training from outside sources. There is a two year waiting list to get into the program. 32 students are enrolled in the program this year. There is 100% summer intern placement and 100% fulltime placement at the end of the program. Problems include inadequate funding for the program and higher cost related to the maintenance of the vehicles and equipment.

The board appointed a committee for the President's compensation review. The committee will consist of Marla Brandon, Chair, Stacy Kohlmeier, Brad Fowles, and David Craft. Jane Bloodgood will be advising the committee.

Mark Claussen announced that MATC needs five members to start the Manhattan Area Technical College Foundation. Mr. Claussen requested approval from the Board of Directors to accept the following Board of Trustee members: Steve Nitschke, Service Manager at Dick Edwards Ford; Charles Bramhall, Owner of Thermal Comfort Air; Mike Jones, Plant Manager at Caterpillar Work Tools Inc.; Fred Willich, Owner of Hi-Tech Interiors; Russ Briggs, Owner of Briggs Auto Group. These individuals have expressed interest in helping the Foundation by donating their time and experiences toward the development of this entity. Each member is expected to also participate through giving, and their donations will go into a faculty development fund. The Foundation will provide updates to the Board of Directors. Norris Wika moved to accept these five Trustee Foundation members. Stacy Kohlmeier seconded. Motion carried 7/0.

Jerry Mayo stated that there was a violation of the executive limitations, in that the board has expenditures over the \$20,000 spending limit that had not been approved by the board. There was also discussion regarding the clarification of the limitation. Mr. Mayo proposed additions to the Executive Constraints – Asset Protection. No action was taken. There will be further discussion at the July board meeting.

Stacy Kohlmeier nominated David Craft to serve as the Vice Chair to the Board. No other nominations were made. Norris Wika moved to cease nominations. Marla Brandon seconded. Motion carried 7/0. Norris Wika moved to approve David Craft as Vice Chair. John Kice seconded. Motion carried 7/0.

Norris Wika nominated Stacy Kohlmeier as Chair of the Board. No other nominations were made. Marla Brandon moved to cease nominations. John Kice seconded. Motion carried 7/0. Marla Brandon moved to approve Stacy Kohlmeier as Chair. David Craft seconded. Motion carried 7/0.

#### 4. DISCUSSION OF ENDS

No discussion of ends was reported at this time.

#### 5. OWNERSHIP LINKAGE

No ownership linkage was reported at this time.

#### 6. INCIDENTAL INFORMATION

Jerry Mayo advised that the Kansas Board of Regents is looking at evaluating all of the Kansas Technical Colleges, and the end result may be that the State has one Technical College with satellites and the strongest college would be the lead institution. The satellite technical college system is something KBOR is exploring in anticipation of possible future changes by the legislature.

Dr. Edleston will be attending the KATSC Board Retreat in Dodge City, KS on June 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>.

Dr. Edleston announced that Perkins money for next year increased by \$7,000 to \$144,000. Also, the Perkins CNA research grant was approved for \$13,822.

Dr. Edleston stated that nursing grants could allow for additional equipment, increase the number of faculty nurses, and increase the number of students in the program. These grants require matching and MATC may have to wait until faculty negotiations are complete to see if matching funds are available for these initiatives.

Applebee's has invited MATC to have our own section of a wall in the Manhattan restaurant as they renovate their establishment. Items from each program have been donated for the display.

7. GOOD OF THE ORDER

Jerry Mayo congratulated Kelly Hoggatt on her new position as Vice President of Student Services. Mr. Mayo also recognized the following retirees: Kim Kickhaefer, Kevin Sullivan, Arlene Irvin, Kathleen Wisneski, Justin Ostrander, and Mick Cook.

Dr. Edleston presented certificates to Jerry Mayo and Dale Shipps for serving on the board.

8. EVALUATION OF BOARD PROCESS

None reported at this time.

9. FUTURE AGENDA ITEMS

Next meeting is scheduled for July 11, 2006 at 7:00 p.m. at the MATC Library.

10. ADJOURNMENT

Mr. Jerry Mayo, Chair, adjourned the meeting at 9:00 p.m.

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