

Manhattan Area Technical College
Board of Directors Meeting
June 10, 2008
Manhattan Area Technical College Room 304, 7:00 p.m.

Call to order: Dr. David Craft, Chair; Time of call to order 7:02 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session June 10, 2008 at 7:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
John Kice P.E.
Willie Thornberg
Brad Fowles

Members absent: Stacy Kohlmeier
Dr. Norris Wika
Marla Brandon

Member late: Dr. Todd Frieze
Arrived at 7:16 p.m.

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

Guests: None
Faculty members: Andy Duggan, Sandra Tabor, Thad Russell, Michael King.

2. AGENDA MODIFICATIONS & CONSENT AGENDA

Dr. Craft moved to approve the Consent Agenda minutes and attachments. Art Loub seconded. Motion carried 5-0.

3. CONFIRMATION OF MONITORING REPORTS

Dr. Edleston's Report; Treatment of People (Attachment 5)

Willie Thornberg moved to approve Monitoring Report, Treatment of People Attachment 5. John Kice seconded. Motion carried 5-0.

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

Dr. Edleston reported on the Fiscal Year 2009 Funding. Last year (2008) post secondary aide for MATC was Two Million Five Hundred Ninety Two Thousand One Hundred Forty dollars (\$2,592,140.00) with a 3.4% increase. This year (2009) post secondary aide is Two Million Six Hundred Sixty Eight Thousand Five Hundred Forty Nine dollars (\$2,868,549.00) with a 2.95 increase and net change of Seventy Six Thousand Four Hundred Nine dollars (76,409.00) The Capital outlay for 2008 was One Hundred Forty Three Thousand Three Hundred Five dollars (\$143,305.00) The Capital outlay for 2009 is One Hundred Thirty Nine Three Hundred Sixty Eight dollars with a net change of negative Three Thousand Nine Hundred Thirty Seven dollars (\$3,937.00) or 2.75%. The State support additional funding for 2009 is an increase of Seventy Two Thousand Four Hundred Seventy Two dollars (\$72, 472.00) or 2.65% over last year. This does not include the Perkins Funding.

5. GENERAL AGENDA (Items requiring BOD Action)

Jane Bloodgood presented an update on the recommendation for Web Site Contractor (Attachment 6*).

Dr. Craft moved to accept the approval for Xander e-solutions as the Web Site Contractor with an estimated cost of Twenty Nine Thousand Five Hundred Fifty dollars (\$29,550.00) for the redesign project for MATC web site. Willie Thornberg seconded. Motion carried 6-0.

Art Loub discussed the board of director's interviews that took place that he and Brad Fowles conducted on June 5th. Art and Brad's decision was to appoint Allen Olsen and Dick Green, both of Riley County to the board of directors with the approval from all board members. Ed Krieger applied for the position, he is currently on the MATC general advisory committee. Helen Wimsatt applied for the position and will be asked to be part of the general advisory committee. Tracy Geisler will contact the Mr. Olsen and Mr. Green asking them to become a MATC board member. Tracy will contact Mr. Krieger and Ms. Wimsatt by phone and a letter in reference to their application to the board.

Tracy will set up board training for new board members, information will be sent to all members of the board.

Art Loub moved to approve Mr. Olsen and Mr. Green as MATC board members. Brad Fowles seconded. The motion carried 6-0.

Dr. Craft announced that there would not be a July board meeting; the board will have a training session in July.

Dr. Fogg presented the results of the GAC survey (Attachment 8).

EXECUTIVE SESSION – NEGOTIATIONS GUIDANCE

Dr. Frieze moved to go into executive session at 7:28 p.m. and return at 7:45 p.m. Dr. Craft seconded.

Board members returned at 7:45 and returned to open session.

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

Dr. Edleston discussed the Energy Partnership Initiatives and his meeting with Westar Energy.

Dr. Edleston gave updates on the Capital projects, dental hygiene and general studies.

Dr. Craft recognized board members, John Kice, Stacy Kohlmeier, and Brad Fowles for their terms of service to MATC. They were presented with a personalized trophy.

7. INCIDENTAL INFORMATION

Dr. Edleston shared information regarding a news paper article that highlighted the MATC Electric Power Distribution students that helped out with the January storm damage.

Dr. Edleston informed the members that the wall on the learning lab sustained substantial damage (photo’s were handed out) when someone ran into it with their vehicle. The individual was not injured; the Insurance Company has been contacted.

8. ADJOURNMENT

Dr. David Craft, Vice Board Chair, adjourned the meeting at 8:03 p.m.

Next Meeting – Tuesday Aug 12, 2008 at 7:00 p.m. in room 304 at MATC.

Clerk

Date

Approved:

Chair

Date

DRAFT