



# Board of Directors Minutes

Manhattan Area Technical College

May 31, 2022 5:30pm



1. The Board of Directors of the Manhattan Area Technical College met May 31, 2022 at 5:30 p.m. in person and using zoom, with live streaming for employees.
  - Members present: Wendy King-Luttman, David Urban, Mike Matson, Will Allen, Brett Ballou.
  - Members absent: LJ Baker, Heather Peterson, Tim Flanary, Harry Watts.
  - Administration Present: Jim Genandt, President/CEO; Nathan Roberts, Dean of Academic Affairs; Kim Davis, Dean of Nursing & Health Programs; Kerri Bellamy, Chief Financial Officer; Hannah Miller, Executive Assistant/Board Clerk.
  - Meeting was live streamed.
2. **Call to Order**
  - Wendy King-Luttman called the meeting to order at 5:30p.m.
3. **Consent Agenda:** (Routine items requiring BOD action) \*
  - David Urban motioned to approve the Consent Agenda. Mike Matson seconded. Motion carried 5 yeas and 0 nays. Motion passed to accept the Consent Agenda.
4. **General Agenda:** (Items possible requiring BOD action)
  - Kerri Bellamy, the new Chief Financial Officer, introduced herself to the Board of Directors.
  - Michelle Mackeprang, Assistant Director of Admissions, introduced herself and what all she does for MATC. She processes admission applications, has 10-12 campus visits per week, and goes to recruiting events at high schools across the state.
  - President Genandt went over the facilities and workers compensation insurance renewal proposals. The proposals were from C&W and Comrade. Brett Ballou motioned to approve the C&W insurance proposal. Mike Matson seconded. Motion carried 5 yeas and 0 nays. Motion passed to approve the proposal.
  - President Genandt proposed the Succession Policy to the Board of Directors. There were no changes from the draft from last months board meeting. Will Allen motioned to pass the policy. David Urban seconded. Motion carried 5 yeas and 0 nays. Motion passed to approve the Succession Policy.
  - President Genandt informed the Board that president evaluation forms will

be sent out later this week.

5. **Discussion of Ends:** (Demonstration, Testimonial, or Report of Results related to Board Mission)
  - President Genandt showed the board the 2022 ROI on US Higher Education. The list is of Kansas public colleges and universities by order for best net present value at 40 years. Manhattan Area Technical College is ranked number two. University of Kansas is ranked number one and Kansas State University is ranked number three.
  - Due to faculty being off campus due to their summer break, the Faculty Senate was not available to give an update.
  - President Genandt informed the Board of Directors about the Blue Cross and Blue Shield Insurance renewals. There is a slight increase for health insurance rates but there was not a change for Delta Dental.
  - Manhattan Tech will be advertising the available positions on the board. Kim Davis gave a few ideas of those that would be good fit for our board. The Board of Directors can have a total of 9 members but it can be voted on to expand if necessary. There will not be a meeting in July and a retreat in August.
6. **Executive Session:** Negotiations
  - David Urban motioned to go into executive session at 6:12pm. Will seconded. Motion carried 5 yeas and 0 nays. Mike Matson motioned to move to open session at 6:15pm. Will Allen seconded. Motion carried 5 yeas and 0 nays. No action was taken.
7. **Executive Session:** Personnel Matters
  - David Urban motioned to go into executive session at 6:17pm. Brett Ballou seconded. Motion carried 5 yeas and 0 nays. Mike Matson motioned to move to open session at 6:22pm. Brett Ballou seconded. Motion carried 5 yeas and 0 nays. No action was taken.
8. **Executive Session:** Confidential Matters
  - David Urban motioned to go into executive session at 6:22pm. Will Allen seconded. Motioned carried 5 yeas and 0 nays. Will Allen motioned to move to open session at 6:42pm. Motion carried 5 yeas and 0 nays. David Urban motioned to go into executive session at 6:42pm. Mike Matson seconded. Motion carried 5 yeas and 0 nays. Mike Matson motioned to move to open session at 7:00pm. Will Allen seconded. Motion carried 5 yeas and 0 nays. No action was taken.
9. **Adjournment:** Wendy King-Luttman adjourned the meeting at 7:01pm.





June 27: We hosted Carl Ice for a campus visit and tour.



A handwritten signature in black ink, appearing to be "J. Russo", written over a horizontal line.

President/CEO

June 17, 2021