

Manhattan Area Technical College

Board of Directors Meeting

March 10, 2009

Electric Power and Distribution Program visit 6:00 p.m.

Open Session 6:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session March 10, 2009 at 6:30 p.m. at Manhattan Area Technical College.

Members present: Arthur Loub
Marla Brandon
Dick Green
Donna Karmann
Dr. Norris Wika
A.N. "Ole" Olsen
Willie Thornberg

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/Staff members: Andy Duggan, Mark Claussen, Thad Russell, Justin Pfeifer, Carol Keltner

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:37 p.m.

3. AGENDA MODIFICATIONS & CONSENT AGENDA (Items requiring BOD action)

- a. Dr. Edleston presented an addition to the Agenda, under the General Agenda, a fourth bullet will be added beneath the Quarterly Foundation Update; change to MATC Policy # 7.1.1.
- b. Norris Wika moved to approve the Consent Agenda minutes and attachments. Art Loub seconded. Motion carried 7-0.

4. GENERAL AGENDA (Items possibly requiring BOD action)
 - a. Dr. Edleston and Jane Bloodgood discussed the State Budget and how MATC is affected. Jane assured the Board that the College is looking at targeted cuts and what needs to be done to protect our financial stability.
 - b. Dr. Edleston presented the Construction Foundation Processes (Attachment 6)*. A suggestion was made to change wording of “higher education” facilities to “Medical facility”, referring to the first paragraph on page two of attachment 6. After further discussion, by consensus the Board of Directors decided not to make a motion at this time. Dick Green and “Ole” Olsen will meet with Dr. Edleston to discuss construction options. Dr. Edleston will contact Dave Fritchen, the head of the Department of Architectural Engineering and Construction services for KSU, asking for his assistance on this project.
 - c. Mark Claussen updated the Board on the MATC Foundation.
 - d. Dr. Edleston presented the exception to MATC policy 7.1.1. Board members received this information as an attachment in an email, handouts were available. After further discussion, Art Loub moved to approve the exception to MATC policy 7.1.1. Donna Seconded. Roll call vote was taken; 5 yes votes and 2 no votes. Motion approved 5-2.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
 - a. Dr. Fogg briefed the Board on the Performance Agreement results.
6. OWNERSHIP LINKAGE (Items requiring BOD Action)
 - a. Dr. Edleston discussed the expansion of the Electric Power & Distribution Program.
 - b. Dr. Edleston updated the Board on the General Advisory Committee meeting schedule (Attachment 8).
 - c. Dr. Edleston presented the Jump Start Campaign Flyer (Attachment 9).
 - d. Dr. Edleston discussed the Legislative breakfast that will be held at MATC April 9th at 9:00 a.m.
7. INCIDENTAL INFORMATION (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)

- a. Negotiations Schedule for the IBB Team is set for March 24th.

9. ADJOURNMENT

- a. Marla Brandon, Board Chair, adjourned the meeting at 7:43 p.m.
- b. Next Meeting – April 14, 2009 at 6:30 p.m. in room 304 at MATC.
Program visit HVAC building 6:00 p.m., map will be included in packet.

MATC Board Clerk

Date

Approved:

Chair

Date