

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, May 9, 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, May 9, 2006, at 6:00 p.m.

Members present: Kohlmeier, Stacy
 Kice, John
 Mayo, Jerry
 Shipps, Dale
 Dr. Wika, Norris
 Dr. Craft, David
 Thornberg, Willie
 Marla Brandon

Members absent: Fowles, Brad

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

Jerry Mayo added Appointment of Committee to Review Board Applicants to Business. Dr. Norris Wika moved to approve the consent agenda, as amended. John Kice seconded. Motion carried 8/0.

Dale Shipps moved that the April minutes be corrected to state; The ADN Self Study will be completed by the Nursing Program. Stacy Kohlmeier moved to approve the minutes, as amended. Dr. Norris Wika seconded. Motion carried 8/0.

3. BUSINESS

Dr. Norris Wika moved for the Board to go into Executive Session with only Board members, to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 6:30 p.m. Dr. David Craft seconded. Motion carried 8/0. Board returned to regular session at 6:30 p.m. No action taken.

Stacy Kohlmeier moved for the Board to go into Executive Session with only Board members, to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 7:00 p.m. Dale Shipps seconded. Motion carried 8/0. Board returned to regular session at 7:02 p.m. No action taken.

Willie Thornberg moved for the Board to go into Executive Session with the Board members and Dr. Edleston, to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 7:32 p.m. Dale Shipps seconded. Motion carried 8/0. Board returned to regular session at 7:32 p.m. No action taken.

Dale Shipps moved to accept the Monitoring Reports with clarification. Dr. Norris Wika seconded. Motion carried 8/0.

Mr. Bell stated that there is faculty interest in scheduling a seminar on the Carver Model in the morning on a Professional Development Day. The seminar will include the board's interpretation of the Carvel Model and will follow up with a question and answer session. Seminar time and date is to be announced.

The board appointed a committee to review the board applicants for the Riley County and Clay County openings. The committee will consist of John Kice, Chair, Stacy Kohlmeier, Willie Thornberg, and Jerry Mayo. The committee will select the two candidates at the June meeting.

4. DISCUSSION OF ENDS

No discussion of ends was reported at this time.

5. OWNERSHIP LINKAGE

Jerry Mayo advised the board that the Beloit Technical College has doubled their seats in the Nursing Department. John Kice informed the board about job opportunities in the welding and building construction fields in the surrounding communities. Dr. Norris Wika suggested informing legislatures of the high demand for these positions.

6. INCIDENTAL INFORMATION

No incidental information was reported at this time.

7. GOOD OF THE ORDER

ADN Pinning is scheduled on May 13, 2006 at 5:00 p.m. at All Faith's Chapel.

MATC Commencement is scheduled on May 13, 2006 at McCain Auditorium at 7:00 p.m. Dale Shipps will represent the MATC Board of Directors. The December 2005 graduating class has been invited to walk with the May 2006 graduating class due to inclement weather last December. Everyone is invited to MATC's Commencement.

The MATC Retirement Party is May 12, 2006 in the MATC Library at 2:30 p.m.

The MATC Social Event is May 15, 2006 at Lake Elbo at 6:00 p.m.

8. EVALUATION OF BOARD PROCESS

Dr. Edleston noted that the board is doing a great job and the meetings are running smoothly. It is great that there is discussion and the board members are offering comments and providing feedback. The board will need to train Marla on the Carver Model and Policy Governance.

9. FUTURE AGENDA ITEMS

The June agenda will include the Election of Board of Director Officers.

Next meeting is scheduled for June 13, 2006 at 7:00 p.m. at the MATC Library.

10. ADJOURNMENT

Mr. Mayo, Chair, adjourned the meeting at 7:55 p.m.

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