

## Manhattan Area Technical College

Board of Directors Meeting  
May 12, 2009  
CAD 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 May 12, 2009 at 6:30 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft  
Arthur Loub  
Marla Brandon  
Dick Green  
Donna Karmann  
Dr. Todd Frieze  
Dr. Norris Wika (departed at 7:50p.m.)

Also present were Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/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: David Fritchen

Faculty/Staff members: Andy Duggan, Sandra Tabor, Thad Russell, Michael King, Ron Bell, Norm Delay, Mark Claussen, Justin Pfeifer, Laurie Johnson,

### 2. CALL TO ORDER

- a. Dr. Craft called the meeting to order at 6:33 p.m.

### 3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Norris Wika moved to approve the Consent Agenda minutes and attachments. Marla Brandon seconded. Motion carried 9-0.

4. GENERAL AGENDA (items possibly requiring BOD action)
  - a. Dave Fritchen presented (a handout was given) the “Alternative Project Delivery Methods”. Discussion was held regarding RFQ procedures and processes. Ole Olsen moved to approve Dr. Edleston initiating RFQs for contract management firms and then bringing the qualified candidates applications to the Board to select for interviews. Dick Green seconded. Motion carried 9-0.
  - b. Jane Bloodgood presented tuition and fees proposal (attachment #6). Art Loub moved to approve the proposed tuition. Marla Brandon seconded. Motion carried 9-0.
  
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
  - a. A President’s Evaluation Committee will consist of Dr. Craft, Dr. Wika, and Donna Karmann. Dr. Craft will be in contact with committee members.
  - b. Marilyn Mahan explained KBOR Directed Program Changes (Attachment #7).
  - c. Dr. Edleston discussed the Wind Energy Technology Dissolution (Attachment #8) proposal which included four recommended actions. Art Loub moved to approve the recommendation. Donna Karmann seconded the motion. Motion carried 9-0.
  - d. Ole Olsen and Dick Green were nominated for “Vice Chair”. Written votes were taken and tallied by Board Clerk. Ole Olsen was selected as “Vice Chair” 6-2. Nominations were opened for “Chair” position. Marla Brandon was nominated. Motion was moved to close nomination for “Chair” position. Motion carried 9-0. Current vice Chair Marla Brandon accepted the “Chair” position. Marla Brandon will be the new acting Chair and Ole Olsen will be the new acting Vice Chair for 2010-2011.
  
6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
  - a. Dr. Edleston discussed the Dodge City CC Electric Power & Distribution Protest Letter (Attachment #8).

7. INCIDENTAL INFORMATION

- a. Dr. Craft commended the letter that went out to the area Dentist with the update on the Hygiene program.

EXECUTIVE SESSION:

Marla Brandon motioned to go into executive session at 8:12p.m., returning to open session at 8:25p.m. Dick Green seconded the motion. Motion carried 9-0.

Marla Brandon motioned to return to open session at 8:25p.m. Meeting adjourned.

8. ADJOURMENT

- a. Dr. David Craft, Board Chair, adjourned the meeting at 8:25 p.m.
- b. Next Meeting – August 11, 2009 at 6:00 p.m. in room 304 at MATC.

---

MATC Board Clerk Date

Approved:

---

Chair Date