

Manhattan Area Technical College  
Board of Directors Meeting  
May 23, 2013 Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, May 23, 2013 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Randall Anderes, Therese Adams, David Bradley, John Pagen and Dr. Todd Frieze (Arrived at 6:05 p.m.).

Members absent: Michael Morton, Judy Crymble

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Joel Lundstrom, Vice President of Student Services; Marilyn Mahan, Vice President of Instructional Services.

Faculty/Staff: Sarah Saueressig, Laura Weiss-Cook

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.

3. CONSENT AGENDA (Routine items requiring BOD action)\*

- a. John Pagen moved to approve the Consent Agenda (Attachments 1, 2, 3, and 4). Therese Adams seconded. Motion carried 6 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Sarah Saueressig and Laura Weiss-Cook presented the Financial Aid overview (Attachment 5).
- b. Randall Anderes moved to approve the Monitoring Report: Financial Condition, Kevin Connell seconded. Motion carried 7 yeas, 0 nays.
- c. Randall Anderes moved to go into executive session at 6:37 p.m. and return to open session at 6:52 p.m. David Bradley seconded. Motion carried 7-0. At 6:52 p.m. Randall Anderes moved to return to open session. Kevin Connell seconded. Motion carried 7-0.
- d. Jane Bloodgood presented the Tuition and Fees proposal (Attachment 7). Kevin Connell moved to accept the proposed tuition. Therese Adams seconded. Motion carried 7-0.
- e. Randall Anderes moved to go into executive session at 7:10 p.m. to discuss matters relating to Negotiations and return to open session at 7:20 p.m. Dr. Todd Frieze seconded. Motion carried 7-0. At 7:20 Randall Anderes moved to return to open session. Kevin Connell seconded. Motion carried 7-0.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission).
  - a. Marilyn Mahan presented the Quarterly Instructional Service Report focusing on Allied Health.
6. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc.).
  - a. Marilyn Mahan updated the board on the Performance Agreement.
  - b. Tracy Geisler handed out ballots for Chair and Vice Chair positions. Tracy announced the outcome of the ballots; Majority votes for Marla Brandon as Chair and Randall Anderes as Vice Chair. These positions will take effect July 1<sup>st</sup>, 2013.
7. INCIDENTAL INFORMATION
  - a. Dr. Edleston presented the President's Monthly report (Attachment 9).
  - b. BOD Member Community Reports (Any Activities Related to MATC).
8. EVALUATION OF BOARD PROCESS
  - a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:40 p.m.

Upcoming Meetings/Reminders

Next Board meeting: July 25<sup>th</sup>, 6:00 p.m. Room 304. There will not be a meeting in June.

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MATC Board Clerk

Date

Approved:

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Chair

Date