

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, November 14, 2006
MATC Room 304 7:00 p.m.

Call to Order – Stacy Kohlmeier, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the MATC library on Tuesday, November 14, 2006, at 7:00 p.m.

Members present: Kohlmeier, Stacy
Kice, John
Dr. Wika, Norris
Dr. Craft, David
Brandon, Marla
Fowles, Brad

Members absent: Thornberg, Willie
Loub, Arthur

Also present were Dr. Robert Edleston, President; Dr. Linda Hertzell, Vice President of Instructional Services; Kelly Hoggatt, Vice President of Student Services; Jane Bloodgood, Vice President of Business Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; and Ron Bell, President of the Faculty Senate.

2. AGENDA MODIFICATIONS & CONSENT AGENDA

Dr. Norris Wika moved to approve the October minutes and the Expenditure Report. Dr. David Craft seconded. Motion carried 6/0.

3. CONFIRMATION OF MONITORING REPORTS

Jane Bloodgood explained the Financial Monitoring Report. Marla Brandon moved to accept the Financial Monitoring Report. Norris Wika seconded. Motion carried 6/0.

4. DISCUSSION OF ENDS

Rob briefed on future of Kansas Technical and Vocational Education. The Governor's Commission and Kansas Board of Regents recommend that all Technical Colleges and Schools shall merge with a Community College or affiliate with a University. Stacy reminded the board that she provided a written testimony on behalf of the Board to the Governor's Commission on Technical and Vocational Education. Conversation with the audience followed regarding the faculty and staff's desire for a positive outcome.

The board discussed their role in strategic planning and how involved they need to be. Further discussion on strategic planning will continue at the Board Retreat.

5. GENERAL AGENDA

There were no General Agenda items at this time.

6. OWNERSHIP LINKAGE

There were no individual board reports at this time.

7. INCIDENTAL INFORMATION

Norris Wika commented that he attended the MATC Open House on October 20th, which was very successful, and he commends the faculty and staff for all of their hard work.

Dr. Edleston announced that Connie Poston was selected as the Classified Employee of the Semester. The Faculty Senate is looking at having a Faculty Employee of the Semester also.

The campus clean-up on Saturday, November 4th was very successful and the campus looks great. Thanks to everyone who helped.

MATC is hosting a welding competition on November 29th.

A new paint mixing booth was installed in the Auto Collision Repair shop.

Graduation is scheduled for Saturday, December 16, 2006 at McCain Auditorium at 7:00 p.m.

There were no Foundation comments at this time.

8. EVALUATION OF BOARD PROCESS

There was no evaluation of the board process at this time.

9. FUTURE AGENDA ITEMS

Next meeting is scheduled for Tuesday, December 12, 2006, at 7:00 p.m. in Room 304.

The Board Retreat is scheduled for Saturday, January 13th, 2007. Date is subject to change.

10. ADJOURNMENT

Stacy Kohlmeier, Chair, adjourned the meeting at 8:37 p.m.

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