

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, November 13, 2007
Manhattan Area Technical College Room 304, 7:00 p.m.

Call to Order – Dr. David Craft, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the Manhattan Area Technical College on Tuesday, October 9, 2007, at 7:00 p.m.

Members present: Dr. David Craft
 Stacy Kohlmeier
 Dr. Norris Wika
 John Kice
 Arthur Loub
 Brad Fowles
 Willie Thornberg
 Marla Brandon

Members absent: None

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

2. AGENDA MODIFICATIONS & CONSENT AGENDA

Discussion ensued on the purchase of the 1998 International Digger Derrick truck, attachment 4 item 7. Jane Bloodgood explained that the truck, which is needed for the Electric Power & Distribution, cost \$36,300 of that amount, \$20,000 was funded by a federal grant and \$16,300 was funded from the capital outlay/general fund. Jane Bloodgood also clarified the detailed October check register; she explained how the different check amounts are approved (when bids are sought and when there is no need for bids). In general, purchases of \$20,000 or more require a sealed bid process. Purchases of \$1,000 or more require comparative pricing. Jane Bloodgood explained that comparative pricing is obtained in a variety of ways including a vendor quote, pricing from a catalog or vendor web site. Stacy Kohlmeier motioned to approve the consent agenda as presented. Dr. Norris Wika seconded. Motion carried 7/0.

3. CONFIRMATION OF MONITORING REPORTS.

Marla Brandon moved to accept the Financial Monitoring Report as presented. Stacy Kohlmeier seconded. Motion carried 7/0.

4. DISCUSSION OF ENDS

Dr. Rob Edleston briefed the Board on the "Positioning Kansas for Competitive Advantage, Aligning Key Industry Clusters and Occupations with Postsecondary Education and Workforce Development". Minimal discussion ensued, Board members have document to read, attachment 6.

5. GENERAL AGENDA

Dr. Rob Edleston presented the campus improvement plan. The plan entails replacing all the air conditioning units for an estimated cost of \$122,256. These will be funded by the 0% interest bond initiative. Dr. Edleston entertained a motion to propose to the Board of Regents that we are allowed to secure a bond in the amount of \$120,000 for this purpose. Willie Thornberg moved to propose to the Board of Regents a bond for \$120,000. Art Loub seconded. Motioned carried 7/0.

The Strategic Plan was presented for approval. Stacy Kohlmeier motioned to accept the Strategic Plan in the monitoring report schedule. John Kice seconded. Motioned carried 7/0.

6. OWNERSHIP LINKAGE

No BOD Individual Reports were presented.

Dental Hygiene program and building were presented to the Board. It is being discussed to remodel the modular buildings M1-M4 for the dental hygiene program. Money from a bond initiative would be used for this purpose. There was consensus from the board to continue to research and develop a plan for this project.

7. INCIDENTAL INFORMATION

Mark Claussen reported on the MATC Foundation actions. Mark presented the 2nd quarter donations and reported on various other actions of the foundation.

8. EVALUATION OF BOARD PROCESS

The Board retreat is tentatively planned for January 26, 2008 and will be discussed further at the December 11, 2007 Board meeting.

9. FUTURE AGENDA ITEMS

Manhattan Area Technical College Board of Directors Meeting
November 13, 2007

Attachment 1

Next Board meeting scheduled for Tuesday, December 11, 2007 at 7:00 p.m. in room 304 at MATC.

10. ADJOURNMENT

Dr. David Craft, Board Chair, adjourned the meeting at 8:07 p.m.