

Manhattan Area Technical College
Board of Directors Meeting
November 8th, 2010
Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, November 8th, 2010 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon
Ole Olsen
Dr. Todd Frieze
Helen Wimsatt
Kevin Connell
Dick Green
Donna Karmann
Dr. David Craft

Members absent:

Also present: Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Norm Delay, Faculty Senate;

Faculty/Staff members: Beth Peters, Karen Bryant, Mark Claussen

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:01 p.m.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Donna Karmann moved to approve the Consent Agenda minutes and attachments. Kevin Connell seconded. Motion carried 8-0.
- b. Dr. Edleston stated that per Board protocol, if there is discussion on any items under the Consent of Agenda the items will be moved to General Agenda after a motion has been made.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Dr. Craft moved to approve October Threshold Expenditures (attachment 6). Dick Green seconded. After brief discussion, Motion approved 8-0. Jane will bring recommendations by the Board to the next meeting; Jane will work on separating the BT House and the Thresholds.

- b. Dr. Edleston discussed the Board Vacancy for Pottawatomie County. Norris Wika has sent in his resignation due to the conflict with his teaching schedule. Norris will be a member of the General Advisory Committee. Marla Brandon, Donna Karmann, and Todd Frieze will be on the interview committee. Tracy will contact the interview committee when applications arrive.
 - c. Dr. Edleston presented the numbers on the BT House pending sale. Total profits from the BT house are \$40,310. 43.
 - d. Dr. Edleston updated the Board on the Design RFP's on the Parking Lot and Modular Buildings.
 - e. Jane presented the 2010-2009 Audit Report results (attachment 7). Helen Wimsatt moved to approve attachment # 7. Dr. Craft seconded. Motion approved 8-0.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board
- a. Dr. Edleston and Dr. Fogg briefed the Board on the HLC visit.
 - b. Rich gave a report on the EPD NOCTI Pilot program
6. OWNERSHIP LINKAGE (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)
- a. Marilyn Mahan discussed the Veterinary Technician Meeting.
7. INCIDENTAL INFORMATION
- a. There will not be a Board meeting in December; the Board Retreat will be on December 4th at the Manhattan Country Club. The next Board meeting will be on January 10th at 6:00 in room 103A.
8. EVALUATION OF BOARD PROCESS
9. ADJOURNMENT

Marla Brandon, Board Chair, adjourned the meeting at 8:15p.m.

Next Meeting – Board Retreat, December 4th, 2010, 9:00 – 3:00 p.m. at. Next scheduled Board Meeting will be January 10th, 2010.

<i>Nancy Gish</i>	<i>2-14-11</i>
MATC Board Clerk	Date
Approved: <i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i>	<i>2-14-11</i>
Vice Chair	Date