

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, October 10, 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, October 10, 2006, at 7:00 p.m.

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

Members absent: Thornberg, Willie
Fowles, Brad

Also present were Dr. Linda Hertzell, Vice President of Instructional Services; Jane Bloodgood, Vice President of Business Services; Ron Bell, President of the Faculty Senate; and Thad Russell, President of Faculty Association.

2. CONSENT AGENDA & AGENDA MODIFICATIONS

Stacy Kohlmeier moved General Agenda before the Confirmation of Monitoring Reports and moved Status of Negotiations as an executive session to the end of the meeting.

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

3. GENERAL AGENDA

Jane Bloodgood explained the budget and the budget process. Dr. Craft moved to accept the Fiscal Year 2006/2007 Budget. Arthur Loub seconded. Motion carried 6/0.

The board discussed the Board Policy Asset Protection, Page 6, regarding Insurance Bids. The board agreed to leave the wording as stated. No action was taken.

The board reviewed the Foundation bylaws. The Foundation bylaws were approved by the IRS and reviewed by an attorney. The Foundation is a separate entity and does not need board approval to accept donations and gifts. There is currently not a policy implemented into the Board of Directors Policies about the Foundation. Arthur Loub requested that Mark Claussen review and revise the phrase (to a substantial degree) from Article I, Section 3, point e, in the Foundation Bylaws. (Mark Claussen will provide a list of donations and gifts accepted by the Foundation to the board quarterly, with the quarterly Financial Report. No action was taken.

Stacy stated that specific months reports are due was added to the Schedule of Board Reports, on Page 18 of the Board Policies, for clarification. John Kice moved to accept the addition to the Schedule of Board Reports. Dr. Wika seconded. Motion carried 6/0.

4. CONFIRMATION OF MONITORING REPORTS

No Financial Monitoring Reports to confirm at this time.

Dr. David Craft moved to approve the Budgeting/Financial/Forecasting Report. John Kice seconded. Motion carried 6/0.

5. DISCUSSION OF ENDS

The board reviewed the President's Report, which can be found in the board packet as attachment 4.

Dr. Hertzelt briefed on the KBOR letter from Reginald Robinson, which can be found in the board packet as attachment 13.

Dr. Hertzelt stated that the College held the Fall General Advisory Committee meeting on October 16, 2006.

Stacy provided a letter she wrote on behalf of the Board, that Dr. Edleston would be submitting along with his testimony to the Governor's Commission on Technical and Vocational Education.

6. OWNERSHIP LINKAGE

There were no individual board reports at this time.

7. INCIDENTAL INFORMATION

There were no BOD comments at this time.

There were no President comments or updates reported at this time.

There were no Foundation comments at this time.

There were no public comments reported at this time.

Dr. Norris Wika moved for the Board to go into Executive Session with the Board members, Jane Bloodgood, and Dr. Linda Hertzelt to discuss matters relating to the status of faculty negotiations, and that they return to open session in this room at 8:20 p.m. Marla Brandon seconded. Motion carried 6/0. Board returned to regular session at 8:20 p.m. No further action was taken.

8. EVALUATION OF BOARD PROCESS

Dr. David Craft requested that the board packets be mailed out as hole-punched hard copies one week prior to the board meeting rather than emailing documents to the Board as has been customary.

9. FUTURE AGENDA ITEMS

Next meeting is scheduled for Tuesday, November 14, 2006, at 7:00 p.m. in Room 304.

10. ADJOURNMENT

Stacy Kohlmeier, Chair, adjourned the meeting at 8:21 p.m.

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