

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, October 9, 2007
Manhattan Area Technical College Room 304, 7:00pm

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 7:00p.m.

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

Members absent: Brad Fowles
Willie Thornberg
Marla Brandon

Also present were Dr. Robert Edleston, President; Jane Bloodgood, Vice President of Business Services; Kelly Hoggatt, Vice President of Student 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

Move Mr. Kurt Loupe to speak after the Consent Agenda is approved.

Art Loub moved to approve the Consent Agenda minutes and reports. Stacy Kohlmeier seconded. Motion carried 5/0.

3. CONFIRMATION OF MONITORING REPORTS.

Dr. Robert Edleston briefed the Budget/Financial Planning/Forecasting Report. Stacy Kohlmeier motioned to accept the report as presented. Dr. Norris Wika seconded. Motion carried 5/0.

4. DISCUSSION OF ENDS

Mark Claussen and Dr. Robert Edleston presented the MATC name recognition commercial. The four commercial clips are being shown on Cox Channel 6 and Fox 43 stations at various times through May 2008. No action was taken.

Dr. Rich Fogg presented the MATC Strategic Plan. Discussion ensued, no action was taken.

Dr. Rob Edleston briefed the Board on the Technical Education Authority Expectations. Dr. Edleston reinforced that the committee is in its infancy but going to be a great asset for all tech colleges.

Dr. Rob Edleston presented the Campus Improvements Program (Infrastructure Maintenance Program). The program has not begun yet, but will allow contributors to a tech college a significant state tax credit and a federal tax deduction as well. Discussion ensued on educating major contributors on this program, for contributions for campus improvements. No action was taken.

5. GENERAL AGENDA

Art Loub motioned to reimburse Board members mileage to and from MATC official functions, over 10 miles, at the federal government mileage rate. Stacy seconded. Motion carried 5/0.

Kurt Loupe, Director Manhattan Parks & Recreation, requested MATC and the Parks & Rec work together on building a curriculum for building maintenance. The Manhattan Family Indoor Recreation Aquatic Center (if passed by vote) will be the center for the program. Many curriculum questions were discussed. No action was taken.

6. OWNERSHIP LINKAGE

No BOD Individual Reports were presented.

7. INCIDENTAL INFORMATION

Mark Claussen reported on the MATC Foundation actions. The Woodbat Softball Tournament was a success and netted a \$500 profit for the Foundation. Mark also informed the Board of 2 large donations of equipment and furnishings from GM in Kansas City and Heartland Works Junction City/Manhattan Workforce Development.

8. EVALUATION OF BOARD PROCESS

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Dr. David Craft requested that Board packets be mailed (hard copy) to Board members one week in advance of Board meeting.

9. FUTURE AGENDA ITEMS

Next Board meeting scheduled for Tuesday, November 13, 2007 at 7:00 p.m. in room 304 at MATC.

10. ADJOURNMENT

Dr. David Craft, Board Chair, adjourned the meeting at 8:24 p.m.