

Manhattan Area Technical College

Board of Directors Meeting

October 13, 2009

Open Session: 6:30 p.m.

Program Visit: Auto Collision Repair 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session October 13, 2009 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
Dick Green
Donna Karmann
Ole Olsen
Marla Brandon
Dr. Todd Frieze

Members absent: Willie Thornberg
Norris Wika

Also present were Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

Faculty/Staff members: Norm Delay, Leslie Snead, Justin Pfeifer, Mark Claussen, Gary Pryor, Lynn Schroll

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:40 p.m.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

a. Art Loub moved to approve the consent Agenda minutes and attachments. Dr. David Craft seconded. Motion carried 7-0.

4. GENERAL AGENDA (items possibly requiring BOD action)

a. Dr. Edleston presented the Monitoring Report, Attachment # 4. Dr. David Craft moved to approve the Monitoring Report. Ole Olsen seconded. Motion carried 7-0.

b. Dr. Edleston explained the Contract Management Recommendation, Attachment # 5. Dick Green moved to approve the Contract Management Recommendation. Art Loub seconded. Motion carried 7-0.

c. Jane Bloodgood updated the board on the Stimulus Funds Report, Attachment # 6.

d. Jane Bloodgood presented the FY 2010 Budget, Attachment # 7. Dr. David Craft moved to approve the FY 2010 Budget. Art Loub seconded. Motion carried 7-0.

e. Jane Bloodgood presented the BT House Materials Bid, Attachment # 8. Dick Green moved to approve the BT House Materials Bid. Ole Olsen seconded. Motion carried 7-0.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)

a. Marilyn Mahan discussed the Instructional Services Report, Attachment # 9.

b. Justin Pfeifer discussed the Student Services Report, Attachment # 10.

6. OWNERSHIP LINKAGE (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)

a. Jane Bloodgood and the Investment Committee met today to review the investment portfolio. The committee will meet again in January for review.

7. INCIDENTAL INFORMATION

- a. Marla Brandon commented on the news coverage that was on channel 49, covering the MATC partnership with the Adult Learning Center. Marilyn Mahan explained the partnership, program and grant to the board. Compliments went out to Sally Vonada for her excellent grant research and writing skills.
- b. Dr. Edleston reminded the Board members of the General Advisory Committee Meeting October 22nd at 11:30 at the Kansas Farm Bureau building. Please RSVP to Tracy.
- c. Dr. Edleston announced the possibility of having a cycle cross race on December 12th. The cabinet has discussed the details. Updates will be given on the cycle race.

8. EVALUATION OF BOARD PROCESS

9. ADJOURNMENT

- a. Marla Brandon, Board Chair, adjourned the meeting at 8:50 p.m.
- b. Next Meeting – November 10, 2009 at 6:30 p.m. in room 304 at MATC.
Program visit – Nursing department 6:00 p.m.

MATC Board Clerk

Date

Approved:

Chair

Date