

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, September 11, 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, September 11, 2007, at 7:00p.m.

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

Members absent: John Kice
 Stacy Kohlmeier

Also present were Dr. Robert Edleston, President; Jane Bloodgood, Vice President of Business Services; Dr. Linda Hertzler, Vice President of Instructional 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

Dr. Norris Wika moved to approve the Consent Agenda minutes and reports. Willie Thornberg seconded. Motion carried 6/0.

3. CONFIRMATION OF MONITORING REPORTS.

No monitoring reports due this meeting.

4. DISCUSSION OF ENDS

Wes Chambers presented a Welding Technology Program Review.

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Dr. Rob Edleston reviewed the situation of the Dental Hygiene Program and building. MATC is still without a building, but several options are in the works. Program scheduled to begin January 2009. Start date may need to be adjusted if a building is not secured in the near future.

Dr. Robert Edleston explained about contacting KBOR for the vacant Clay County position. A letter has been written requesting permission to amend the Board composition for a possible "At-Large" position for the MATC Board of Directors.

5. GENERAL AGENDA

Discussion was held on a deferred maintenance bond. Dr. Rob Edleston explained how bond would function. Replacement of several HVAC systems is first priority with flooring and parking lot repairs set as a lower priority. If MATC wishes to secure a Bond, the Board will be the approving authority at the institutional level.

Jane Bloodgood presented the fiscal budget 2007-2008 for BOD approval. Marla Brandon moved to accept budget as proposed. Arthur Loub seconded. Motion carried 6-0. Jane Bloodgood will forward to Kansas Board of Regents.

Dr. Norris Wika motioned to ratify negotiated agreement as presented. Marla Brandon seconded. Motioned carried 6-0.

Dr. Norris Wika proposed that Board Members receive a mileage stipend for attending meetings. Both Dr. Rob Edleston and Jane Bloodgood affirmed that this would fit into the BOD budget. Dr. Richard Fogg questioned Policy Governance wording change. Discussion tabled until next meeting, Dr. David Craft will research options for wording changes.

Dr. Rob Edleston presented Salary Recommendation for Non-Bargaining Personnel. The average pay increase is 3.46% aligning with the average faculty increase. Jane Bloodgood reinforced that this stays within the means of the budget and does not include Adjunct teachers. Arthur Loub motioned to accept the Salary Recommendation for Non-Bargaining Personnel as presented. Dr. Norris Wika seconded. Motion carried 6-0.

The Investment Committee of Arthur Loub, John Kice, Dr. Norris Wika, and Jane Bloodgood met on September 16, 2007. The committee is recommending to the Board, The Trust Company of Manhattan, be engaged to invest MATC funds. Mr. Chuck Lyman, from The Trust Company of Manhattan, answered questions and explained the phases of moving money from the money market into the funds. Arthur Loub motioned that the Board accept the recommendation to invest with The Trust Company of Manhattan, pursue a growth model, and make the investment committee a permanent committee to meet quarterly. Dr. Norris Wika seconded. Motion carried 6-0.

6. OWNERSHIP LINKAGE

No BOD Individual Reports were presented.

7. INCIDENTAL INFORMATION

Mark Claussen reported on MATC Foundation and a number of happenings with the foundation. Also, Mark presented transfer of funds to comply with I.R.S code section 501(c)3. Willie Thornberg moved to transfer funds to the foundation in order to comply with I.R.S code section 501(c)3. Marla Brandon seconded. Motion carried 6-0.

8. EVALUATION OF BOARD PROCESS

Dr. David Craft proposed a change to the Board Policy. The two areas being effected are final approval of bills and employment matters. Willie Thornberg motioned to accept the changes to the policy on pages 6 and 16. Brad Fowles seconded. Motion carried 6-0.

9. EXECUTIVE SESSION

Willie Thornberg motioned to go into executive session at 8:10 and to return at 8:25 to discuss price range of the Building Trades house. Marla Brandon seconded. Motion carried 6-0.

Marla Brandon moved to return to open session at 8:25. Dr. Norris Wika seconded. Motion carried 6-0.

10. FUTURE AGENDA ITEMS

Next Board meeting scheduled for Tuesday, October 9, 2007 at 7:00 p.m. in room 304 at MATC.

11. ADJOURNMENT

Dr. David Craft, Board Chair, adjourned the meeting at 8:27 p.m.