Manhattan Area Technical College

Board of Directors Meeting
April 11, 2011
Open Session: 6:00 p.m.

1.   The Board of Directors of the Manhattan Area Technical College met in regular session, April 11, 2011, at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Dr. Todd Frieze, Donna Karmann, Dr. David Craft, Dick Green, A.N. "Ole" Olsen, Helen Wimsatt, Michael Morton

Also present: 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; Aaron Ruder, Classified Senate

Faculty/Staff members: Karen Bryant, Krista Hahn, Beth Peters, Josette VanPelt

2. CALL TO ORDER

a. Marla Brandon called the meeting to order at 6:00 p.m.

b. Michael Morton was introduced as the new Board Member for Pottawatomie County. Michael was sworn in as a Manhattan Area Technical College Board Member.

3. CONSENT AGENDA

a. Marla Brandon entertained a motion to approve the Consent Agenda and attachments. Donna Karmann moved to approve the Consent Agenda and attachments. Kevin Connell seconded. A correction was needed on the March minutes to add a member to 'present'. Board Clerk will make the correction and obtain Board Chair signature. The President's Monitoring Report (attachment# 3) will be moved out of the Consent Agenda into General Agenda. The Consent Agenda and remaining attachments were approved and seconded. Motion carried 9-0.

4.   GENERAL AGENDA (items possibly requiring BOD action)

a. Dr. Craft made a motion to table the President's Asset Protection Monitoring Report (attachment# 3) until the May 9th Board Meeting. Helen Wimsatt seconded the motion. Motion carried 9-0.

b. Dr. Craft made a motion to go into executive session to discuss Interest Based Bargaining and confidential business to return at 6:40 p.m. Kevin Connell seconded. Motion carried 9-0. At 6:40 p.m. Dr. Craft made a motion to go back into executive session and return at 6:55 p.m. Kevin Connell seconded. Motion carried 9-0. At 6:55 p.m. Dr. Craft made a motion to go back into executive session and return at 7:05 p.m. Kevin Connell seconded.

Motion carried 9-0. Dr. Craft made motion to call the board back into session at 7:05 p.m. Helen Wimsatt seconded. Motion carried 8-0; 1 board member temporarily absent.

c. Kevin Connell moved to approve March Threshold Expenditures (Attachment 5). Dick Green seconded. Motion carried 8-0-1.

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

a. Tracy Geisler handed out nomination ballots and explained procedure. Nominees will be contacted to determine their willingness to serve in the executive positions.

b. Marla Brandon discussed the President's Annual Evaluation/Contract Renewal Committee (Attachment 7). The committee will include Marla Brandon, Dr. Craft and Helen Wimsatt. Marla will contact committee members to schedule a meeting time.

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

a. Marilyn Mahan explained the BT House Schedule (Attachment# 8). Marilyn described this as a work in progress and is to be used as a guideline to insure compliance and continuity. Marla Brandon stated that by adding this to the Board Policy Manual, it would be stepping into the means. Therefore no motion was made.

7. INCIDENTAL INFORMATION
a. Mark Claussen presented an update on the MATC Foundation.

b. No comments regarding the President's Monthly BOD Report (Attachment# 9).

c. Marla reviewed the upcoming events.

8. EVALUATION OF BOARD PROCESS

9. ADJOURMENT

Marla Brandon, Board Chair, adjourned the meeting at 7:38 p.m.
Next Meetings:

- Regular Board Meeting: May 09, 2011, at 6:00 p.m. in room 103A
- Commencement: May 13, 7:00 p.m., McCain Auditorium

Recorded: _____

Board Clerk   Date

Approved: _____

Board Chair   Date