

Manhattan Area Technical College
Board of Directors Meeting
April 24, 2014, Room 104a

Attachment 1

1. The Board of Directors of the Manhattan Area Technical College met April 24, at 4:30 p.m. in room 104a.

Members present: Marla Brandon, Kevin Connell, Randall Anderes, John Pagen, Dr. Todd Frieze (arrived at 6:07 p.m.), Therese Adams, Judy Crymble, and Michael Morton.

Members absent: Col. David Bradley

Also present: Dr. Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Joel Lundstrom, Vice President of Student Services; Marilyn Mahan, Vice President of Instructional Services; Dr. Rich Fogg, AVP of Institutional Advancement

Faculty and Staff: Derek Payne, Michael King

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m. The Student Services Spring Enrollment (Attachment 9), will be moved from the Discussion of Ends to the first item under the General Agenda.

3. CONSENT AGENDA (Routine items requiring BOD action)*

- a. Michael Morton moved to approve the Consent Agenda (Attachments 1, 2, 3,4, 5 and 6) Randall Anderes seconded. Motion carried 7 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

1. Joel Lundstrom presented the Student Services Spring Enrollment Report (Attachment 9).
2. Therese Adams moved to approve the Monitoring Report: Asset Protection
 - a. (Attachment 7). Michael Morton seconded. Motion carried 8 yeas, 0 nays.
3. Michael King presented the Computer Lab Equipment Recommendation (Attachment 8). Judy Crymble moved to approve attachment 8. Kevin Connell seconded. Motion carried 8 yeas, 0 nays.
4. Dr. Edleston updated the board on the current status of the Athletics Program. Due to the timing and the funding, we will be suspending the Athletic program after this year. When the time is right, we will come back with club sports program.
5. Marla Brandon stated that it is time to form the committee for Dr. Edleston's evaluation. John Pagen and Randall Anderes will be on the committee with

6. Dr. Edleston discussed the current status of the foundation.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission).
 - a. Dr. Edleston discussed the Economic Impact Study.
 - b. Marla Brandon addressed the 2014 Board Term Expirations/Renewals: Kevin Connell (Geary County) will not be extending his term on the board. Michael Morton (Pottawatomie County) will not be extending his term on the board. John Pagen (Riley County) would like to continue his term on the board. Randall Anderes moved to approve John Pagen continuing his position on the board of directors. Judy Crymble seconded. Motion carried 8 yeas 0 nays. Marla will work with Tracy (board clerk) to start the interview process for these positions.
6. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc.).
 - a. Marilyn Mahan discussed the status of New Programs: Biotechnology Laboratory Technician and Craft Brewing.
7. EXECUTIVE SESSION: (Therese Adams had another obligation, left the meeting).
 - a. Randall Anderes moved to go into executive session at 6:51 p.m. to discuss negotiated agreement and return to open session at 7:07 p.m. Kevin Connell seconded. Motion carried 7 yeas 0 nays. At 7:07 p.m. it was voted to go back into executive session and return at 7:15 p.m. At 7:15 p.m. Randall Anderes moved to return to open session. Kevin Connell seconded. Motion carried 7 yeas 0 nays.
7. INCIDENTAL INFORMATION
 - a. Dr. Edleston discussed his President's Report (Attachment 10).
 - b. BOD Member Community Reports (Any Activities Related to MATC).
 - c. Public Comments - None noted
8. EVALUATION OF BOARD PROCESS
 - a. The board discussed the board meeting schedule and upcoming meetings. After discussion, the board will wait until new board members are voted in to change any meeting dates and times.

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

MATC Board Clerk

Date

Approved:

Chair

Date