

Manhattan Area Technical College
Board of Directors Meeting
August 12, 2008
Manhattan Area Technical College Room 304, 7:00 p.m.

Call to order: Dr. David Craft, Chair; Time of call to order 7:01 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session June 10, 2008 at 7:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
Marla Brandon
Willie Thornberg
Dick Green
Donna Karmann
Dr. Todd Frieze
Dr. Norris Wika
A.N. "Ole" Olsen

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

Guests: None

Faculty/Staff members: Andy Duggan, Sandra Tabor, Thad Russell, Michael King, Laurie Johnson

2. CALL TO ORDER
 - a. Dr. Craft introduced the New Board Members asked them give a brief background of themselves. Each Faculty and/or Staff member present introduced themselves and their position at MATC.
3. AGENDA MODIFICATIONS & CONSENT AGENDA
 - a. Norris Wika moved to approve the Consent Agenda minutes and attachments. Willie Thornberg seconded. Motion carried 9-0.

4. CONFIRMATION OF MONITORING REPORTS
 - a. Dr. Edleston announced that the Compensation/Benefits confirmation report (Attachment 5) will be delayed until negotiations are complete.
 - b. Financial Condition Report (Attachment 6); Dr. Craft moved to approve the Financial Condition Report. Marla Brandon seconded. Motion carried 9-0.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
 - a. Dr. Edleston reported on the Fiscal Year 2009 Funding (Attachment 7), explaining that the State was anticipating reducing the FY 09 budget by 2% of the original appropriation with an additional 5% decrease for FY 10 due to decreased possible collections. Dr. Edleston shared the letter he would be sending to the President of KBOR, outlining the possible areas of reductions if the budget cuts took effect.
 - b. Dr. Edleston informed the members that he would be taking a trip to Armenia the end of this month; MATC will be representing Kansas Technical Education to Armenia.
6. GENERAL AGENDA (Items requiring BOD Action)

EXECUTIVE SESSION – NEGOTIATIONS GUIDANCE

- a. Dr. Norris Wika moved to go into executive session at 7:40 p.m. and return at 8:15 p.m. Dr. Craft seconded.

Board members returned at 8:15 and returned to open session.
 - b. Kelly Hoggatt discussed enrollment numbers and the programs of interest this year. As of today, MATC has 478 students enrolled.
 - c. Dr. Craft explained the program visits that were discussed at the Board Training session; the program visits will take effect beginning October, starting at 6:00 p.m. The Board meeting will begin at 6:30. A draft schedule made by Dr. Fogg was handed out to Board members.
 - d. Dr. Fogg provided the Strategic Plan Update (Attachment 8).
7. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
 - a. Dr. Edleston briefed the Board on the National Biological and Agra-Defense Facility (NBAF)
 - b. Marilyn Mahan discussed the Technology-Based Learning Grant Application.

- c. Dr. Edleston updated the Board on the Capital Projects currently taking place at MATC.

8. INCIDENTAL INFORMATION

- a. Dr. Edleston reminded the Board, the MATC Golf Tournament August 22nd.
- b. Dr. Edleston recognized Monty Enright for receiving the KCWE Teacher of the Year.

9. ADJOURNMENT

- a. Dr. David Craft, Board Chair, adjourned the meeting at 8:50 p.m.
- b. Next Meeting – Sept. 09, 2008 at 7:00 p.m. in room 304 at MATC.

MATC Board Clerk

Date

Approved:

Chair

Date