

Manhattan Area Technical College
Board of Directors Meeting
August, 2013 Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, August 22, 2013 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Randall Anderes, Therese Adams, David Bradley, John Pagen, Judy Crymble, and Dr. Todd Frieze (arrived at 6:10p.m.).

Members absent: Michael Morton

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Joel Lundstrom, Vice President of Student Services; Derek Payne, Faculty Senate President

Faculty/Staff: Norm Delay, Laurie Johnson

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Dr. Edleston introduced Derek Payne, INT Instructor as the new Faculty Senate President.

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

- a. Randall Anderes moved to approve the Consent Agenda (Attachments 1, 2, 3, 4). Kevin Connell seconded. Motion carried 7 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Kevin Connell moved to approve the Monitoring Report: Compensation & Benefits (Attachment 5). Randall Anderes seconded. Motion carried 7 yeas, 0 nays.

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

- a. Dr. Edleston and Randall Anderes shared their visit to Landoll Corporation. Dr. Edleston, Randall Anderes and Mike Mores were very pleased with their tour and visit to the Landoll Corporation in Marysville Kansas. Randall expressed the importance of making these visits and connections to the businesses that employ our students after graduation.

- 6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.).
 - a. Dr. Edleston discussed the Associate of Science Degree Legislative Proposal (handout). He will send out more information via email tomorrow.
 - b. Dr. Edleston discussed room 104a (handout), we will be renovating this room into a board room with moveable furniture, it will also be used for meetings and small classes when needed.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston presented the President’s Monthly report (Attachment 6).
- b. BOD Member Community Reports (Any Activities Related to MATC).
Marla Brandon and John Pagen attended the convocation meetings and had a chance to visit with faculty and staff. Marla Brandon, Judy Crymble, John Pagen, Randall Anderes, Kevin Connell and Therese Adams attended the MATC open house and BBQ. Marla Brandon and Judy Crymble assisted a nursing student with practicing taking their vitals.
- c. Randall Anderes moved to go into executive session at 6:30 p.m. and return to open at 6:40 p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 6:40 p.m. Randall Anderes moved to return to open session. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. No action taken.

8. EVALUATION OF BOARD PROCESS

- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 6:40 p.m.

Upcoming Meetings/Reminders

Next Board meeting: September 26th, 6:00 p.m. Room 304.

MATC Board Clerk Date

Approved: Date
Chair