

Manhattan Area Technical College

Board of Directors Meeting
February 9, 2010
Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session February 9, 2009 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
Dick Green
Donna Karmann
Ole Olsen
Marla Brandon
Dr. Todd Frieze

Members absent: Willie Thornberg
Dr. Norris Wika

Also present were Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Leslie Snead, Classified Senate; Norm Delay, Faculty Senate; Jonathan Gooden, Student

Faculty/Staff members: Andy Duggan, Thad Russell, Krista Hahn

2. CALL TO ORDER
 - a. Marla Brandon called the meeting to order at 6:04 p.m.
 - b. Dr. Edleston introduced Jonathan Gooden; MATC Student Government Organization President, and Krista Hahn; Dental Hygiene Program Director.
3. AGENDA MODIFICATIONS & CONSENT AGENDA
 - a. Art Loub moved to approve the consent Agenda minutes and attachments. Dr. Craft seconded. Motion carried 7-0.
4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Chuck Lyman, with the Trust Company updated the board on the investment portfolio.
 - b. Board meeting times were discussed. Beginning in March, MATC Board meetings will be held on the seconded Friday of each month at 3:30 in room 304.
 - c. Three Board members terms will expire in July. An interview committee was selected; Marla Brandon, Ole Olsen, and Art Loub. Board clerk handed out interview packets for board members to have for interested candidates.
 - d. Dr. Edleston and Marla Brandon reviewed the Board retreat.
 - e. Dr. Edleston updated the board on his trip to Washington D.C.
 - f. Dr. Edleston discussed the Legislative update.
 - g. Dr. Edleston reviewed the Facilities Master Plan update (handout).
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
- a. Marilyn Mahan gave an update on the Dental Hygiene Program.
 - b. Marilyn Mahan discussed the curriculum update.
6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
- a. None
8. EXECUTIVE SESSION: IBB
- a. Dr. David Craft motioned to go into executive session to discuss IBB at 7:05 and to return at 7:15 Dr. Frieze seconded. Motion carried 7-0.
- Executive session returned at 7:15. Dr David Craft motioned to return to executive session at 7:17 and to return to session at 7:30. Dick Green seconded. Motion carried 7-0.
- Dr. David Craft motioned to return to session at 7:30. Ole Olsen seconded. Motion carried 7-0.

9. INCIDENTAL INFORMATION

10. EVALUATION OF BOARD PROCESS

11. ADJOURMENT

Marla Brandon, Board Chair, adjourned the meeting at 7:37 p.m.

- b. Next Meeting – March 12, 2010 at 3:30 p.m. in room 304 at MATC.

MATC Board Clerk

Date

Approved:

Chair

Date