

Manhattan Area Technical College  
Board of Directors Meeting  
February 27, 2014, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met February 27, at 4:30 p.m. in room 104a. The meeting time was changed to 4:30 p.m. to add a spring board retreat directly after the meeting. Media was notified change of time and place of the board meeting this month.

Members present: Marla Brandon, Kevin Connell, Randall Anderes, John Pagen, Dr. Todd Frieze, Col. David Bradley, Judy Crymble (arrived at 5:10 p.m.) and Michael Morton.

Members absent: Therese Adams

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, Norm Delay, Becky Claus, Laurie Johnson

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 4:30 p.m.

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

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

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Kevin Connell moved to approve the Monitoring Report: Financial Condition (Quarterly) (Attachment 5). David Bradley seconded. Motion carried 7 yeas, 0 nays.

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

- a. Marilyn Mahan presented the Instructional Services Report – Computer Technology (attachment 6).
- b. Dr. Edleston discussed the Synergy Study and City/County Regional Support. The Synergy study will be put on hold for at least a year. Rob has been spending a lot of his time meeting with community members, and he will be meeting with Kent Glasscock and others next week to discuss local support strategies.

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

- a. Marilyn Mahan discussed the Program Review process (handout).
- b. Dr. Fogg presented an update on the Performance Agreement (handout).

7. INCIDENTAL INFORMATION

- a. BOD Member Community Reports (Any Activities Related to MATC).
- b. Public Comments# - None noted

8. EVALUATION OF BOARD PROCESS

- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 5:35 p.m. The Board retreat started immediately after the meeting. The focus of the board retreat will be the Program Review Process. Marilyn discussed the MATC Student success and placement data. Program Instructors for Nursing and Allied Health, Dental Hygiene, Bioscience and Information Networking and Technology gave presentations.

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MATC Board Clerk

Date

Approved:

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Chair

Date