

Manhattan Area Technical College
Board of Directors Meeting
January 24, 2013 Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, January 24, 2013 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Kevin Connell, Therese Adams, Michael Morton, John Pagen, Randall Anderes, Dr. Todd Frieze, David Bradley

Members absent: Marla Brandon, Judy Crymble

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

Faculty/Staff: Mike Mores

2. CALL TO ORDER

- a. Kevin Connell called the meeting to order at 6:00 p.m.
- b. The contract negotiations executive session will be moved to the end of the agenda after evaluation of the board process. There will not be any action items after the executive session.

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

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

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Randy Anderes moved to approve the College Master Plan as presented by Bartlett and West. David Bradley Seconded. Motion Carried 7-0. Motion carried 7 yeas, 0 nays. The bound copies will be distributed to the necessary offices; there will be a copy with the Board Clerk that is available at any time.

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

- a. Joel Lundstrom updated the board on the Spring 2013 Enrollment (handout)
- b. Dr. Edleston discussed the HLC Accreditation Changes/Pathways Program
- c. (Attachment 5).
- d. Dr. Edleston covered the KBOR Foresight 2020 (power point handout).

6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.).
 - a. Marilyn Mahan discussed the Grant Report (Attachment 6).
 - b. Mike Mores updated the board with the Foundation Report (Attachment 7).
 - c. Marilyn explained the Facilities Maintenance Technology Program.
 - d. Dr. Edleston discussed the Craft Beer Trade Certificate Program.
 - e. Dr. Edleston provided information on Satellite Campuses.

7. INCIDENTAL INFORMATION
 - a. Dr. Edleston presented the President’s Monthly report (Attachment 8).
 - b. Executive Session: Contract Negotiations. Michael Morton moved to go into executive session to discuss Contract Negotiations at 7:00 p.m. and return into open session at 7:45 p.m. David Bradley seconded. Motion carried 7 yeas, 0 nays. Michael Morton moved to return to open session at 7:45 p.m. and go back into executive session until 7:55 p.m. John Pagen seconded. Motion carried 7 yeas, 0 nays. Michael Morton moved to return to open session at 7:55 p.m. Randall Anderes seconded. Motion carried 7 yeas, 0 nays. No action taken.

8. EVALUATION OF BOARD PROCESS
 - a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:55 p.m.

MATC Board Clerk Date

Approved: _____
Chair Date