

Manhattan Area Technical College
Board of Directors Meeting
January 23, 2014 Open Session:
6:00 p.m. Room 104a

1. The Board of Directors of the Manhattan Area Technical College met in regular session, January 23rd at 6:00 p.m. in room 104a.

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

Members absent: Marla Brandon

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services (arrived at 6:13 p.m.); Joel Lundstrom, Vice President of Student Services; Marilyn Mahan, Vice President of Instructional Services. Derek Payne, Faculty Senate President

Faculty and Staff: Gary Pryor, Frank Avila, Dawn Krause, and Becky Claus
Guests: Brenda Edleston

2. CALL TO ORDER

- a. Randall Anderes called the meeting to order at 6:00 p.m.

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

- a. Kevin Connell moved to approve the Consent Agenda (Attachments 1, 2, and 3) . David Bradley seconded. Motion carried 8 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Dr. Edleston presented the weapons on campus policy (Attachment 4). Judy Crymble moved to approve attachment 4 with the discussed change of wording on page 2 paragraph 2. The word district will be changed to college in the last sentence. Michael Morton seconded. Motion carried 8 yeas, 0 nays.
- b. Jane Bloodgood explained the audit report (attachment 5). Jane pointed out a correction on page 7, second paragraph under the heading "Economic Factors that could Affect the Future". During the 2012-2013 fiscal year, fulltime equivalent students had increased to 629 not 970. David Bradley moved to approve attachment 5. Therese seconded. Motion carried 8 yeas, 0 nays.

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

- a. Dawn Krause presented the grant status report and analysis (attachment 6).

6. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations,

Identifying New Needs of Employers, etc.).

- a. Dr. Edleston discussed the proposed board retreat agenda (handout). After discussion, the February 27, 2014 board meeting will begin at 4:30 p.m. (dinner will be provided at 4:00 p.m. for board members, administration and speakers). The board retreat will begin immediately after the board meeting is adjourned. The focus of the board retreat will be the program review process and will include Marilyn and appointed faculty.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston presented the President’s Monthly report (Attachment 7).
- b. BOD Member Community Reports (Any Activities Related to MATC).

8. EVALUATION OF BOARD PROCESS

- a. None noted

EXECUTIVE SESSION:

Mike Morton moved to go into executive session at 7:01 p.m. to discuss Interest-Based Bargaining and return to session at 7:15 p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 7:15 p.m. Kevin Connell moved to go back to open session at 7:15 p.m. to extend the executive to 7:30 p.m. Mike Morton seconded. Motion carried 8 yeas, 0 nays. Kevin Connell moved to go back to open session at 7:30 p.m. Mike seconded. Motion carried 8 yeas, 0 nays.

EXECUTIVE SESSION:

Mike Morton moved to go into executive session at 7:30 p.m. to discuss personnel matters and return to session at 7:45 pm. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. Kevin Connell moved to return to open session at 7:45 p.m. John Pagen seconded. Motion carried 8 yeas, 0 nays.

ADJOURNMENT: Randall Anderes, Board Chair adjourned the meeting at 7:46 p.m.

Upcoming Meetings/Reminders

Next board meeting will be February 27th beginning at 4:30 p.m. (dinner provided for board members, administration and speakers at 4:00 p.m.), board retreat will begin immediately following the board meeting.

MATC Board Clerk Date

Approved: Date
 Chair