

Manhattan Area Technical College
Board of Directors Meeting
January 27, 2015, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met January 27 at 5:00 p.m. in room 104a.

Members present: Marla Brandon, Randall Anderes, Therese Adams, John Pagen, Judy Crymble, Megan Umscheid, David Bradley, and Tom Weigand.

Members absent: Dr. Todd Frieze

Also present: Dr. Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Keith Zachariasen, Vice President of Business Affairs; Marilyn Mahan, Vice President of Instructional Affairs; Dr. Rich Fogg, AVP of Institutional Advancement; Karen Low, Vice President of Student Affairs

Faculty/Staff/SGO: Linn Schroll, Dawn Krause, Donna Hobbs, Laurie Johnson, Beth Peters, Frank Avila, Chuck Bramhall, Tom Cook and HVAC students

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:02 p.m.
 - Proposal of Affiliation from Cloud County Community College will be added to the General Agenda after the MATC Sign discussion.

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

- a. Judy Crymble moved to approve the Consent Agenda (Attachments 1, 2, 3, and 4). After discussion, Therese seconded. Motion carried 8 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Dr. Rich Fogg explained the HLC Accreditation Process (handout was given). After discussion, Dr. Rich Fogg agreed to provide the board with data information that he has put together.
- b. Marla Brandon discussed the HVAC facility improvement. After discussion, David Bradley moved to turn this item back over to the President and his staff to gather more information and bring it back to the Board of Directors at a later date. Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
- c. Marla Brandon asked for an update on the MATC sign and the sponsor information that was to be displayed. Dr. Edleston explained the City does not allow any sponsor information on the pole of the sign, as it is considered off site advertising. The donors have been contacted; we will suggest another way of acknowledgement. We are waiting to hear back from all donors at this time.

- d. Dr. Edleston discussed the Proposal of Affiliation between Cloud County Community College and Manhattan Area Technical College (handout was given). After discussion, no action was taken.
 - e. Dr. Edleston presented the Strategic Plan Updates (handout was given).
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board mission).
- a. Dawn Krause presented the Grant Report (Attachment 5).
6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.).
- a. None.
7. INCIDENTAL INFORMATION
- a. Dr. Edleston discussed his President’s Report (Attachment 7).
 - b. Public Comments - None noted
8. EVALUATION OF BOARD PROCESS
- a. Board Retreat – Saturday, February 21, 2015 at MATC room 104a.

EXECUTIVE SESSION: PERSONNEL MATTER

- a. Randall Anderes moved to go into executive session at 7:19 p.m. to discuss matters of Interest-Based Bargaining (Attachment 7) and return to open session at 7:24 p.m. Therese Adams seconded. Motion carried 8 yeas 0 nays. At 7:24 p.m. Randall Anderes moved to return to open session. Thomas Weigand seconded. Motion carried 8 yeas, 0 nays.
- b. Randall Anderes moved to go into executive session at 7:33 p.m. to discuss personnel matters of non-elected personnel, and return to open session at 7:52 p.m. Therese Adams seconded. Motion carried 8 yeas 0 nays. Randall Anderes moved to go back into open session at 7:52 p.m. Judy Crymble seconded. Motion carried 8 yeas, 0 nays.
 - Randall Anderes moved to accept the actions discussed in executive session. David Bradley seconded. Motion carried 8 yeas, 0 nays.

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:52 p.m.

Next meeting will be Tuesday, February 24, 2015 at 5:00 p.m. in room 104a.

MATC Board Clerk Date

Approved:
Chair Date