

Manhattan Area Technical College
Board of Directors Meeting
July 24, 2014, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met July 24, at 6:00 p.m. in room 104a.

Members present: Marla Brandon, John Pagen, Michael Morton, Therese Adams, Megan Umscheid, Thomas Weigand, and David Bradley.

Members absent: Randall Anderes, 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; Karen Low, Vice President of Student Affairs; Dr. Rich Fogg, AVP of Institutional Advancement

Faculty and Staff: None

Guests: Jane Bloodgood

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Today's security incident will be added to the agenda under incidental information.
- c. Marla Brandon welcomed new board members and staff. Introductions were made. Megan Umscheid is the new Pottawatomie County representative; replacing Michael Morton. Thomas Weigand is the new Geary County representative; replacing Kevin Connell. Keith Zachariasen is the new Vice President of Business Affairs; replacing Jane Bloodgood, And Karen Low is the new Vice President of Student Affairs; replacing Dr. Joel Lundstrom.
- d. Megan and Tom recited the Oath of Office for the duties of the Manhattan Area Technical College Board of Directors.

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

- a. David Bradley moved to approve the Consent Agenda (Attachments 1, 1a, 2, 3, 4, 5, and 6) Therese Adams seconded. Motion carried 7 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Therese Adams moved to approve the Monitoring Report: Treatment of People (Attachment 7). David Bradley seconded. Motion carried 7 yeas, 0 nays.

- b. Dr. Edleston updated the board on the Foundation board. Board of Trustees met on July 16th, (Attachment 9) they will continue to meet the third Wednesday of every month.

Their focus has shifted to the local support campaign. We are currently looking for new Foundation board members, people of influence and affluence. Rod Harms has showed interest in being on the Foundation board, Rod is very influential in the community and very supportive of our College, he will attend the Foundation meeting in August.

- c. Keith Zachariasen gave a brief overview on the Building Trades House. The house located at 732 Leyden Ridge Drive is complete and listed. The landscaping has started today and she be completed next week.
- d. Dr. Edleston explained the local support campaign handout. This is a request to the City of Manhattan which would allow the College to have a referendum on the April ballot in order to obtain two-tenths of a cent sales tax. The College is considering a petition in order to be placed on the ballot. The Local Support document includes an Impact Study completed by EMSI. Thanks to Dr. Rich Fogg for working close with EMSI in order to ensure the data were correct. The EMSI documents are on the www.matc.edu website.

EXECUTIVE SESSION:

A motion was made by John Pagen, seconded by Judy Crymble and carried by unanimous vote to adjourn to executive session at 6:45 p.m. for 10 minutes for purpose of discussion of negotiations. At 6:55 p.m. a motion was made by John Pagen, seconded by Judy Crymble and carried by unanimous vote to leave executive session and return to open session.

A motion was made by Judy Crymble, seconded by Therese Adams and carried by unanimous vote to accept the recommendations of the staff that were made in executive session to approve the Interest Based Bargaining negotiated agreement and the recommendation for Non Bargaining Personnel.

- 5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission).
 - a. Marilyn Mahan discussed the Educational Outreach, SB 155/CE. Marilyn explained the definition of SB 155, this is the Governor's initiative to fund Technical Education to High school Students and essentially pay for the tuition.
 - b. Marilyn Mahan gave a brief update on the Progress of the Program Reviews.
 - c. Dr. Edleston discussed the details of Attachment 10; MATC enrollment.
- 6. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc.).
 - a. Dr. Edleston shared information about the KATC at MATC that was held in July on our Campus.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston discussed his President's Report (Attachment 11).
- b. Dr. Edleston informed the board of the criminal trespassing incident that took place on Campus today and the actions taken to resolve the situation.
- c. BOD Member Community Reports (Any Activities Related to MATC).
- d. Public Comments# - None noted

8. EVALUATION OF BOARD PROCESS

- a. The board discussed the meeting schedule options. Tracy Geisler will be sending out an email with the listed options. The board members will reply with their preferred option. After all replies are received, Tracy will send out an email with the majority decision. If a decision has not been made prior to August 28th, the board meet on this date at 6:00 p.m. room 104a.

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:38 p.m.

MATC Board Clerk Date

Approved: _____
Chair Date