

Manhattan Area Technical College

Board of Directors Meeting

June 9, 2009

Open Session 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session June 9, 2009 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
Dick Green
Donna Karmann
Ole Olsen
Willie Thornberg

Members absent: Dr. Todd Frieze
Dr. Wika Norris
Marla Brandon

Also present were Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Kelly Hoggatt, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

Faculty/Staff members: Andy Duggan, Sandra Tabor, Thad Russell, Michael King, Norm Delay, Mark Claussen, Justin Pfeifer, Carol Keltner

2. CALL TO ORDER

- a. Dr. Craft called the meeting to order at 6:05 p.m.
- b. Introductions were made of Norm Delay, Faculty Senate, and Carlie Shannon, Faculty Association. Norm and Carlie will start their positions in July.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Ole Olsen moved to approve the Consent Agenda minutes and attachments. Donna Karmann seconded. Motion carried 6-0.

4. GENERAL AGENDA (items possibly requiring BOD action)
 - a. Dr. Edleston updated the Board on the Health Science Building Funding.
 - b. Faculty Negotiations summary was given by Jane Bloodgood (Attachment #5). Art moved to approve attachment #5. Dick Green seconded the motion. Motion carried 6-0. Dr. Craft commended the IBB team.
 - c. Jane discussed the State Funding Reductions (Attachment #6).
 - d. Recommendation for lot purchase (Attachment # 7). Willie moved to approve attachment #5. Donna Karrman seconded the motion. Motion carried 6-0.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)

EXECUTIVE SESSION - President's Annual Evaluation

Willie Thornberg moved to go into executive session at 6:20 p.m. and return at 6:40 p.m.

Board members returned at 6:40 p.m.

- a. Dr. Edleston gave an update on the Jenazbar training and conversion (attachment # 8).
6. OWNERSHIP LINKAGE (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)
 - a. None

7. INCIDENTAL INFORMATION

- a. Dr. Edleston will be on vacation June 30th through July 7th.

8. EVALUATION OF BOARD PROCESS

- a. Dr. Edleston presented Dr. Craft with Plaque for serving as Board Chair. Marla Brandon will serve as Board Chair, Ole Olsen will serve as Vice Chair.

8. ADJOURMENT

- a. Dr. David Craft, Board Chair, adjourned the meeting at 8:25 p.m.
- b. Next Meeting – August 11, 2009 at 6:00 p.m. in room 304 at MATC.

MATC Board Clerk

Date

Approved:

Chair

Date