

Manhattan Area Technical College  
Board of Directors Meeting  
June 19, 2012, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, June 19, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Randall Anderes, Kevin Connell, Donna Karmann, Dr. David Craft, Michael Morton, A.N. "Ole" Olsen (arrived at 6:05p.m.), Dr. Todd Frieze, Dick Green

Members absent:

Also present: Tracy Geisler, Administrative Assistant/Board Clerk Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Joel Lundstrom, Vice President of Student Services; Wes Chambers, President of Faculty Senate; Aaron Ruder, President of Classified Senate

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. The College Master Plan Update will be presented before the Consent Agenda.
- c. Wendy Van Duyne with Bartlett and West presented an update on the College Master Plan and addressed questions.

3. CONSENT AGENDA

- a. Kevin Connell moved to approve the Consent Agenda (Attachments 1.2 and 3). Michael Morton seconded. Motion carried 9 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Michael Morton moved to approve the Treatment of People Monitoring Report (Attachment 4). Kevin Connell seconded. Motion carried 9 yeas, 0 nays.
- b. Kevin Connell moved to approve the May Threshold Expenditures (Attachment 5). Randall Anderes seconded. Motion carried 9 yeas, 0 nays.
- c. Jane Bloodgood led the discussion on the 2012-2013 Tuition and Fees (Attachment 6), continuation from the May meeting. After discussion; Kevin Connell moved to approve the 2012-2013 Tuition and Fees. Michael Morton seconded. Motion carried 9 yeas, 0 nays.
- d. Dr. David Craft moved to approve the 2012-2013 Building Trades Lot (Attachment 7). Randall Anderes seconded. Motion carried 9 yeas, 0 nays.
- e. Dr. David Craft moved to go into executive session (President's Evaluation) at 6:58p.m. Returning to open session at 7:10p.m. Kevin Connell seconded. Motion carried 9 yeas, 0 nays. At 7:10p.m. Dr. David Craft moved to go back into open session and return to executive 7:20p.m. Kevin Connell seconded. Motion carried 9 yeas, 0 nays.
- f. Dr. David Craft moved to go into executive session (IBB Update) at 7:20p.m. Returning to open session at 7:35p.m. Kevin Connell seconded. Motion carried 9 yeas, 0 nays. At

7:35p.m. Dr. David Craft moved to go back into open session. Kevin Connell seconded. Motion carried 9 yeas, 0 nays.

- 5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
  - a. Marilyn Mahan presented the Strategic Plan (Attachment 8). After discussion, the Board agreed that Administration was doing a good job with the Strategic Plan and this item did not need a vote from the Board.
  - b. Dr. Joel Lundstrom updated the Board on the Summer Enrollment.
  
- 6. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...).
  - a. Donna Karmann moved to approve Therese Adams (Riley), John Pagen (Riley), Judy Crymble (Clay), and David Bradley (Geary) as the new Board members for MATC. Randall Anderes seconded. Motion carried 9 yeas, 0 nays.
  - b. Marilyn Mahan and Marla Brandon presented Dr. David Craft, Donna Karmann, Dick Green and Ole Olsen with appreciation trophies for their years of service on the Board of Directors.
  - c. Marilyn Mahan explained the Grant Report (Attachment 9),
  
- 7. INCIDENTAL INFORMATION
  - a. Marilyn Mahan presented the President's Monthly report (Attachment 10) in his absence.
  
- 8. EVALUATION OF BOARD PROCESS
  - a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 8:13 p.m.

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MATC Board Clerk Date

Approved: \_\_\_\_\_  
 Chair Date