

Manhattan Area Technical College

Board of Directors Meeting
March 14,, 2011
Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, March 14th, 2011 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon
Kevin Connell
Dr. Todd Frieze
Donna Karmann
Dr. Craft
Ole Olsen

Members absent: Dick Green
Helen Wimsatt

Also present: Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement

Faculty/Staff members: Karen Bryant, Wes Chambers, Beth Peters, Mark Claussen

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:03p.m.
- b. Executive Session for Interest Based Bargaining will be added to the General Agenda.

3. CONSENT AGENDA

- a. Marla Brandon 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. Craft made a motion to go into executive session to discuss Interest Based Bargaining and to return at 6:15p.m. Kevin Connell seconded. Motion carried 6-0. At 6:15 Dr. Craft

made a motion to go back into executive session and return at 6:30p.m. Kevin Connell seconded. Motion carried 6-0.

Dr. Craft made motion to call board back to session at 6:30. Kevin Connell seconded. Motion carried 6-0.

- b. Dr. Craft moved to approve February Threshold Expenditures (attachment 5). Kevin Connell seconded. Motion approved 6-0.
 - c. Jane made a proposal to fund Phase I of the windows and doors replacement contract (attachment 6) using stimulus money. Kevin Connell moved to approve the recommendation. Dr. Craft seconded. Motion approved 6-0.
 - d. Dr. Edleston updated the board on the Modular Buildings project
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board
- a. Dr. Edleston reviewed the BOD annual calendar (attachment 7).
 - b. Dr. Fogg updated the board on the Performance Agreement (attachment 8)
 - c. Justin Pfeifer reviewed the Spring Enrollment and presented the FY04-FY11 college growth chart (handout).
6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
- a. Marilyn Mahan proposed a Medical Laboratory Technology AAS under MATC instead of in collaboration with Seward CCC (attachment 9). Dr. Craft moved to approve the Medical Laboratory Technology AAS program. Kevin Connell seconded. Motion approved 6-0.
7. INCIDENTAL INFORMATION
- a. Dr. Edleston discussed his monthly BOD report (attachment 10).

8. EVALUATION OF BOARD PROCESS

9. ADJOURNMENT

Marla Brandon, Board Chair, adjourned the meeting at 7:12 p.m.

Next Meetings-

Special Meeting for approval of Modular Buildings Contract Award. Thursday, March 31st, 3:30 p.m. (call-in number: 1-866-657-6745, code 5872800)

Regular Board Meeting; April 11, 2011 at 6:00 p.m. in room 103A

MATC Board Clerk

Date

Approved:

Chair

Date