

Manhattan Area Technical College
Board of Directors Meeting
March 27, 2012, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, March 27, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Dick Green, Randall Anderes, Donna Karmann, Michael Morton, A.N. "Ole" Olsen, Dr. David Craft, Dr. Todd Frieze (arrived at 6:35p.m.)

Members absent: Kevin Connell

Also present: Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Joel Lundstrom, Vice President of Student Services; Wes Chambers, Faculty Senate President; Dr. Rob Edleston, President/CEO; Aaron Ruder, Classified Senate President

Faculty/Staff members: Karen Bryant, Michael King

2. CALL TO ORDER
 - a. Marla Brandon called the meeting to order at 6:00 p.m.
 - b. Addition was made to the Agenda: adding board members rotation schedule to the evaluation of board process.
 - c. Dr. Edleston introduced Joel Lundstrom as the new Vice President of student services.
 - d. Randall Anderes was introduced as the new board member for Riley County. Marla Brandon administered the oath of office.
3. CONSENT AGENDA
 - a. Amendment to the February minutes: under evaluation of board process, adding board rotation schedule request made by Michael Morton. Under Ownership Linkage: change Dickinson County to Geary County beside David Craft's name. Tracy will make the corrections to the minutes.
 - b. Donna Karmann moved to approve the Consent Agenda minutes and attachments. Michael Morton seconded. Motion carried 6 yeas, 0 nays.
4. GENERAL AGENDA (items possibly requiring BOD action)
 - a. Michael Morton moved to approve the February Threshold Expenditures (Attachment 5). David Craft seconded. Motion carried 6 yeas, 0 nays.
 - b. Following some discussion regarding pricing trends, Dick Green moved to approve the Annual Computer Replacement Purchase (Attachment 6). Michael Morton seconded. Motion carried 6 yeas, 0 nays.

- c. Following an explanation by Marilyn Mahan regarding some changes to several HVAC courses, Michael Morton moved to approve the 2011-2012 Curriculum Changes (Attachment 7). Dick Green seconded. Motion carried 6 yeas, 0 nays.
 - d. Dr. Craft moved to go into executive session to discuss Interest-Based Bargaining at 6:17p.m., and to return to session at 6:47p.m. Donna Karmann seconded. Motion carried 7 yeas, 0 nays. (Dr. Todd Frieze is present at this time). At 6:47 p.m. Dr. Craft moved to go back into open session. Michael Morton seconded. Motion carried 7 yeas, 0 nays.
5. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...).
- a. Marilyn Mahan discussed the status of several grants. (Attachment 8)
 - b. Tracy Geisler updated the Board on the advertising of the board openings and will email the applications to the interview committee.
6. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
- a. The Board of Directors Industry Partner Award Program Proposal (attachment 9) was discussed. A subcommittee will be formed after July, and will include board members and administration staff.
 - b. Marla Brandon discussed the President’s evaluation/compensation sub-committee assignment. Dr. Todd Frieze, Marla Brandon, and Kevin Connell, will serve on the committee.
7. INCIDENTAL INFORMATION
- a. Dr. Edleston discussed his President’s Monthly BOD Report (Attachment 9).
8. EVALUATION OF BOARD PROCESS
- a. Michael Morton presented an idea to change the BOD member rotation cycle. After some discussion, Dr. Todd Frieze moved to approve the proposed Board of Directors Rotation Schedule, which divides BOD member terms into three-year cycles, ensuring no more and a 33% loss at a time due to attrition. Michael Morton seconded. Motion carried 7 yeas, 0 nays.

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:23 p.m.

Next Meeting: Tuesday, April 17, 2012, 6:00 p.m. Room 304

MATC Board Clerk

Date

Approved:

Chair

Date