

Manhattan Area Technical College

Board of Directors Meeting
November 9, 2009
Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session November 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
Marla Brandon
Dr. Todd Frieze

Members absent: Willie Thornberg
Dr. Norris Wika

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

Faculty/Staff members: Thad Russell, Wes Chambers, Mark Claussen

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:34 p.m.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Dr. Norris Wika moved to approve the consent Agenda minutes and attachments. Art Loub seconded. Motion carried 8-0.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Marla Brandon introduced Justin Pfeifer as our new Vice President of Student Services.
- b. Justin Pfeifer briefed the board on his future plans for Student Services.

- c. Marilyn Mahan discussed the future program considerations; Advanced Bio-Tech Certificate and Facilities Maintenance.
 - d. There was general discussion regarding upcoming budget cuts.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
- a. An update was given on the Health and Sciences Building.
 - b. Jane Bloodgood gave an update on the Jenzabar Database Managing System.
 - c. Marilyn Mahan updated the board on the Dental Hygiene Program.
 - d. Marla Brandon discussed the Winter Board Retreat Agenda. The retreat is set for January 23rd, 2010.
6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
- a. None
7. INCIDENTAL INFORMATION
- a. Jane Bloodgood reminded the board of the upcoming activities;
 - December 12th – Graduation and Pinning, McCain Auditorium
 - December 12th - Cycle Cross Race, MATC Campus
8. EVALUATION OF BOARD PROCESS
9. ADJOURMENT
- 10.
- a. Marla Brandon, Board Chair, adjourned the meeting at 7:32 p.m.
 - b. Next Meeting – December 8, 2009 at 6:00 p.m. in room 304 at MATC.

MATC Board Clerk	Date
<u>Approved:</u>	
Chair	Date