

Manhattan Area Technical College
Board of Directors Meeting
November 11, 2008
Manhattan Area Technical College Building Trades 6:30 p.m.
Program visit INT
BOD photographs

Call to order: Marla Brandon, Vice Chair; Time of call to order 6:44 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, at Manhattan Area Technical College.

Members present: Dr. David Craft
 Arthur Loub
 Marla Brandon
 Dick Green
 Donna Karmann
 Dr. Todd Frieze
 Dr. Norris Wika
 A.N. "Ole" Olsen
 Willie Thornberg

Also present were Dr. Robert Edleston, President; Tracy Geisler, 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.

Guests: None

Faculty/Staff members: Andy Duggan, Sandra Tabor, Thad Russell, Michael King, Laurie Johnson, Carol Keltner

2. CALL TO ORDER
 - a. Marla Brandon called the meeting to order.
3. AGENDA MODIFICATIONS & CONSENT AGENDA
 - a. Two action items will be added to the Agenda under General Agenda, negotiations; 1) Negotiated Agreement * 2) Other salaries*.
 - b. Art Loub moved to approve the Consent Agenda minutes and attachments. Dr. Todd Frieze seconded. Motion carried 9-0.

4. CONFIRMATION OF MONITORING REPORTS
 - a. Financial Monitoring Report (Attachment 5); Dick Green moved to approve the Financial Monitoring Report. Dr. Todd Frieze seconded. Motion carried 8-0.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
 - a. Information and Network Technology Program review; Thad Russell and Ben Eckart presented the program review for INT.
 - b. GAC meeting update; Dr. Rich Fogg updated the board on the GAC meeting held on October 30, 2008. Dr. Fogg explained the sub-committees that were formed and the future meetings will be held. Minutes of the GAC meeting will be posted on the MATC website.

6. GENERAL AGENDA (Items possibly requiring BOD Action)
 - a. Jenzabar EX presentation; Jane Bloodgood and Kelly Hoggatt gave a presentation and handout explaining Jenzabar and the positive effects upgrading from Jenzabar TE to Jenzabar EX would have on faculty, staff, and students. The board members were asked to consider the proposal and forward any questions to Administration prior to the next Board meeting. The Board will be asked to vote on this recommendation at the December 9th meeting.
 - b. HLC/NCA Briefing; Thad briefed the board on the HLC visit; he will be contacting the board members asking them to be on a committee.

EXECUTIVE SESSION – NEGOTIATIONS

- a. Marla Brandon moved to go into executive session at 8:00 p.m. and return at 8:10 p.m. Dick Green seconded. Motion carried 8-0.
Board members returned at 8:10 p.m. Marla Brandon moved to return to open session. Dick Green seconded. Motion carried 8-0.

Art Loub moved to approve the negotiated agreement. Marla Brandon seconded. Motion carried 8-0.

Marla Brandon moved to approve the salary recommendation for non-bargaining personnel. Ole Olsen seconded. Motion carried 8-0.

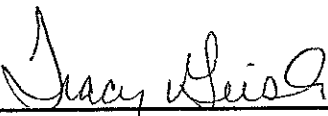
- 7. OWNERSHIP LINKAGE (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)
 - a. Dr. Edleston gave an update on the progress of the Dental Hygiene Building and the expansions of the HVAC and Auto Technology programs.
 - b. A date was decided for the Board Retreat; January 17th at the Manhattan Country Club 9:00a.m. – 3:00p.m. Tracy will send out an email reminder.

8. INCIDENTAL INFORMATION


- a. Kelly announced fall commencement for MATC will be held December 13th at McCain Auditorium. The pinning for Nursing will be at 3:30 p.m., with the graduation ceremony beginning at 5:00 p.m. Steve Shields will be the speaker at graduation.

9. ADJOURMENT

- a. Dr. David Craft, Board Chair, adjourned the meeting at 8:27 p.m.
- b. Next Meeting – December 9th, 2008 at 6:30 p.m. in Building Trades classroom. Program Visit for Building Trades will begin at 6:00 p.m.

 12-2-08

MATC Board Clerk Date

Approved:  12-2-08

Chair Date