

Manhattan Area Technical College  
Board of Directors Meeting  
November 29, 2012 Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, November 29, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Therese Adams, Michael Morton, John Pagen, Randall Anderes, Dr. Todd Frieze, and Kevin Connell

Members absent: Judy Crymble, David Bradley

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Joel Lundstrom, Vice President of Student Services

Faculty/Staff: Norm Delay, Linn Schroll, Frank Avila

Visitors: Logan Steele, Tom Cook, Kyle, Taylor, Donovan

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Dr. Edleston introduced the SGO President; Logan Steele. Frank Avila and Linn Schroll introduced the Skills USA officers; Tom Cook, Kyle, Taylor, and Donovan. The Instructors and Students briefed the board on their organization and upcoming events and competitions.

3. CONSENT AGENDA (Routine items requiring BOD action)\*

- a. Randy Anderes moved to approve the Consent Agenda (Attachments 1, 2, and 3). Michael Morton seconded. Motion carried 7 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Wendy Van Duyne with Bartlett and West and Scott Gales with Architect One presented the Campus Master Plan Update. Wendy and Scott presented the 90% completion phase of the project and discussed the completion steps that are being taken. Wendy and Scott will be contacting Dr. Edleston with the final plan, and he will present it at the next board meeting.
- b. Therese Adams moved to approve the Monitoring Report (Attachment 4). Kevin Connell seconded. Motion carried 7 yeas, 0 nays.
- c. Michael Morton moved to approve the Audit Report (Attachment 5, 5a, 5b), Randall Anderes seconded. Motion carried 7-0.
- d. Dr. Edleston discussed the Capital Construction Planning.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission).

- a. Marilyn Mahan presented the Instructional Services report on Trades and Industry (Attachment 6). She explained how the information was gathered for Automotive Collision Repair, Automotive Technology, Building Trades, Electric Power and Distribution, Welding, Heating/Ventilation/Air Conditioning.
6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...).
- a. Dr. Edleston and Marilyn Mahan explained their meeting with the Ecuador representatives and their interest in having some of their people take classes here and take the information back to their Country. The funds to support the Ecuador Associates Degree would come from a grant from Ecuador.
  - b. Dr. Edleston shared highlights from the recycled rides/wounded warrior presentation that took place at MATC.
7. INCIDENTAL INFORMATION
- a. Dr. Edleston presented the President’s Monthly report (Attachment 7).
  - b. Dr. Edleston reported on the Kansas Summit.
8. EVALUATION OF BOARD PROCESS
- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:58 p.m.

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MATC Board Clerk Date

Approved:  
Chair Date