

Manhattan Area Technical College
Board of Directors Meeting
October 14, 2008
Manhattan Area Technical College Building Trades (room 405) 6:30 p.m.

Call to order: Dr. David Craft, Chair; Time of call to order 6:35 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session October 14, 2008 at 7:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
Dick Green
Donna Karmann
Dr. Norris Wika
A.N. "Ole" Olsen

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, Justin Pfeifer, Carol Keltner, Gary Pryor, Beth Peters

2. CALL TO ORDER

- a. Dr. Craft called the meeting to order.

AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Dr. Craft removed attachment 9 from General Agenda and replaced it with an executive session.
- b. Norris moved to approve the Consent Agenda minutes and attachments. Art seconded. Motion carried 7-0

3. CONFIRMATION OF MONITORING REPORTS
 - a. Budgeting/financial Monitoring Report (Attachment 5); Dick Green moved to approve the budgeting/financial Monitoring Report. Todd Frieze seconded. Motion carried 7-0.
 - b. Compensation/Benefits Monitoring Report (Attachment 6); Correction to be made to item number 2, change “promise of” to “promise to”. Norris Wika moved to approve the Compensation/Benefits Monitoring Report. Todd Frieze seconded. Motion carried 7-0.

4. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
 - a. Carol Keltner and Laurie Johnson, Business Computer and Technology Instructor’s presented the BCT program review.
 - b. Perkin Allied Health Grant (Attachment 7); Marilyn explained the Perkin Allied Health Grant and the different programs that are involved.
 - c. Dr. Edleston discussed his meeting with Dr. Richardson with the College of Vet Medicine at K-State University. They discussed they needs for this kind of practice throughout Kansas. Looking at the possibly of a partnership with Colby County and the needs within the Vet Med program. Conversations have just begun; updates will be given with future progress of these discussions.
 - d. Board of Nursing Visit; Dr. Edleston reported the Board of Nursing Visit went very well.
 - e. Dental Hygiene Accreditation Application; Dr. Edleston briefed the board on the completion of the Dental Hygiene Accreditation Application.

5. GENERAL AGENDA (Items possibly requiring BOD Action)
 - a. Building Trades Building Material Bids (Attachment 8); Jane Bloodgood presented attachment 8, eight packets were sent out, two were received with bids. Mead Lumber was the lowest bid, Jane asked the Board to accept the bid. Art moved to approve attachment 8. Norris seconded. Motion carried 7-0.

EXECUTIVE SESSION – NEGOTIATIONS GUIDANCE

- a. Dr. Norris Wika moved to go into executive session at 7:25 p.m. and return at 7:46. Dr. Craft moved to motion to go into executive session. Art Loub seconded. Motion carried 7-0.

Board members returned at 7:46 and returned to open session.

6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc....
 - a. Dr. Edleston reported on the Capital projects update. He gave updates on the new General Studies classrooms, they are complete. Dental Hygiene building is in progress.
7. INCIDENTAL INFORMATION
 - a. Dr. Edleston announced the upcoming Program Advisory Committee and General Advisory Committee meetings. The GAC meeting is scheduled for October 30th at 11:30, this will be a luncheon/meeting at the Clarion in Manhattan.
 - b. Dr. Edleston reminded Board members about MATC’s open house and tail gate party October 16th.
8. ADJOURNMENT
 - a. Dr. David Craft, Board Chair, adjourned the meeting at 8:32 p.m.
 - b. Next Meeting – November 11, 2008 at 6:30 p.m. in Building Trades classroom. Program visit for Board Members will begin at 6:00 p.m. in Information Network Technology.

MATC Board Clerk

Date

Approved:

Chair

Date