

Manhattan Area Technical College
Board of Directors Meeting
October 18, 2011
Open Session: 6:15 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, October 18, 2011 at 6:00 p.m. at Manhattan Area Technical College.
Members present: Marla Brandon, A.N. "Ole" Olsen, Dr. Todd Frieze, and Michael Morton, Donna Karmann, Kevin Connell
Members absent: Dr. David Craft, Dick Green

Also present: Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Wes Chambers, Faculty Senate President, Aaron Ruder, Classified Staff President, Chris Collins, Student Senate President

Faculty/Staff members: Beth Peters, Gary Pryor

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:12p.m.
- b. Addition/changes to the Agenda; College Master Planning Update (Attachment 9) will be moved to the Consent Agenda; Michael Mayo, Ebert Mayo Design Group Consultants will be our guest speaker.
- c. Tracy Geisler handed out ballots for the Vice Chair position, and collected the ballots. Tracy will send an email with the results.

3. CONSENT AGENDA

- a. Guest speaker Michael Mayo with Ebert Mayo Design Group Consultants presented information on the College Master Plan. Michael shared an example of the USD 383 Master Plan and passed around the material. Dr. Edleston will receive a quote and bring it to the November board meeting.
- 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. Kevin Connell moved to approve the September Threshold (Attachment 3). Michael Morton seconded. Motion carried 6 yeas, 0 nays.
- b. Michael Morton to approve the monitoring Report; Budget/Financial/Planning/Forecasting (attachment 4). Kevin Connell seconded. Motion carried 6 yeas, 0 nays.

- c. Dr. Edleston discussed the Grant Report; outlining the new activity since the June 2011 Grant Report (attachment 5).
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Members).
- a. Dr. Edleston gave an update on the modular building and parking lot (Attachment 6). The board complimented the Administration on a job well done and staying under budget on both projects.
 - b. The Foundation Director position has been advertised, Dr. Edleston will keep the foundation updated as qualified applications are received. Dr. Edleston assured the board that Scholarships are being kept up to date.
 - c. Justin Pfeifer updated the board on the Fall Enrollment (Attachment 7).
 - d. Justin Pfeifer explained the updated crime report (Attachment 8). Dr. Edleston explained the upcoming lock down drill and text messaging alerts that have been added to our emergency procedures.
6. OWNERSHIP Linkage (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.)
- a. Tracy Geisler reported receiving 2 applications for the Riley County board position. The board agreed to have the position advertised in this Sunday and next Wednesday Manhattan Mercury. Tracy will keep the interview committee updated.
 - b. Ole Olsen discussed the MATC Foundation board of director’s scholarship. The board is working on the structure of the scholarship and seeking information from the foundation. Jane will update the board on information as she receives it.
 - c. Dr. Edleston talked about the possible need for taxing authority to facilitate growth and received their endorsement to continue studying the concept with period reports being brought back to the Board.
9. INCIDENTAL INFORMATION
- a. Dr. Edleston reviewed his monthly BOD report (Attachment 10).

ADJOURNMENT:

Marla Brandon, Board Chair adjourned the meeting at 7:43 p.m.

Next Meeting: Tuesday, November 15, 2011 6:00 p.m. Room 304

MATC Board Clerk

Date

Approved:

Chair

Date