

Manhattan Area Technical College
Board of Directors Meeting
October 25, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, October 25, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Judy Crymble, Therese Adams, David Bradley (arrived at 6:05p.m.), Michael Morton, John Pagen, Randall Anderes, and Kevin Connell

Members absent: Dr. Todd Frieze

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; and Dr. Rich Fogg, Associate Vice President of Institutional Advancement

Visitors: David Clark, Student Ambassador; Wendy Van Duyne, Scott Gales

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Dr. Joel Lundstrom introduced David Clark, Student Ambassador

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

- a. Michael Morton moved to approve the Consent Agenda (Attachments 1, 2, and 3). Judy Crymble seconded. Motion carried 8 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 70% completion phase of the project and discussed the input they have received from faculty and staff. Wendy and Scott will be planning another visit soon with further updates.
- b. Randy Anderes moved to approve the Monitoring Report (Attachment 4). Therese Adams seconded. Motion carried 8 yeas, 0 nays.

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

- a. Dr. Edleston discussed his meeting with the Secretary of Agriculture.

6. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...).

- a. Marilyn Mahan presented the Grant Report (Attachment 5). Marilyn highlighted the Delta Dental grant that was used to purchase 5 new patient chairs in the dental clinic, these chairs replaced donated chairs dating from the 1980's.
- b. Dr. Edleston discussed the Caterpillar/K-State/MATC Meeting
- c. Dr. Edleston presented the foundation update (handout).
- d. Mike Morton moved to go into executive session (Real Property) at 7:30p.m. Returning to open session at 7:45p.m. Randall Anderes seconded. Motion carried 8 yeas, 0 nays. Michael Morton moved to return to open session at 7:45p.m. And accept the discussion. Kevin Connell seconded. Motion carried 8 yeas, 0 nays.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston presented the President's Monthly report (Attachment 6).

8. EVALUATION OF BOARD PROCESS

- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:54 p.m.

MATC Board Clerk

Date

Approved:

Chair

Date