

Manhattan Area Technical College

Board of Directors Meeting
September 8th, 2010
Open Session: 5:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, September 8th 2010 at 5:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon
Ole Olsen
Dr. Todd Frieze
Helen Wimsatt
Dr. Norris Wika

Members absent: Dick Green
Donna Karmann
Kevin Connell
Dr. David Craft

Also present: Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Norm Delay, Faculty Senate

Faculty/Staff members: Beth Peters, Dee Wileman, William Leslie, Brent McKeeman, Andy Duggan, Leslie Snead, Mark Claussen

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:34 p.m.
- b. Helen Wimsatt was introduced as the new Board Member for Riley County. Helen was sworn in as a Manhattan Area Technical College Board member.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. The HLC Self-Study Agenda item will be tabled until the October Board Meeting due to the amount of board members absent.
- b. Norris Wika moved to approve the Consent Agenda minutes and attachments. Dr. Todd Frieze seconded. Motion carried 5-0.

4. GENERAL AGENDA (items possibly requiring BOD action)
 - a. Jane Bloodgood presented the FY2011 Budget recommendation (attachment 5). Helen Wimsatt moved to approve the FY2011 Budget as presented. Norris Wika seconded. Motion carried 5-0.
 - b. Rob discussed his Technical Education Authority meeting today.
 - c. Mark Claussen gave an update on the Foundation (attachment 6).
 - d. Dr. Edleston discussed the upcoming visit from the Secretary of State Chris Biggs, the visit will be September 13, 8:00a.m. in the commons area.
 - e. Dan Kirkpatrick introduced the MATC Student Ambassadors and Senators.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
 - a. Dr. Edleston reminded the Board members that they will be meeting with the HLC Team on October 25 at 12:00-1:30p.m. At Colbert Hills Golf Course Restaurant, lunch will be served.

6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
 - a. Dr. Edleston presented the New Program Approval; AAS General Technology (attachment 7). Ole Olsen moved to approve the new program (attachment 7) as presented. Helen Wimsatt seconded the motion. Motion carried 5-0.
 - b. Rob discussed the Manhattan Area Economic Development Grant/Commission Meeting on September 7th, 2010.

7. INCIDENTAL INFORMATION
 - a. Marla Brandon discussed the Board meeting day and times. Dr. Edleston and Tracy will send out an email with a survey asking what day and time works the best for each person. This item will be put on the October Agenda.
 - b. Tracy Geisler shared information about the United Way Campaign.

8. EVALUATION OF BOARD PROCESS

9. ADJOURNMENT

Marla Brandon, Board Chair, adjourned the meeting at 6:58 p.m.

Next Meeting – Wednesday, November 13, 2010, 5:30 p.m. room 601 at MATC.

MATC Board Clerk

Date

Approved:

Chair

Date