

Manhattan Area Technical College
Board of Directors Meeting
September 27, 2012, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, September 23, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Judy Crymble, Dr. Todd Frieze, David Bradley, Michael Morton, John Pagen, Randall Anderes

Members absent: Therese Adams, Kevin Connell

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

Faculty and Staff: Darren Ortega, Andy Duggan, Norm Delay, Laurie Johnson

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Changes to Agenda: General Agenda; Campus Master Plan Update will be re-scheduled. Ownership Linkage; Real Property Update will be an executive session.

3. CONSENT AGENDA

- a. Randall Anderes moved to approve the Consent Agenda (Attachments 1, 1a, 2, 3, and 4). Michael Morton seconded. Motion carried 7 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Judy Crymble moved to approve the Financial Condition Monitoring Report (Attachment 5) pending typo correction under Dollar Variance, Total Expenditures from \$1,211,678 to \$619,542. John Pagen seconded. Motion carried 7 yeas, 0 nays.
- b. David Bradley moved to approve the material for BT house bid approval (Attachment 6). Randall Anderes seconded. Motion carried 7 yeas, 0 nays.
- c. Dr. Edleston presented the MATC Mission Statement (Attachment 7). John Pagen moved to approve the two new mission statements, one for the College, and one for the Board to become effective July 1, 2013. David Bradley seconded. Motion carried 7 yeas, 0 nays.

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

- a. Dr. Edleston discussed the ADN to KU Articulation (Attachment 8).

6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
 - a. Dr. Edleston discussed the Economic Development Schedule Adjustment Request (Attachment 9).
 - b. The board members, Dr. Edleston, Jane Bloodgood, and Joel Lundstrom went into several consecutive executive sessions beginning at 6:34p.m to discuss real property business. Randall Anderes made the motion. Michael Morton seconded. Motion carried 7 yeas, 0 nays. They returned to open session the final time at 7:40p.m. Randall Anderes made the motion. Michael Morton seconded. Motion carried 7 yeas, 0 nays.
 - Judy Crymble moved to authorize a financial analysis study in regards to real property acquisition; and that the costs of the study not exceed \$25,000.00. David Bradley seconded. Motion carried 6 yeas, 1 abstain (due to conflict of interest).
7. INCIDENTAL INFORMATION
 - a. Dr. Edleston presented the President’s Monthly report (Attachment 10).
 - b. Dr. Edleston invited board members to the Bison Tour/Cookout Invitation (Attachment 11).
8. EVALUATION OF BOARD PROCESS
 - a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:45 p.m.

MATC Board Clerk Date

Approved: _____
Chair Date