

Manhattan Area Technical College
Board of Directors Meeting
April 28, 2015, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met April 28 at 5:30 p.m. in room 104a.

Members present: Marla Brandon, Randall Anderes, Judy Crymble, John Pagen, Therese Adams, Dr. Todd Frieze, David Bradley and Megan Umscheid

Members absent:

Also present: Tracy Geisler, Executive Assistant/Board Clerk; Keith Zachariasen, Vice President of Business Affairs; Dr. Rich Fogg, AVP of Institutional Advancement; Karen Low, Vice President of Student Affairs

Faculty/Staff/SGO: Linn Schroll, Norm Delay, and Donna Hobbs

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:30 p.m.

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

- a. David Bradley moved to approve the Consent Agenda (Attachments 1, 2, 3, 4, and 5). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Randall Anderes moved to approve the Monitoring Report: Asset Protection (Attachment 6). David Bradley seconded. Motion carried 8 yeas, 0 nays.
- b. Keith Zachariasen presented the Tuition and Fees Approval Request (Attachment 7). Judy Crymble moved to approve the proposed tuition and fees rates for fiscal year 2015-2016. Therese Adams seconded. Motion carried 8 yeas, 0 nays.

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

- a. Linn Schroll presented the Faculty Senate Report to the board (attachment 8).
- b. Rich Fogg discussed the 2015 HLC AIDU report (attachment 9).
- c. Tracy Geisler updated the board on the foundation board of trustees. Fred Willich and Jim met for lunch and discussion. The next foundation meeting will be Wednesday, May 20th.

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

- a. Jim Genandt addressed the board with his vision and mission that he sees for MATC. Jim

has been attending community events and has many meetings planned ahead. Jim will begin his full time employment with MATC on July 1, 2015.

7. INCIDENTAL INFORMATION

- a. Marilyn Mahan is on medical leave; her Interim President's report was handed out at the meeting.
- b. Public Comments - None noted

8. EVALUATION OF BOARD PROCESS

- a. Tracy Geisler handed out the ballots for board chair and vice chair nominations. Tracy will contact any member that is nominated to see if they accept the nomination. At the May meeting voting ballots will be handing out for these positons.

ADJOURNMENT: Marla Brandon, Board Chair, adjourned the meeting at 6:42 p.m.

MATC Board Clerk Date

Approved: Date
Chair