

## Manhattan Area Technical College

Board of Directors Meeting  
August 12, 2010  
Open Session: 3:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session August 10, 2010 at 5:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon  
Dick Green  
Dr. David Craft  
Donna Karmann  
Dr. Todd Frieze (arrived at 5:05 p.m.)  
Dr. Norris Wika

Members absent: Ole Olsen

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: Carol Keltner, Wes Chambers, Mark Claussen, Andy Duggan, Beth Peters

### 2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:02 p.m.

### 3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. The executive sessions will be combined under General Agenda. The President's evaluation will be added to the General Agenda as an action item.
- b. Norris Wika moved to approve the Consent Agenda minutes and attachments. Dr. Craft seconded. Motion carried 6-0.

### 4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Dr. Craft motioned to go into executive session to discuss the selection of new board members and Non-Bargaining Personnel Compensation (Attachment 7)\* at 5:10 p.m. and to return at 5:30 p.m. Dr. Frieze seconded the motion. Motion carried 6-0.

David Craft motioned to return to session at 5:30 p.m. Norris Wika seconded the motion. Motion carried 6-0.

- b. David Craft moved to approve the selection of two new board member; Helen Wimsatt, Riley County and Kevin Connell, Geary County. Tracy Geisler will contact Helen and Kevin. Dr. Edleston will contact Judy Crymble, Clay County inviting her to part of MATC's General Advisory Committee.
- c. Dick Green moved to approve the Compensation of Non-Bargaining Personnel (Attachment 7\*) and the President's increase as discussed in executive session. Dr. Frieze seconded. Motion carried 6-0.
- d. Dr. Edleston explained attachment 8\*, Manhattan Area Economic Development Grant Agreement. Donna Karman moved to approve the agreement. Norris Wika seconded. Motion carried 6-0.

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

- a. Dr. Edleston discussed several items including New Program Consideration, Health and Human Services Grant and the Cost Model/Funding Formula.
- b. Dr. Edleston updated the Board on the CC Lawsuit.

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

- a. Marla Brandon and Dr. Edleston discussed the legislative training for the Board Members. There will be a Board retreat in November or December on a Saturday. In addition to the legislative training, Policy Governance will be covered.
- b. Jane Bloodgood and Justin Pfeifer updated the board on the progress of the Jenzabar system.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston discussed the "all employee" Ropes Course at Kansas State University. This is a Team Building session; the board is welcome to attend. Tracy will send an email to board members with the information.
- b. Dr. Edleston shared details of the renovation of the Faculty and Staff break room.
- c. Dr. Edleston announced the purchase of a 2006 Dodge Stratus for travel use.

- d. Dr. Edleston and Dr. Fogg discussed the upcoming HLC visit. Board members will be contacted with additional meeting and luncheon information.
- e. Meeting times of the Board meetings were discussed. Starting September 8<sup>th</sup>, the Board meetings will be the second Wednesday of each month at 5:30p.m.

8. EVALUATION OF BOARD PROCESS

9. ADJOURNMENT

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

Next Meeting – Wednesday, September 8, 2010, 5:30 p.m. room 304 at MATC.

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MATC Board Clerk	Date
Approved:	
Chair	Date

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