

Manhattan Area Technical College
Board of Directors Meeting
March 28, 2013 Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, March 28, 2013 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Michael Morton, Randall Anderes, Dr. Todd Frieze, David Bradley, Judy Crymble, and John Pagen (Arrived at 6:02 p.m.).

Members absent: Therese Adams

Also present: Robert Edleston, President/CEO; Jane Bloodgood, Vice President of Business Services; Joel Lundstrom, Vice President of Student Services; Richard Fogg, AVP of Institutional Advancement; Marilyn Mahan, Vice President of Instructional Services.

Faculty/Staff: Norm Delay

2. CALL TO ORDER
 - a. Marla Brandon called the meeting to order at 6:00 p.m.
3. CONSENT AGENDA (Routine items requiring BOD action)*
 - a. Michael Morton moved to approve the Consent Agenda (Attachments 1, 2a, 2b, 3a, 3b, and 4). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
4. GENERAL AGENDA (items possibly requiring BOD action)
 - a. Kevin Connell moved to approve the Monitoring Report: Financial Condition (Attachment 5) Randy Anderes Seconded. Motion carried 8 yeas, 0 nays.
 - b. Marilyn Mahan requested the Approval for the Facilities Maintenance Technology Program (Attachment 7). After discussion; Judy Crymble moved to approve the program application to the KBOR. Kevin Connell seconded. Motion carried 8 yeas, 0 nays.
 - c. Marilyn Mahan presented the Instructional Report; Curriculum changes for the Computer-Aided Drafting Technology Program (Attachment 6). Judy Crymble moved to approve the curriculum changes presented. Kevin Connell seconded. Motion carried 8 yeas, 0 nays.
 - d. Executive Session not needed. Dr. Edleston described the Building Trades House and presented a recommendation for pricing. After discussion; Kevin Connell moved to

accept the dollar parameters that were presented to the board. Michael Morton seconded. Motion 8 yeas, 0 nays.

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

- a. Dr. Edleston updated the board on the General Advisory Committee meeting that took place March 15th.
- b. Nomination ballots were handed out to each board member for Vice Chair and Chair. Tracy will contact the members that are nominated.
- c. Marilyn Mahan presented the Performance Agreement Report.
- d. Dr. Edleston discussed the RFP HVAC/Welding Building Renovations.
- e. Dr. Edleston discussed the E.P.A. Report/Response and Follow-up.
- f. Marla Brandon asked for a Sub-Committee for the President’s Evaluation/Compensation. Marla Brandon, Randall Anderes and Col. David Bradley agreed to be on the committee, they will arrange a time to meet.

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

- a. Dr. Edleston gave an update on the Craft Beer Trade Certificate.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston presented the President’s Monthly report (Attachment 8).

8. EVALUATION OF BOARD PROCESS

- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:23 p.m.

MATC Board Clerk Date

Approved:

Chair Date