

Manhattan Area Technical College

Board of Directors Meeting

May 9, 2011

Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, May 9, 2011 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Donna Karmann, A.N.
"Ole" Olsen, Helen Wimsatt, Dick Green

Members absent: Dr. David Craft, Dr. Todd Frieze, Michael Morton

Also present: Dr. Robert Edleston, President; 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; Josette VanPelt, Classified Senate

Faculty/Staff members: Michael King, Karen Bryant, Beth Peters, Becky Claus, Barb Wenger

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Agenda item under Ownership Linkage; Instructional Services Report (Attachment 9) will be moved to be the first item under the General Agenda.

3. CONSENT AGENDA

- a. Kevin Connell moved to approve the Consent Agenda minutes and attachments. Donna Karmann seconded. Motion carried 5-1-0.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Kevin Connell moved to approve the Monitoring Report: Asset Protection (Attachment 4). Helen Wimsatt seconded. After Brief discussion, motion carried 4-2-0. Dr. Edleston agreed to address a previous Asset Protection Monitoring report; information will be provided at the June board meeting.
- b. Helen Wimsatt moved to approve the Monitoring Report: Financial Condition 3rd Quarter (Attachment 5). After brief discussion, Kevin Connell seconded. Motion carried 5-1-0.

- c. Kevin Connell moved to approve the April Threshold Expenditures (Attachment 6). Helen Wimsatt seconded. Motion carried 6-0-0.
 - d. Jane Bloodgood presented the FY 2011-12 Tuition and Fees (Attachment 7). Kevin Connell moved to approve FY2011-12 Tuition and Fees (Attachment 7). After brief discussion, Donna Karmann seconded. Motion carried 5-1-0.
 - e. Jane Bloodgood presented the Computer Replacement Purchase request (Attachment 8). Helen Wimsatt moved to approve the Computer Replacement Purchase request (Attachment 8). Kevin Connell seconded. Motion carried 6-0-0.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board
- a. Tracy Geisler passed out the ballots for chair and vice chair. Majority vote was Marla Brandon; Chair, Helen Wimsatt; Vice Chair.
6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
- a. None
7. INCIDENTAL INFORMATION
- a. Dr. Edleston discussed his monthly BOD report (attachment 10).

8. EVALUATION OF BOARD PROCESS

9. ADJOURMENT

Marla Brandon, Board Chair, adjourned the meeting at 7:27 p.m.

Next Meetings-

Board Meeting Monday, June 13, 2011, 6:00 p.m. Room 304

Summer Board Retreat/Training: Saturday, July 9, 9:00 a.m. Location TBD

MATC Board Clerk	Date
<u>Approved:</u>	
Chair	Date
May, 2011	MATC Board Minutes