

Manhattan Area Technical College
Board of Directors Meeting
October, 2013 Open Session:
6:00 p.m. Room 304

1. The Board of Directors of the Manhattan Area Technical College met in regular session, October 24, 2013 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Randall Anderes, Therese Adams, David Bradley, John Pagen, Dr. Todd Frieze (arrived at 6:04 p.m.), and Michael Morton.

Members absent: Judy Crymble

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Rich Fogg, Associate Vice President of Institutional Advancement; Derek Payne, Faculty Senate President; Mike Mores, Foundation Director

Guests: Jennifer Allen – SGO Vice President

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Dr. Edleston introduced Jennifer Allen, she is the SGO Vice President for MATC.

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

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

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Michael Morton moved to approve the Monitoring Report: Budget/Financial Planning/Forecasting (Attachment 4). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
- b. Jane Bloodgood presented the Avamar Backup System Lease Provisions (Attachment 5). After Jane explained the recommendation request to adopt the language as advised by Legal counsel. David Bradley moved to approve. Michael Morton seconded. Motion carried 8 yeas, 0 nays.
- c. Dr. Edleston discussed the important analysis that has been done on the Surgical Technology Program, we are a part of Seward County Community College Surgical Technology Program. The cost recovery, along with other factors with this program, the figures are dismal. He asked for a recommendation to suspend this program at the end of the 2014 class indefinitely until we can create something that is more cost recoverable. Randall Anderes moved to approve the suspension of the Surgical Technology Program. Therese Adams seconded. Motion carried 8 yeas, 0 nays.
- d. Dr. Edleston discussed the Rezoning Outcome; we received the documents

today to make us a University Zone. The next step is to go back to the signage campaign, hoping to get sponsors. A third of the sign is paid for, the sign will be designed by Schurle Signs.

- e. Dr. Edleston discussed the Rebranding Results; the Bison is the standard Bison, The result of the vote is the maroon and silver for the colors. We have formal guidelines come from New Boston which includes all of the details of the colors etc. The Mobius ribbon is the same except for the colors. The aim is by the beginning of 2015, the Mobius ribbon will be re-designed.

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

- a. Dr. Edleston presented the Fall Enrollment Report (Attachment 6).

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

- a. Mike Mores discussed the Foundation Report (Attachment 7).

7. INCIDENTAL INFORMATION

- a. Dr. Edleston presented the President's Monthly report (Attachment 8). Dr. Edleston would like to thank Delta Dental of Kansas Foundation for two grants that our Dental Hygiene Program has received in to amount of \$18,134.00 to purchase two portable operatoris. This portable equipment is being used by their students and faculty to treat long-term care patients at the Village Manor in Abilene Kansas. Patients at this facility would not be able to receive preventive dental care due to their limited mobility without these services. Providing these services has broadened the students' knowledge in the fields of community health and mobile dentistry. In August the Dental Hygiene Program was also awarded a toothbrush kit grant. This grant provided their program with 4,032 toothbrush kits valued at \$2,298.00. These kits are handed out to patients treated in their clinic as well as patients seen at community and outreach sites such as the Village Manor. The Dental Hygiene Program is very grateful to Delta Dental of Kansas Foundation for their continuous generosity. The have provided equipment and supplies to the program for two years now that have helped them extend a helping hand to those community members in need.

- b. BOD Member Community Reports (Any Activities Related to MATC).

8. EVALUATION OF BOARD PROCESS

- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:35 p.m.

Upcoming Meetings/Reminders

Next Board meeting, November 21st legislative soiree following the board meeting, Tracy will send out details via email.

MATC Board Clerk Date

Approved:

Chair Date