

Manhattan Area Technical College  
Board of Directors Meeting  
September 9<sup>th</sup>, 2008  
Manhattan Area Technical College Building Trades (room 405) 7:00 p.m.

Call to order: Dr. David Craft, Chair; Time of call to order 7:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session September 9, 2008 at 7:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft  
Arthur Loub  
Marla Brandon  
Dick Green  
Donna Karmann  
Dr. Norris Wika  
A.N. "Ole" Olsen

Also present were Dr. Robert Edleston, President; Tracy Geisler, Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan; Vice President of Instructional Services; Kelly Hoggatt, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

Guests: None

Faculty/Staff members: Andy Duggan, Sandra Tabor, Thad Russell, Michael King, Laurie Johnson, Laurie Stegeman, Justin Pfeifer, Carol Keltner, Gary Pryor, Cindy Barnes, Rebecca Claus, Mark Claussen, Helen Estes.

2. CALL TO ORDER
  - a. Dr. Craft called the meeting to order.

AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Dr. Craft moved item b (Rob's Armenia trip) from Discussion of Ends to Incidental Information.
- b. Art Loub moved to approve the Consent Agenda minutes and attachments. Norris Wika seconded. Motion carried 7-0

3. CONFIRMATION OF MONITORING REPORTS
  - a. None to report.
  
4. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
  - a. Rebecca Claus, Division Chair of Nursing & Allied Health, and the PN program faculty presented the Practical Nursing program review. Dr. Edleston commended the Nursing program for their accomplishments and years of service at MATC. The Nursing department makes up twenty percent of the College.
  
5. GENERAL AGENDA (Items possibly requiring BOD Action)
  - a. Jane Bloodgood reported on the Fiscal Year 2009 Annual Budget (Attachment 5); Norris Wika moved to approve attachment five. Marla Brandon seconded. Motion carried 7-0.
  - b. Dr. Craft and Jane Bloodgood discussed details of the recommendation for Designation of Funds (Attachment 6); Art Loub moved to approve attachment six. Marla Brandon seconded. Motion carried 7-0.
  - c. Mark Claussen explained the funds transfer to MATC Foundation (Attachment 7). Marla Brandon moved to approved attachment seven. Norris Wika seconded. Motion carried 7-0.
  
6. OWNERSHIP LINKAGE (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc....)
  - a. Dr. Edleston reported on the Capital projects update. He gave updates on the new General Studies classrooms. One room is currently in use, the other room will be completed next week. The College is waiting on the building permit for the Dental Hygiene building. Marilyn Mahan and Dr. Rich Fogg have completed the application for initial accreditation due on October 1<sup>st</sup>.
  
7. INCIDENTAL INFORMATION
  - a. Dr. Edleston announced the upcoming Program Advisory Committee and General Advisory Committee meetings. The GAC meeting is scheduled for October 30<sup>th</sup> at 11:30, this will be a luncheon/meeting at the Clarion in Manhattan
  - b. Dr. Edleston presented a slide show and information regarding his trip to Armenia.

8. ADJOURNMENT

- a. Dr. David Craft, Board Chair, adjourned the meeting at 8:32 p.m.
- b. Next Meeting – October 14, 2008 at 6:30 p.m. in Building Trades classroom. Program visit for Board Members will begin at 6:00 p.m. in Business Computer Technology, room 306.

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MATC Board Clerk

Date

Approved:

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Chair

Date