

## Manhattan Area Technical College

Board of Directors Meeting  
September 8, 2009  
Open Session 6:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session September 8, 2009 at 6:30 p.m. at Manhattan Area Technical College.

Members present: Dick Green  
Donna Karmann  
Ole Olsen  
Marla Brandon  
Norris Wika  
Dr. Todd Frieze

Members absent: Arthur Loub  
Willie Thornberg  
Dr. David Craft

Also present were Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Leslie Snead, Classified Senate; Norm Delay, Faculty Senate.

Faculty/Staff members: Thad Russell, Norm Delay, Justin Pfeifer, Ron Bell, Carol Keltner, Wes Chambers, Darren Ortega, Leslie Snead

### 2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:32 p.m.
- b. Dr. Edleston Welcomed Eagle Scout Shane Schroll to the Board meeting.

### 3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Norris Wika moved to approve the consent Agenda minutes and attachments. Ole Olsen seconded. Motion carried 6-0.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Dr. Edleston reviewed requests for qualifications, attachment 5 a and attachment 5 b. Deadline for proposals to be submitted will be September 25<sup>th</sup> at 4:30p.m. to MATC. The Panel that will evaluate the Companies is Rob Edleston, Jane Bloodgood, Dick Green, Dave Olgeirson, and Dave Fritchen. The evaluation will be October 10<sup>th</sup> in room304.

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

- a. Marilyn Mahan updated the board on the Dental Hygiene Accreditation Visit.

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

- a. Dr. Edleston discussed the KATC Presidents meeting that will be held at MATC September 9, 2009.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston discussed the interview process for the Vice President of Student Services. Justin Pfeifer is currently serving as the Interim for this position.

8. EVALUATION OF BOARD PROCESS

9. ADJOURNMENT

- a. Marla Brandon, Board Chair, adjourned the meeting at 7:05 p.m.
- b. Next Meeting – October 13, 2009 at 6:30 p.m. in room 304 at MATC.  
Program visit Automotive Collision Repair at 6:00 p.m.

---

MATC Board Clerk

Date

Approved:

---

Chair

Date