

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

1. The Board of Directors of the Manhattan Area Technical College met in regular session, September 26, 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, Judy Crymble, and Michael Morton.

Members absent: Dr. Todd Frieze

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Joel Lundstrom, Vice President of Student Services; Dr. Rich Fogg, Associate Vice President of Institutional Advancement; Derek Payne, Faculty Senate President

Guests: Thad Russell

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Student Ambassadors/Senate could not attend the meeting tonight.
- c. Dr. Edleston introduced Thad Russell; Thad is a former student and employee, he is currently the Dean of Technology and Distance Education at Dodge City Community College. He is here to observe our board meeting as an assignment while getting his PHD with National American University.

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

- a. Randall Anderes moved to approve the Consent Agenda (Attachments 1, 2, 3, 4). Judy Crymble 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). Therese Adams seconded. Motion carried 8 yeas, 0 nays.
- b. Jane presented the Annual Budget – (Attachment 6). Judy Crymble moved to approve the Annual Budget. David Bradley seconded. After some discussion, motion carried 8 yeas, 0 nays. During discussion, the Board members and Administrative agreed a work session to brain storm on the budget would be beneficial. Tracy will send an email with possible dates.
- c. Dr. Edleston updated the board on the re-zoning, the next chamber meeting will be October 15th.
- d. Jane Bloodgood presented the Building Trades Project House bids for the materials (handout). Randall Anderes moved to approve the recommendation of awarding the contract for purchase of materials for the 2013-2014 project

house to Cash Lumber & Hardware. Michael Morton seconded. Motion carried 8 yeas, 0 nays.

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

a. Marilyn Mahan presented the Instructional Services Report (Attachment 7).

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

- a. Mike Mores discussed the Foundation Report (Attachment 8) and his upcoming meeting with the Board of Trustees. He updated the board on the rebranding results. Another vote is needed for the colors, an email will go out tomorrow.
- b. Dr. Edleston talked about the Craft Beer Brewing Program possibilities. Dr. Rob and Marilyn feel this can be a successful program, they are waiting on approval for using the donation to start working on the curriculum and possible testing at tall grass brewery, there would be no cost to the College.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston discussed the Leadership class 2014.
- b. Dr. Edleston presented the President's Monthly report (Attachment 9).
- b. BOD Member Community Reports (Any Activities Related to MATC).
- c. Randall Anderes moved to go into executive session (personnel matters, discussion only) at 7:30 p.m. and return to open at 7:45 p.m. John Pagen seconded. Motion carried 8 yeas, 0 nays. At 7:45 p.m. Randall Anderes moved to return to open session. Kevin Connell seconded. Motion carried 8 yeas, 0 nays.

8. EVALUATION OF BOARD PROCESS

a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:45 p.m.

Upcoming Meetings/Reminders

Next Board meeting, October 24th, 6:00 p.m. Room 104a.

MATC Board Clerk

Date

Approved:

Chair

Date