

Manhattan Area Technical College
Board of Directors Meeting
September 22, 2015, Room 104a at 4:30

1. The Board of Directors of the Manhattan Area Technical College met September 22, at 4:30 p.m. in room 104a.

Members present: Marla Brandon, Randall Anderes, Judy Crymble, John Pagen, Megan Umscheid, Irma O'Dell, Wendy King-Luttman,

Members absent: Therese Adams

Also present: Jim Genandt, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Marilyn Mahan; Vice President for Academic Affairs; Keith Zachariasen, Vice President for Administrative Services; and Dr. Rich Fogg, AVP of Institutional Advancement.

Faculty/Staff/SGO: Linn Schroll, Donna Hobbs, and Scott Heise

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 4:33p.m.

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

- a. Judy Crymble moved to approve the Consent Agenda (Attachments 1, 2, 3, and 4). Megan Umscheid seconded. Motion carried 7 yeas, 0 nays.

4. INCIDENTAL INFORMATION

- a. Scott Heise was introduced to the board and audience. Scott is the SGO President, he informed the board of the mission of the SGO and activities that they are planning this year.

5. GENERAL AGENDA (items possibly requiring BOD action)

- a. Randall Anderes moved to approve the Annual Budget Report (Attachment 5). Judy Crymble seconded. Motion carried 7 yeas, 0 nays.

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

- a. Jim Genandt and Dr. Rich Fogg discussed MATC Enrollments, Class Headcounts, & semester Credit Hours and Total Duplicated & Unduplicated Enrollments (handout was given).
- b. Jim Genandt updated the board on the Foundation progress and upcoming meeting on October 18.
- c. Jim Genandt explained the Alumni Nomination Request and discussed the upcoming 50th

Anniversary Event on Friday, October 23 4:30 p.m.

7. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.).
 - a. Jim Genandt presented his President Report/College Progress (Attachment 6).

ADJOURNMENT: Marla Brandon, Board Chair, adjourned the meeting at 5:25 p.m.

After Adjournment, the Board of Directors, President, Board Clerk and Administration met for the board retreat session and training.

MATC Board Clerk

Date

Approved:

Chair

Date