

Manhattan Area Technical College

Board of Directors Meeting
April 14, 2009
HVAC Program visit 6:00 p.m.
Open Session 6:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session February 10, 2009 at 6:30 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
Marla Brandon
Dick Green
Donna Karmann
Dr. Todd Frieze
Dr. Norris Wika

Also present were Dr. Robert Edleston, President; Jane Bloodgood, (acting board clerk), 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, Ron Bell, Norm Delay, Mark Claussen

2. CALL TO ORDER

- a. Dr. Craft called the meeting to order at 6:34 p.m.
- b. Introduction of the Student Government Officers.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. A fourth bullet will be added to the General Agenda for discussion of MATC's participation in the joint delivery of the Wind Energy Program with Cloud County Community College.

- b. Norris Wika moved to approve the Consent Agenda minutes and attachments. Marla Brandon seconded. Motion carried 7-0.
4. GENERAL AGENDA (items possibly requiring BOD action)
- a. Jane Bloodgood updated the Board on the State Budget and how MATC is affected. Jane stated that the College is not looking at cutting any full time positions; however there will be some cuts with part time positions. Jane assured the board that it will be a tight year; the college will be able to fulfill its mission.
 - b. Dr. Edleston discussed Construction Management Options. A meeting was held with Dick Green, Ole Olsen, Dave Fritchen and Dr. Edleston. The Board members were asked to take home and review the information handed out to them. Dave Fritchen will be invited to the next Board meeting.
 - c. Marilyn Mahan updated the Board on the new programs. Marilyn announced the hiring of the Dental Hygiene Coordinator.
 - d. Dr. Edleston presented the Wind Energy update (hand outs given). This topic will be added to the May Agenda for a motion.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
- a. The General Advisory Committee meeting will be held April 23rd at 11:30 at MATC. Kathy Hund will be speaking at the meeting.
6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
- a. Dr. Edleston discussed the expansion of the Electric and Power Distribution.
 - b. Reminder of PAC meetings set for April and May (Attachment 5).
 - c. Dr. Edleston commented on the Legislative Breakfast. Mr. Bell suggested holding the Legislative Breakfast and it was a great success. MATC is considering holding this event annually.

- d. Kelly Hoggatt announced the date of Graduation will be May 16th at 5:00 p.m. at McCain Auditorium in Manhattan. The ADN pinning will be at 3:30p.m. the same day. Dr. Duane Dunn will be the speaker at the Graduation. On April 22nd at 10:00 the Network Technology Capstone Project will be presented in room 304.

7. INCIDENTAL INFORMATION

- a. Campus Clean up day will be Saturday April 25, 8:00-12:00 p.m.
- b. Dr. Edleston explained the new Presidential Cabinet Structure.

EXECUTIVE SESSION:

Norris Wika motioned to go into executive session at 7:37p.m., returning to open session at 7:55p.m. Dick Green seconded the motion.

Norris Wika motioned to return to open session at 7:55p.m. Dick Green seconded the motion.

8. ADJOURMENT

- a. Dr. David Craft, Board Chair, adjourned the meeting at 7:56 p.m.
- b. Next Meeting – May 12, 2009 at 6:30 p.m. in room 304 at MATC.
Program visit: CAD Room 303 6:00 p.m.

MATC Board Clerk

Date

Approved:

Chair

Date