

Manhattan Area Technical College
Board of Directors Meeting
August 23, 2012, Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, September 23, 2012 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Judy Crymble, Dr. Todd Frieze (arrived at 6:05p.m.), Therese Adams, Michael Morton, John Pagen, Randall Anderes

Members absent: David Bradley

Also present: Robert Edleston, President/CEO; Tracy Geisler, Administrative Assistant/Board Clerk Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instruction Services; Joel Lundstrom, Vice President of Student Services; Dr. Rich Fogg, AVP of Institutional Advancement; Wes Chambers, President of Faculty Senate

Faculty and Staff: Scott Voos, Darren Ortega, Laurie Johnson, Carl Keltner, Frank Avila, Gary Pryor

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. New Board members, faculty and staff were introduced.

3. CONSENT AGENDA

- a. Michael Morton moved to approve the Consent Agenda (Attachments 1a, 1b, 2a, 2b, 3). Kevin Connell seconded. Motion carried 8 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Kevin Connell moved to approve the Compensation and Benefits Monitoring Report (Attachment 4). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
- b. Judy Crymble moved to approve the June/July Threshold Expenditures (Attachments 5a, 5b). Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
- c. Dr. Edleston presented the Community College Study Proposal (NCHEMS) (Attachment 6) After discussion; Randall Anderes moved to accept the recommendation. Dr. Todd Frieze seconded. Motion carried 8 yeas, 0 nays.
- d. Marilyn Mahan discussed the Quarterly Instructional Services Report (Attachment 7). Marilyn highlighted the General Education Courses; Communications, Math, Biosciences, Business Electives, Behavioral Sciences and etc.
- e. Scott Voos updated the board on Athletics at MATC.
- f. Jane Bloodgood discussed the Fiscal Year 2012-13 budget (Handout). John Pagen moved to accept the budget. Randall Anderes seconded. Motion carried 8 yeas, 0 nays.
- g. Dr. Todd Frieze moved to go into executive session (President's Compensation) at 7:05p.m. Returning to open session at 7:30p.m. Kevin Connell seconded. Motion carried

8 yeas, 0 nays. At 7:30p.m. Dr. Todd Frieze moved to go back into open session. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. Randall Anderes moved to accept the President's compensation recommendation as discussed in executive session. Michael Morton seconded. Motion carried 8 yeas, 0 nays.

5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission)
 - a. Dr. Edleston presented his annual goals to the board (Attachment 8).
 - b. Joel Lundstrom discussed the fall enrollment numbers (Handout).
 - c. Marilyn Mahan discussed MATC's Distance Learning Initiatives.
 - d. Mike Mores updated the board on the Foundation happenings.

6. OWNERSHIP LINKAGE (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...).
 - a. Wes Chambers presented the Workforce Development Initiatives/Quarterly Report.
 - b. Dr. Edleston discussed the Economic Development Project Update (Attachment 9a, 9b).
 - c. Dr. Todd Frieze moved to go into executive session (Real Property) at 8:07p.m. Returning to open session at 8:20p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 8:20 Dr. Todd Frieze made a motion to return to open session and go back into executive session returning to open session at 8:30p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 8:30p.m. Dr. Todd Frieze moved to return to open session. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. Dr. Todd Frieze moved to accept the recommendations given by administration pertaining to real property as discussed in executive session. Judy Crymble seconded. Motion carried 7 yeas 1 abstain (due to conflict of interest).

7. INCIDENTAL INFORMATION
 - a. Dr. Edleston presented the President's Monthly report (Attachment 10).
 - b. Dr. Edleston discussed the NJCAA/Mascot Update.

8. EVALUATION OF BOARD PROCESS
 - a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 8:30 p.m.

MATC Board Clerk

Date

Approved:

Chair

Date