

Manhattan Area Technical College
Board of Directors Meeting
December 18, 2014, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met December 18 at 5:00 p.m. in room 104a.

Members present: Marla Brandon, Randall Anderes, Therese Adams, John Pagen, Judy Crymble, Megan Umscheid, and Tom Weigand (arrived at 5:12 p.m.).

Members absent: Dr. Todd Frieze and David Bradley.

Also present: Dr. Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Keith Zachariasen, Vice President of Business Affairs; Marilyn Mahan, Vice President of Instructional Affairs; Dr. Rich Fogg, AVP of Institutional Advancement; Karen Low, Vice President of Student Affairs

Faculty/Staff/SGO: None

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:00 p.m.

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

- a. Therese Adams moved to approve the Consent Agenda (Attachments 1, 2, 3, and 4). Randall Anderes seconded. Motion carried 6 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Judy Crymble moved to approve the Monitoring Report: General Executive Constraint (Attachment 5) Therese Adams seconded. Motion carried 6 yeas, 0 nays.

- b. Marla Brandon discussed the HVAC facility improvement (Attachment 6). Marla voiced her concerns with having a big project going on while we have a new President coming in. After discussion the board requests that Administration continue forward with the discussions with the lender and USD 383 and report back to the board at the January 27 board meeting.

- c. Marilyn Mahan shared information on the articulation agreement signing with Grantham University that took place at MATC on December 9, 2014.

- d. Judy Crymble moved to approve the signed resignation from Dr. Edleston. Therese Adams seconded. Motion carried 7 yeas, 0 nays. Dr. Edleston stated that he has made a proposal to Fred Willich, Foundation Board of Trustees President, about working for or with the Foundation part time for a paid position.

- e. Keith Zachariasen asked the board members to mark their calendars for January 9, 2015, at 4:00 p.m. at MATC for all of the current employees, followed by a social event including former employees. Details of the event were discussed; invitations will be sent out.

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

- a. Dr. Edleston updated the board on the petition campaign. He explained that our goal was not reached with the signatures; out of 1,407 that we needed, we received around 100 signatures.

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

- a. None.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston discussed his President’s Report (Attachment 7).

- b. Public Comments - None noted

8. EVALUATION OF BOARD PROCESS

- a. Marla Brandon stated that the first meeting with the search committee took place; she felt the meeting was productive. The next meeting is scheduled for February 6, 2015.
- b. Marla Brandon suggested to the board that they go back to monthly meetings versus having a conference call every other month. The board agreed; the monthly meetings will take place every fourth Tuesday of the month at 5:00 p.m. in room 104a. Tracy Geisler will send out a calendar of events and meetings to the board members.

EXECUTIVE SESSION: PERSONNEL MATTER

- a. Randall Anderes moved to go into executive session at 6:18 p.m. to discuss matters of non-elected personnel in order to protect the privacy interests of the individual (s) to be discussed and return to open session at 6:50 p.m. John Pagen seconded. Motion carried 7 yeas 0 nays. At 6:50 p.m. Randall Anderes moved to go back into executive session and return at 7:15 p.m. Judy Crymble seconded. Motion carried 7 yeas, 0 nays. At 7:15 p.m. Randall Anderes moved to return to open session. Therese Adams seconded. Motion carried 7 yeas, 0 nays.

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:15 p.m.

Next meeting will be Tuesday, January 27, 2015 at 5:00 p.m. in room 104a.

MATC Board Clerk

Date

Approved:

Chair

Date