

## Manhattan Area Technical College

Board of Directors Meeting

February 10, 2009

Automotive Technology 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 (late arrival, 6:55)  
Donna Karmann  
Dr. Todd Frieze  
Dr. Norris Wika  
A.N. "Ole" Olsen  
Willie Thornberg

Also present were Dr. Robert Edleston, President; Tracy Geisler, Board Clerk; Jane Bloodgood, 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

### 2. CALL TO ORDER

- a. Dr. Craft called the meeting to order at 6:34 p.m.

### 3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. Willie Thornberg moved to approve the Consent Agenda minutes and attachments. Norris Wika seconded. Motion carried 8-0.

4. CONFIRMATION OF MONITORING REPORTS

- a. Financial Monitoring Report (Attachment 6); Art Loub moved to approve the Financial Condition Report. Norris Wika seconded. Motion carried 8-0.

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

- a. Dr. Fogg reviewed the recommended changes to Board ENDS (Attachment 7\*). Dr. Norris Wika moved to approve recommended changes to Board ENDS. Willie Thornberg seconded. Motion carried 8-0.

6. GENERAL AGENDA (Items requiring BOD Action)

- a. Jane Bloodgood presented the Jenzabar Financing Options. Jane explained attachment 8 which included a breakdown of five local institutions and their proposals. A recommendation to approve the loan proposal from Landmark National Bank was made to the Board. Willie Thornberg moved to approve the recommendation. Marla seconded. Motion carried 8-0.
- b. Marilyn Mahan discussed the Distance Programs.
- c. Sally Vonada updated the Board on the Quarterly Grants (Attachment 9).
- d. Kelly Hoggatt reviewed the 2008-2009 Academic Year Enrollment chart (Attachment 10).

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

- a. Dr. Edleston briefed the Board on the proposed Health Sciences Building and its connection with the National Biological and Agra-Defense Facility (NBAF). Dr. Edleston has contacted the President’s of the area Chambers of Commerce and has asked for their support.
  - Campaign Subcommittee Recommendation ideas were discussed. Marla Brandon and Dick Green expressed interest to help out as needed.
- b. Marilyn Mahan discussed the Technology-Based Learning Grant Application.
- c. Dr. Edleston updated the Board on the Capital Projects currently taking place at MATC.

8. INCIDENTAL INFORMATION

- a. Dr. Edleston recognized Mr. Ron Bell, for receiving the John Reichle Award.
- b. Negotiations Schedule for the IBB Team has been set for March 5<sup>th</sup> and 24<sup>th</sup>.

**EXECUTIVE SESSION:**

Norris Wika motioned to go into Executive Session at 7:53 p.m., Marla Brandon seconded. Motion carried 9-0. Executive session to return at 8:10.

Executive session returned at 8:10.

9. ADJOURMENT

- a. Dr. David Craft, Board Chair, adjourned the meeting at 8:12 p.m.
- b. Next Meeting – March 10, 2009 at 6:30 p.m. in room 304 at MATC.

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MATC Board Clerk	Date
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Approved:

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Chair	Date
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