

## Manhattan Area Technical College

Board of Directors Meeting  
February 21, 2012  
Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, February 21, 2012 at 6:00 p.m. at Manhattan Area Technical College.  
Members present: Marla Brandon, Dick Green, Donna Karmann, Kevin Connell, Michael Morton  
Members absent: Dr. David Craft, Dr. Todd Frieze, "Ole" Olsen

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

Faculty/Staff members: Karen Bryant, Carol Keltner, Laurie Johnson, Mike Mores, JJ Brotton

Guests: Wendy Van Duyne, Greg Goode: President of Salina Area Technical College, Carol Brandert, And Tom Mertz

### 2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Addition was made to the Agenda; adding Discussion of Ends- Instructional services Report; Computer Technology.
- c. Dr. Edleston introduced the Salina Area Technical College President and 2 of his Board members.

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

- a. Michael Morton moved to approve the Consent Agenda minutes and attachments. Kevin Connell seconded. Motion carried 5 yeas, 0 nays.

### 4. OWNERSHIP Linkage (related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...).

- a. Dick Green moved to approve Randy Anderes to fill the Riley County position on the Board. Michael Morton seconded. Motion carried 5 yeas, 0 nays.
- b. Marla Brandon discussed the upcoming board openings. Donna Karmann (Clay County), Dick Green (Riley County), Ole Olsen (Riley County), David Craft (Dickinson County),

Marl Brandon (Pottawatomie County), terms will expire in June 2012. Marla Brandon will continue her term on the board with 4 more years. Donna Karmann, Dick Green, Ole Olsen and David Craft will be ending their terms in June, 2012.

1. The interview Committee will include Marla Brandon, Michael Morton, and Kevin Connell. Tracy will advertise for the openings and stay in contact with the interview committee as applications are received.

- c. Dr. Edleston introduced the new Foundation Director; Mike Mores. Mike will be meeting with the Foundation board of trustees Friday, March 2<sup>nd</sup>.
- d. Dr. Edleston announced the hiring of the new Vice President of Student Services; Dr. Joel Lundstrom, formerly of Barton County Community College. He will be joining us on Tuesday March 20<sup>th</sup>.

5. GENERAL AGENDA (Items possibly requiring BOD action).

- a. Kevin Connell moved to approve the November, December and January Threshold Expenditures (Attachment 5, 5a, and 5b). Dick Green seconded. Motion carried 5 yeas, 0 nays.
- b. Michael Morton moved to approve the Monitoring Report; General Executive Constraint (Attachment 6). Kevin Connell seconded. Motion carried 5 yeas, 0 nays.
- c. Kevin Connell moved to approve the Monitoring Report; Financial Condition (Attachment 7). Michael Morton seconded. Motion carried 5 yeas, 0 nays.

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

- a. Wendy Van Duyne with Bartlett & West presented the College Master Plan proposal to the board. Dr. Edleston will email the contract first thing in the morning and Tracy will arrange a conference call for approval of the contract.
- b. Dr. Edleston and Marilyn Mahan discussed the Board of Directors Industry Partner Award proposal (Attachment 8). Dr. Edleston suggested a subcommittee to be formed for this award. This proposal will be discussed at the March meeting.
- c. Marilyn Mahan presented the program reviews for the Business Administration and Information and Technology programs.

7. INCIDENTAL INFORMATION

- a. Dr. Edleston discussed his President's Monthly BOD Report (Attachment 9).
- b. Jane Bloodgood discussed the Building Trades warranty work being performed at 1037 Highland Ridge Drive.

8. EVALUATION OF BOARD PROCESS

ADJOURNMENT:

Marla Brandon, Board Chair adjourned the meeting at 7:35p.m.

Next Meeting:

Tuesday, March 27, 2012 6:00 p.m. Room 304

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MATC Board Clerk

Date

Approved:

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Chair

Date