

Manhattan Area Technical College
Board of Directors Meeting
July 25, 2013 Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, July 25, 2013 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon, Kevin Connell, Randall Anderes, Therese Adams (Arrived at 6:20 p.m.), David Bradley, John Pagen, Judy Crymble, Michael Morton.

Members absent: Dr. Todd Frieze

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Joel Lundstrom, Vice President of Student Services;

Faculty/Staff: Norm Delay, Michael King

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Randall Anderes recited the oath for the Vice Chair position.

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

- a. Michael Morton moved to approve the Consent Agenda (Attachments 1a, 1b, 2a, 2b, 3a, 3b, and 4). David Bradley seconded. Motion carried 7 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Judy Crymble moved to approve the Monitoring Report: Treatment of People (Attachment 5). Kevin Connell seconded. Motion carried 7 yeas, 0 nays.
- b. Dr. Edleston updated the board on the Community College Study.
- c. Dr. Edleston discussed the HVAC/Welding Design Proposal. BG Consultants received the bid, the HVAC and Welding Instructors will be meeting with BG Consultants, Marilyn and Rob next week to discuss details and future action.
- d. Dr. Edleston presented the MATC signage examples (Attachment 6). John Pagen and Dr. Edleston will meet to discuss options.
- e. Michael King presented the Back Up Recovery Solution (Attachment 7). David Bradley moved to approve the recommendation as stated in attachment 7. Judy Crymble seconded. Motion carried 8 yeas, 0 nays.

- 5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board Mission).
 - a. Dr. Edleston gave an update on the Strategic Plan.
 - b. Dr. Lundstrom presented the Summer Enrollment Data/End of Year Totals (Attachment 8).
 - c. Dr. Edleston briefed the board (in Marilyn Mahan’s absence), on the new program updates.
 - d. Dr. Edleston explained the Enrollment Strategies/Marketing, he will be meeting with Jane, Marilyn and Nicole next week working on enrollment strategies and will be working with Mike Mores on the Marketing.
 - e. At 6:53 p.m. Randall Anderes made a motion to move into executive session on personnel matters and return to open session at 7:05 p.m. Kevin Connell seconded. Motion carried 8 yeas, 0 nays. At 7:05 p.m. Randy Anderes made a motion to return to open session. Kevin seconded. Motion carried 8 yeas, 0 nays. No action was taken.

- 6. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.).
 - a. Dr. Edleston discussed the External Networking Campaign. He will be working with Mike Mores on reestablishing relationships and communication with businesses that have employment opportunities for our students.
 - b. Dr. Edleston (in Mike More’s absence) presented the Foundation Report (Attachment 9).

7. INCIDENTAL INFORMATION

- a. Dr. Edleston presented the President’s Monthly report (Attachment 10).
- b. BOD Member Community Reports (Any Activities Related to MATC).

8. EVALUATION OF BOARD PROCESS

- a. None noted

ADJOURNMENT: Marla Brandon, Board Chair adjourned the meeting at 7:20 p.m.

Upcoming Meetings/Reminders

Next Board meeting: August 22nd, 6:00 p.m. Room 304.

MATC Board Clerk Date

Approved: Date
Chair