

Manhattan Area Technical College  
Board of Directors Meeting  
July 28, 2015, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met July 28 at 5:30 p.m. in room 104a.

Members present: Marla Brandon (arrived at 5:40 p.m.), Randall Anderes, Judy Crymble, John Pagen, Therese Adams, and Megan Umscheid

Members absent: None

Also present: Jim Genandt, President/CEO; Tracy Geisler, Executive Assistant/Board Clerk; Marilyn Mahan; Vice President for Academic Affairs; Keith Zachariasen, Vice President for Administrative Services; and Dr. Rich Fogg, AVP of Institutional Advancement.

Faculty/Staff/SGO: Dawn Krause, Linn Schroll, Norm Delay, Donna Hobbs, Becky Claus, Rachel Sherely, Neil Ross and Sarah Phillips

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:42 p.m.

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

- a. Judy Crymble moved to approve the Consent Agenda (Attachments 1, 2, 3, 4, and 5 and 6). John Pagen seconded. Motion carried 6 yeas, 0 nays.

4. INCIDENTAL INFORMATION

- a. Introductions were made of new MATC staff: Neil Ross, Director of Admissions (Student Services); Rachel Sherley, Registrar; Sarah Phillips, Vice President of Student Services.
- b. Public Comments - None noted

5. GENERAL AGENDA (items possibly requiring BOD action)

- a. Randall Anderes moved to approve the Monitoring Report: Treatment of people (Attachment 7). Megan Umscheid seconded. Motion carried 6 yeas, 0 nays.
- b. Keith Zachariasen presented the Budget Review (Attachment 8).
- c. President Jim shared the revisions made to the lease agreement for the EPD site (Attachment 9) with the board. Jim has been out the site and met with Warren and Kay Blodgett.
- d. Jim Genandt presented an example of a strategic plan overview that he implemented at Neosho County Community College. He will be using some of these ideas when working on the MATC strategic plan to enhance adjustment with the criteria of the Higher Learning Commission.

- e. Jim Genandt discussed the HLC Financial Ratio.
  - f. Jim Genandt provided information about the IPEDS Cost of Attendance.
6. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board mission).
- a. Dawn Krause presented Grant Updates (handout provided).
  - b. Keith Zachariasen provided an update on the new Website (example was shown).
  - c. Marilyn Mahan discussed the upcoming In-Service Days at MATC. Board members are welcome to attend any sessions during these days.
  - d. Jim Genandt provided information on Supervisor and Budget Management Training that he will be implementing.
  - e. Jim Genandt provided copies to the board members of his “Introduction to Jim’s world”, each employee has or will be seeing his presentation.
7. OWNERSHIP LINKAGE (related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc.).
- a. Jim Genandt presented his President Report/College Progress (Attachment 10).
8. EVALUATION OF BOARD PROCESS
- a. Tracy Geisler presented the applicants for the Member-at-Large position and the Geary County position. Tracy will be working with the interview committee to set up a time to conduct interviews.

ADJOURNMENT: Marla Brandon, Board Chair, adjourned the meeting at 7:24 p.m.

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MATC Board Clerk Date

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Approved: Date  
 Chair