

Manhattan Area Technical College

Board of Directors Meeting

March 12, 2010

Open Session: 3:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session March 12, 2010 at 3: p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Arthur Loub
Dick Green
Ole Olsen
Marla Brandon

Members absent: Willie Thornberg
Donna Karmann
Dr. Todd Frieze
Norris Wika

Also present were Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services; Justin Pfeifer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Leslie Snead, Classified Senate;

Faculty/Staff members: Mark Claussen, Michael King, Sally Vonda, Aaron Ruder

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 3:30 p.m.

3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. There will be an additional agenda item; Presidents annual review will be after the General Agenda.
- b. Norris moved to approve the consent Agenda minutes and attachments. Dr. Craft seconded. Motion carried 6-0.

4. GENERAL AGENDA (items possibly requiring BOD action)

EXECUTIVE SESSION: PERSONNEL MATTERS

- a. Dr. David Craft motioned to go into executive session to discuss personnel matters of non-elected personnel at 3:35 and to return at 3:45, Dick Green Seconded. Motion carried 6-0.

Dr. David Craft motioned to return to session at 3:45. Dick Green seconded. Motion carried 6-0.

- b. Jane Bloodgood discussed the Unqualified Audit Report (Attachment 4). Art Loub moved to approve the Unqualified Audit Report. Norris Wika Seconded. Motion carried 6-0.
- c. Dr. Edleston discussed the Legislative update, including attachment 5 and 6.
- d. Dr. Edleston reviewed the increase of our tuition and the re-examination of our fees. Dr. Edleston is asking the Board to think about a \$4.00 increase in tuition. A recommendation will be brought to the board at the April meeting.
- e. Marla Brandon stated that the Dr. Edleston's annual review is due in May. Marla Brandon, Norris Wika, and David Craft will be on the review committee.

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

- a. Dr. Rich Fogg gave an update on the Performance Agreements final report (Attachment 7).
- b. Dr. Edleston discussed the FY 11 Funding Outlook.
- c. Dr. Edleston updated the board on the Community College Lawsuit/MATC Options.
- d. Dr. Edleston discussed the City of Manhattan Initiatives.
- e. Dr. Edleston reviewed the space needs; (attachment 8, and 9).
- f. Dr. Edleston discussed the Parking needs (attachment 10).
- g. Dr. Edleston updated the board on the current growth chart (attachment 11).

6. OWNERSHIP LINKAGE (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)

- a. None

7. INCIDENTAL INFORMATION

- a. Dr. Edleston gave an update on the Campus Improvement (attachment 12).
- b. Reminder that the commencement ceremony for MATC will be May 15th at 5:00 p.m. at McCain Auditorium, pinning will be at 3:00 p.m.

8. EVALUATION OF BOARD PROCESS

9. ADJOURMENT

Marla Brandon, Board Chair, adjourned the meeting at 4:48 p.m.

- b. Next Meeting – April 9, 2010 at 3:30 p.m. in room 304 at MATC.

MATC Board Clerk

Date

Approved:

Chair

Date