

Manhattan Area Technical College
Board of Directors Meeting
March 24, 2015, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met March 24, 2015 at 5:30 p.m. in room 104a.

Members present: Marla Brandon, Randall Anderes, Judy Crymble, John Pagen, Tom Weigand, and Megan Umscheid (arrived at 5:35 p.m.).

Members absent: Therese Adams, Dr. Todd Frieze, David Bradley

Also present: Marilyn Mahan, Interim President; Tracy Geisler, Executive Assistant/Board Clerk; Keith Zachariasen, Vice President of Business Affairs; and Dr. Rich Fogg, AVP of Institutional Advancement.

Faculty/Staff/SGO: Linn Schroll, Norm Delay

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:35 p.m.

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

- a. Randall Anderes moved to approve the Consent Agenda (Attachments 1, 2, 3, 4, and 5). Therese seconded. Motion carried 5 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Keith explained the provided handout which reviewed the current and future budget. Keith discussed the possible tuition increases and explained the information and comparison charts that were handed out. After discussion, Keith will bring a tuition and fees approval request to the April board meeting.

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

- a. Linn Schroll presented the Faculty Senate Report to the board.

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

- a. Marilyn Mahan presented an update on the hire of Jim Genandt, President of MATC. Jim visited the College on March 23 and met with several people, and offered some assistance with the Title III Grant that is in process. Jim will be present at the April board meeting. There will be a meet and greet with the board members at 5:00 p.m. with the call to order at 5:30 p.m. We have been discussing the reception for Jim when he starts at the College to involve Staff, Faculty and Employees.

7. INCIDENTAL INFORMATION

- a. Marilyn Mahan presented the Interim President’s Report (Attachment 6).
- b. Tom Weigand announced his resignation as he is moving outside the MATC service area.
- c. Public Comments - None noted

8. EVALUATION OF BOARD PROCESS

- a. Board retreat discussion was held. We will schedule the retreat when Jim Genandt is here in July to plan the retreat so he can be involved. We will also include new board members in this training.

EXECUTIVE SESSION: PERSONNEL MATTER

- a. Randall Anderes moved to go into executive session at 6:35 p.m. to discuss personnel matters of non-elected personnel, and return to open session at 6:40 p.m. Tom Weigand seconded. Motion carried 6 yeas 0 nays. Randall Anderes moved to return to open session at 6:40 p.m. Judy Crymble seconded. Motion carried 6 yeas, 0 nays.

ADJOURNMENT: Marla Brandon, Board Chair, adjourned the meeting at 6:41 p.m.

Next meeting will be Tuesday, April 28, 2015 commencing with a meet and greet with Jim Genandt at 5:00p.m. in room 104a. Call to order will be at 5:30 p.m.

MATC Board Clerk Date

Approved: Date

Chair