

Manhattan Area Technical College
Board of Directors Meeting
Tuesday, May 13, 2008
Manhattan Area Technical College, Room 304, 7:00 p.m.

Call to order: Dr. David Craft, Chair; time of call to order: 7:09 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session May 13, 2008, at 7:00 p.m. at Manhattan Area Technical College.

Members present: Dr. David Craft
Marla Brandon
Arthur Loub
John Kice P.E.
Dr. Norris Wika
Dr. Todd Frieze
Stacy Kohlmeier (arrived 8:15 p.m.)

Members absent: Willie Thornberg
Brad Fowles

Also present were Dr. Robert Edleston, President; Tracy Geisler, Board Clerk; Jane Bloodgood, Vice President of Business Services; Marilyn Mahan, Vice President of Instructional Services; Kelly Hoggatt, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement.

Guests: None

MATC faculty members and staff: Andy Duggan, Sandra Tabor, Thad Russell, Ron Bell, Michael King, Gary Pryor

2. AGENDA MODIFICATIONS & CONSENT AGENDA

Dr. Craft added recommendation for lot purchase to the agenda.

Dr. Craft noted, President's Annual Evaluation, this item will be voted on at the June 10th meeting.

Correction to Consent Agenda Number 8 Adjournment; Dr. David Craft is listed as Vice Board Chair, "Vice" will be marked out.

Dr. Craft questioned Number 11 on the President's Monthly report, asking if the college was on track with the time lines for the Dental Hygiene program. Dr. Edleston stated the time lines were on track and the first Program Advisory Committee meeting will take place on Tuesday May, 20.

Dr. Norris Wika moved to approve the Consent Agenda minutes and attachments. Marla Brandon seconded. Motion carried 6-0.

3. CONFIRMATION OF MONITORING REPORTS

No monitoring reports due at this time.

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

Dr. Edleston discussed Attachment #5, agenda for the MATC retreat May 15, 2008. This retreat will prepare the college staff and faculty for the beginning of next year, focusing on the strategic plan and HLC re-accreditation preparation. Dr. Betty Stevens will facilitate the retreat.

Dr. Fogg briefed the board on the progress of the GAC committees. He is working on a survey that will go to all committee members; a copy will go to the board members.

Dr. Edleston explained Attachment #6. Funding increase could range from \$150,000 to \$20,000. Dr. Edleston is expecting an announcement of funding soon, after KBOR's approval.

5. GENERAL AGENDA (Items requiring BOD Action)

Jane Bloodgood summarized the Financial Monitoring Report, Attachment #7.

Marla Brandon moved to accept the financial report as presented. Norris Wika seconded. Motion carried 6-0.

Dr. Edleston discussed the FY 2008-09 Tuition & Fees (handout given) and the per credit hour fee increases that will take place. Comparisons were made with institutions around the state; MATC is comparable.

Dr. Craft moved to accept the tuition increase. Norris Wika seconded. Motion carried 6-0.

Dr. Craft asked for Vice Chair Nominations for 2008-2009. Norris Wika nominated Marla Brandon. Dr Frieze seconded. Motion carried 6-0. Marla Brandon will serve as Vice Chair for 2008-2009.

Dr. Edleston and Gary Pryor presented the board with information on the Building Trades house lot purchase and the cost details for the 2008-09 Building Trades project house. Dr. Edleston addressed questions from the Board.

Marla Brandon moved to approve the purchase of the Building Trades lot, not to exceed \$25,000. Art Loub seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION – BUILDING TRADES HOUSE PRICING

Norris Wika moved to go into executive session at 7:40 p.m. and return at 8:05 p.m.

Board members returned at 8:05 p.m. Norris Wika moved to go back into executive session at 8:10 p.m. and return at 8:25 p.m.

Marla Brandon moved to return to open session at 8:25 p.m. Dr. Craft seconded. Motion carried 7-0.

Dr. Craft moved to grant the President, in the interest of the college, the ability to settle on the property and the BT house at the disclosed asking price of \$195,000 down to the minimum amount that will be disclosed to the President. Art Loub seconded. Motion carried 7-0.

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

Dr. Edleston explained the Energy Partnership Initiatives and other energy programs. Dr. Edleston has been contacted by Westar Energy and will meet with them later this month. Property in Keats, Kansas, was discussed; a handout showed details of the building. Dr. Edleston discussed the potential this property could have if programs were expanded with the proper funding; a number of entities are interested in the Keats property. Dr. Edleston will keep the board updated.

Tracy Geisler has received applications from Riley County and is waiting for Clay County applicants. She will contact the interview committee when all applications are received to set up interviews.

Dr. Edleston updated the Board on the air conditioning units. They will be installed in the next couple of weeks.

7. INCIDENTAL INFORMATION

Dr. Norris Wika commended MATC on the impressive commencement ceremony.

Dr. Edleston discussed the Foundation Board meeting; Darren Russell attended the meeting with feedback and suggestions for the Board and the College. Mr. Russell commended the achievements that MATC has made to date.

8. ADJOURMENT

Dr. David Craft, Board Chair, adjourned the meeting at 8:51 p.m.

Next Meeting – Tuesday June 10, 2008, at 7:00 p.m. in room 304 at MATC.