

Manhattan Area Technical College  
Board of Directors Meeting  
May 21, 2015, Room 104a

1. The Board of Directors of the Manhattan Area Technical College met May 21 at 5:30 p.m. in room 104a.

Members present: Marla Brandon, Randall Anderes, Judy Crymble, John Pagen, Therese Adams, Dr. Todd Frieze, and Megan Umscheid

Members absent: David Bradley

Also present: Tracy Geisler, Executive Assistant/Board Clerk; Keith Zachariasen, Vice President of Business Affairs; Dr. Rich Fogg, AVP of Institutional Advancement; Karen Low, Vice President of Student Affairs

Faculty/Staff/SGO: Linn Schroll

2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 5:32 p.m.

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

- a. Randall Anderes moved to approve the Consent Agenda (Attachments 1, 2, 3, and 4). Megan seconded. Motion carried 7 yeas, 0 nays.

4. GENERAL AGENDA (items possibly requiring BOD action)

- a. Therese moved to approve the Monitoring Report: Financial Condition (Attachment 5). Randall seconded. Motion carried 7 yeas, 0 nays.

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

- a. Marilyn Mahan presented the Instructional Report: Allied Health (Attachment 6).
- b. Tracy Geisler discussed the Foundation board meeting that Jim Genandt attended.

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

- a. Jim Genandt addressed the board with his vision and mission that he sees for MATC. Jim has been attending community events and has many meetings planned ahead. Jim will begin his full time employment with MATC on July 1, 2015.

7. INCIDENTAL INFORMATION

- a. Interim President's Report (Attachment 7)

- b. Public Comments - None noted

8. EVALUATION OF BOARD PROCESS

- a. After discussion, it has been decided to wait until after the board retreat and Jim Genandt to vote for board chair and vice chair positions.

EXECUTIVE SESSION: Personnel Matters of Non-elected Personnel

- a. Randall Anderes moved to go into executive session at 6:03 p.m. to discuss personnel matters of non-elected personnel, and return to open session at 6:12p.m. Therese Adams seconded. Motion carried 7 yeas 0 nays. Randall Anderes moved to return to open session at 6:12 p.m. Therese Adams seconded. Motion carried 7 yeas, 0 nays.

ADJOURNMENT: Marla Brandon, Board Chair, adjourned the meeting at 6:13 p.m.

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MATC Board Clerk

Date

Approved:

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Chair

Date