

## Manhattan Area Technical College

Board of Directors Meeting  
October 18, 2010  
Open Session: 6:00 p.m.

1. The Board of Directors of the Manhattan Area Technical College met in regular session, October 18<sup>th</sup>, 2010 at 6:00 p.m. at Manhattan Area Technical College.

Members present: Marla Brandon  
Ole Olsen  
Dr. Todd Frieze  
Helen Wimsatt  
Kevin Connell  
Dick Green  
Donna Karmann

Members absent: Dr. David Craft  
Norris Wika

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

Faculty/Staff members: Beth Peters, Andy Duggan, Monty Enright, Peg Enright, Lynn Blecha, Karen Bryant

### 2. CALL TO ORDER

- a. Marla Brandon called the meeting to order at 6:00 p.m.
- b. Kevin Connell was introduced as the new Board Member for Riley County. Kevin was sworn in as an Manhattan Area Technical College Board member.

### 3. AGENDA MODIFICATIONS & CONSENT AGENDA

- a. An updated Agenda was sent out by Dr. Edleston earlier today.
- b. Dr. Frieze moved to approve the Consent Agenda minutes and attachments. Kevin Connell seconded. After brief discussion, Motion carried 7-0.

4. GENERAL AGENDA (items possibly requiring BOD action)
  - a. Monty Enright presented a slide show of the improvements made to the MATC Woods and walking trail. Dr. Edleston presented Lynn Blecha with a picture representing “Blecha Park at MATC”. Dr. Edleston presented Monty Enright with a picture showing the walking trail named “Monty Enright Walking Trail”. Dr. Edleston complimented Monty and Lynn on all of their hard work.
  - b. Jane discussed the recommendation for Materials for the Building Trades Project Home (Attachment 6). Marla Brandon recommends a motion. Helen Wimsatt moved to approve attachment 6. Dick Green seconded the motion. Motion carried 7-0.
  - c. Dr. Fogg briefed the Board on the upcoming lunch meeting with the HLC team (handouts given) on October 25<sup>th</sup>
  - d. Executive Session (BT House Offer): Dick Green moved to go into executive session to discuss legal matters at 7:25p.m. and return at 7:35p.m. Ole Olsen seconded the motion. Motion carried 7-0. Dick Green moved to return to open session at 7:35p.m. Kevin Connell seconded the motion. Motion carried 7-0. Marla Brandon recommended a motion. Dick Green moved to approve the BT house offer. Kevin Connell seconded the motion. Motion carried 7-0.
5. DISCUSSION OF ENDS (Demonstration, Testimonial or Report of Results related to Board)
  - a. Dr. Edleston presented the Economic Development Project RFP’s (Attachments 7 and 7A).
  - b. Justin Pfeifer gave an enrollment update, 20<sup>th</sup> day headcount (Attachment 8).
6. OWNERSHIP LINKAGE (Related to Owner Expectations, “Gaps”, Meeting Expectations, Identifying New Needs of Employers, etc...)
  - a. Marilyn Mahan discussed the Medical Laboratory and Veterinary Technician Considerations. Marilyn shared that a proposal for Medical Laboratory Technician will be submitted to KBOR as MATC’s program as opposed to the collaboration with Seward County Community College. There were no questions or concerns from the Board of Directors.
7. INCIDENTAL INFORMATION
  - a. Board meeting days and times were discussed. Next Board meeting will be Monday November 8<sup>th</sup> 6:00p.m.
  - b. Reminder to the Board members: Lunch meeting with HLC team members Monday, October 25, 12:00-1:30 at Colbert Hills Club House.

c. Dr. Edleston invited the Board members to MATC's Open House on Thursday October 21<sup>st</sup> 9:00a.m.-3:00p.m.

8. EVALUATION OF BOARD PROCESS

9. ADJOURNMENT

Marla Brandon, Board Chair, adjourned the meeting at 8:15p.m.

Next Meeting – Monday November 8<sup>th</sup>, 2010, 6:00 p.m. room 601 at MATC.

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MATC Board Clerk

Date

Approved:

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Chair

Date