

Board of Directors Meeting  
Manhattan Area Technical College  
Tuesday, January 11, 2005 - 7:00 p.m.

Call to Order - Norris Wika, Chair

1. ROLL CALL

The Board of Directors of the Manhattan Area Technical College met in Regular Session at Manhattan Area Technical College on Tuesday, January 11, 2005, at 7:00 p.m.

Members present: Craft, David  
Davin, Beverly  
Kice, John  
Kohlmeier, Stacy  
Shipps, Dale  
Thornberg, Willie  
Wika, Norris

Members absent: Craft, David  
Fowles, Brad  
Mayo, Jerry

Also present were MATC President, Dr. Rob Edleston; Linda Hertzell, Vice President of Instructional Services; Kim Kickhaefer, Vice President of Student Services; Jane Bloodgood, Director of Business Services; Laurie Johnson, Business and Computer Technology Instructor; Ben Eckart, Chair of the Curriculum Committee, Linda Morey, Instructional Services Coordinator.

2. ADOPTION OF AGENDA

Kohlmeier moved to adopt the agenda as amended. Davin seconded. Motion carried 6/0.

3. CITIZENS COMMENTS

4. CONSENT AGENDA

Davin moved to approve the consent agenda. Kice seconded. Motion carried 6/0.

5. PRESIDENTS COMMENTS

Dr. Edleston commented on:

- Board Retreat
- HLC Conference
- School Closures
- BOD Self Study
- City of Manhattan's Request for Possible Construction Training
- Governor's Proposed Higher Education Budget

6. BOARD CHAIR'S COMMENTS

Presentation

7. BUSINESS:

A. ACCEPTANCE OF BUSINESS AND COMPUTER TECHNOLOGY PROGRAM REVIEW. Kohlmeier moved to accept the Building Trades Program review. Shipps seconded. Motion carried 6/0.

B. FISCAL AFFAIRS

8. FUTURE AGENDA ITEMS

Information Network Technology program review.

9. POLICY GOVERNANCE

10. ADJOURN

Wika, Chair, adjourned the meeting at 8:33 p.m.

Respectfully Submitted,

Nancy Rewerts, Clerk  
Manhattan Area Technical College  
Board of Directors