

Agenda
Manhattan Area Technical College
February 14, 2006
MATC Library
7:00 P.M.

Attendance:

___ Dr. Craft, David	___ Fowles, Brad	___ Mayo, Jerry*
___ Kice, John	___ Kohlmeier, Stacy	___ Dr. Wika, Norris
___ Shipps, Dale**	___ Thornberg, Willie	

Administration:

___ Bloodgood, Jane	___ Dr. Edleston, Robert	___ Dr. Hertzell, Linda
___ Kickhaefer, Kim	___ Dr. Fogg, Richard	

Visitors:

Agenda:

_____ **Additions to Agenda**

_____ **Consent Agenda (see written reports enclosed)**

- Approval of Agenda
- Approval of Minutes (Attachments 1 & 2)
- Reports
 - Business Services (Attachments 3 & 4)
 - Instructional Services
 - President (Attachments 5, 6 & 7)
 - Student Services (Attachment 8)

_____ **President's Comments**

_____ **Citizen Comments**

_____ **Discussion of Ends**
Feedback from GAC/PAC

_____ **Ownership Linkage**
Feedback from GAC/PAC

_____ **Confirmation of Monitoring Reports**

_____ **Incidental Information**

Donna Hobbs – Library

_____ **Evaluation of Board Process**

Future Agenda Items:

Next meeting – March 16, 2006 7:00 P.M. MATC Library

Adjournment