

Board of Directors Meeting
Manhattan Area Technical College
Tuesday, February 15, 2005 - 7:00 p.m.

Call to Order - Norris Wika, Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at Manhattan Area Technical College on Tuesday, February 15, 2005, at 7:00 p.m.

Members present: Craft, David
Davin, Beverly
Fowles, Brad
Kice, John
Mayo, Jerry
Shipps, Dale
Thornberg, Willie
Wika, Norris

Members absent: Kohlmeier, Stacy

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; Linda Morey, Coordinator of Institutional Advancement; Ben Eckart, Information and Network Technology Instructor; Elizabeth Harbstreit, Representative of the Curriculum Committee.

2. CONSENT AGENDA

Mr. Craft moved to approve the consent agenda. Mr. Mayo seconded. Motion carried 8/0.

3. PRESIDENT'S COMMENTS

MATC Mission Statement

Dr. Edleston reported that after toying with the idea of changing the MATC Mission Statement at the consultant's request, it was decided to leave the Mission Statement as is at this time and revisit the idea in the future.

T-Mobile Wireless Communications Tower

The Board of Directors (BOD) discussed the possibility of a T-Mobile Wireless Communications Tower being located on the MATC campus. Compensation to the campus would be \$9,000 per year over the next five years. Dr. Edleston proposed that MATC barter with T-Mobile in that MATC would allow the tower to be located on the campus for five years in exchange for a parking lot. Mr. Thornberg asked

what the going rate was for leasing property to T-Mobile for the communications tower to be located on the MATC campus. Ms. Bloodgood will follow up.

New Facilities Master Plan

Dr. Edleston briefly discussed the Facilities Master Plan with the Board and will provide preliminary specifications for improvements at the next Board meeting.

4. CONFIRMATION OF POLICY REPORTS

Building Trades Report and Business & Computer Technology Report

Dr. Edleston provided the written reports to the Board as requested.

5. BUSINESS:

A. INFORMATION AND NETWORK TECHNOLOGY PROGRAM REVIEW

Ben Eckart, Information and Network Technology Instructor, and Elizabeth Harbstreit, Representative of the Curriculum Committee gave the INT Program Review to the Board. Discussion followed.

B. FISCAL AFFAIRS

Ms. Bloodgood gave the Fiscal Report. Mr. Mayo moved to approve the Fiscal Report. Mr. Thornberg seconded. Motion carried 8/0.

C. STRATEGIC PLAN

Ms. Morey reported on the Strategic Plan. The strategic goals will be put into a work plan and a timeline established. The Strategic Plan will be submitted to the Higher Learning Commission this year and will be placed on the MATC website. Dr. Wika requested that the Board receive a written or verbal briefing on how MATC plans to implement the strategic goals. Dr. Edleston will follow up.

D. PROPOSAL BY CLAY CENTER PUBLIC UTILITIES COMMISSION

Mr. Bill Callaway, Director, Clay Center Public Utilities Commission, shared with the Board the Commission's proposed contributions to MATC in establishing a MATC satellite training facility in Clay Center. An Electric Power and Distribution program would be conducted in the facility at first with new programs being added in the future. It was proposed that the facility would be a regional training center for Continuing Education programs. Dr. Edleston recommended accepting the Commission's offer based on a feasibility study. After some discussion the Board voted on the proposal.

Ms. Davin moved to go forward with the feasibility study so as to formulate plans to accept this proposal from the Clay Center Public Utilities Commission. Mr. Kice seconded. Motion carried 8/0.

6. CITIZENS COMMENTS

7. POLICY GOVERNANCE

The Board discussed the policy governance model.

Mr. Thornberg moved to accept the use of the policy governance model. Mr. Craft amended the motion to leave the MATC Mission Statement as is. Mr. Shipps seconded the motion to include the amendment. Motion carried 8/0.

8. BOARD CHAIR'S COMMENTS

9. FUTURE AGENDA ITEMS

- Feedback on Clay Center Public Utilities Commission proposal.
- Facilities Master Plan
- T-Mobile Communications Tower

10. ADJOURN

Dr. Wika, Chair, adjourned the meeting at 8:50 p.m.

Respectfully Submitted,

Roberta Robinson, Clerk
Manhattan Area Technical College
Board of Directors