

**Board of Directors Agenda
Manhattan Area Technical College
February 17, 2007
Manhattan Country Club
1:00 P.M.**

Attendance:

<input type="checkbox"/> Dr. Craft, David**	<input type="checkbox"/> Fowles, Brad	<input type="checkbox"/> Clay Co. /Vacant
<input type="checkbox"/> Kice, John	<input type="checkbox"/> Kohlmeier, Stacy*	<input type="checkbox"/> Dr. Wika, Norris
<input type="checkbox"/> Loub, Arthur	<input type="checkbox"/> Thornberg, Willie	<input type="checkbox"/> Brandon, Marla

Administration:

<input type="checkbox"/> Dr. Edleston, Robert	<input type="checkbox"/> Dr. Hertzell, Linda	<input type="checkbox"/> Bloodgood, Jane
<input type="checkbox"/> Hoggatt, Kelly	<input type="checkbox"/> Dr. Fogg, Richard	

Visitors:

Agenda:

_____ **Call to Order**

- Additions/Changes to Agenda
- Board Chair Comments

_____ **Consent Agenda** (Items requiring BOD action)

- Approval of Minutes (Attachment 1)
- Expenditure Report (Attachment 2)

_____ **Confirmation of Monitoring Reports** (As defined on pg. 18 of BOD Policies)

- Financial Condition Report (October-December 2006) (Attachment 3)

_____ **Discussion of Ends** (Demonstration, Testimonial or Report of Results related to Board Mission)

- President's Report (Attachment 4)
- Associate Degree Nursing Program Review (Rebecca Claus) (Attachment 5)
- Associate Degree Nursing Program Review Summary (Attachment 6)
- BOD Comments

_____ **General Agenda** (Items requiring BOD Action)

- Retroactive pay increases for Non-Faculty (Attachment 7)
- Items for Negotiation (Attachment 11)
- Request for Proposal for Copier Lease & Maintenance (Attachment 12)
- Recommendation for Copier Lease (Attachment 13)

_____ **Ownership Linkage** (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)

- BOD Individual Reports

_____ **Incidental Information**

- BOD Comments/Updates
 - President Comments/Updates – Testimony in Support of HB 2014 (Attachment 8)
 - MATC Foundation Comments/Updates
 - Board Planning Session Agenda (Attachment 9)
 - Letter to Mr. Brad Starnes from Governor Sebelius (Attachment 10)
 - Public Comments

_____ **Evaluation of Board Process**

Adjournment

Next Meeting – March 13, 2007 at 7:00PM at MATC in Room 304

Board Retreat is scheduled for February 17, 2007 from 9:00AM-12:00PM at the Manhattan Country Club.