

Manhattan Area Technical College  
Board of Directors Meeting  
Tuesday, February 28, 2006

Call to Order – Jerry Mayo, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Special Session at the MATC Conference Room on Tuesday, February 28, 2006, at 7:00 p.m.

Members present:     Kice, John  
                              Mayo, Jerry  
                              Shipps, Dale  
                              Dr. Craft, David  
                              Dr. Wika, Norris  
                              Kohlmeier, Stacy

Members absent:     Thornberg, Willie  
                              Fowles, Brad

Also present was Dr. Robert Edleston, President.

2. New Business

Dr. Norris Wika moved to go into Executive Session with Dr. Edleston to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 8:00 p.m. Dr. David Craft seconded. Motion carried 5/0. John Kice arrived after the vote. Board returned to regular session at 7:55 p.m. No action was taken.

Dr. Norris Wika moved for the Board to go into Executive Session with only Board members, to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 9:00 p.m. Dale Shipps seconded. Motion carried 6/0. Board returned to regular session at 8:55 p.m. No action taken

Dr. Norris Wika moved to go into Executive Session with Dr. Edleston to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 9:15 p.m. Dale Shipps seconded. Motion carried 6/0. Board returned to regular session at 9:10 p.m.

The Board requested that President Edleston provide Internal Monitoring Reports for General Executive Constraint, Numbers 1 and 2, on Page 1 of the Policy Governance Guide, and Treatment of People, Numbers 1 through 5, on Page 2. President is to provide completed draft of Internal Monitoring Report by April 4, 2006.

One board representative from each county will be on a committee to discuss the President's evaluation. Committee will meet March 30, 2006 at Auth Florence at 6:00 p.m.

Dr. Norris Wika moved to cancel the March 16, 2006 regular Board of Directors meeting and reschedule for April 11, 2006. Time is to be determined. Dale Shipps seconded. Motion carried 6/0.

3. FUTURE AGENDA ITEMS

The HLC meeting with the Board is scheduled for March 13, 2006 at 6:00 p.m. at Harry's Uptown. The next MATC Board of Directors meeting is scheduled for April 11, 2006, in the MATC Library.

Time is to be determined.

4. ADJOURNMENT

Mr. Mayo, Chair, adjourned the meeting at 9:30 p.m.

---

Caroline Katt, Administrative Assistant to the President/Board Clerk  
Manhattan Area Technical College  
Board of Directors