

Manhattan Area Technical College
Board of Directors Meeting
Monday, March 13, 2006

Call to Order – Jerry Mayo, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Special Session at Harry's Uptown on Monday, March 13, 2006, at 7:20 p.m.

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

Also present was Dr. Terry Britton, Dr. Verlyn G. Fick, Dr. Joseph E. McCann, and Ms. Jeralyn J. Jargo.

2. New Business

The board members met with the HLC team for general discussion about MATC. The board was briefed on procedures used in the accreditation process, what the board could expect during the remainder of the process, their involvement with training as board members, their support for the college, and were questioned with regard to their reasons for wanting to be accredited. The HLC team was also open to questions from the board members.

3. FUTURE AGENDA ITEMS

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 8:45 p.m.

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