

**Board of Directors Agenda
Manhattan Area Technical College
March 13, 2007
Wamego Public Library
7:00 P.M.**

Attendance:

___ Dr. Craft, David**	___ Fowles, Brad	___ Clay Co. /Vacant
___ Kice, John	___ Kohlmeier, Stacy*	___ Dr. Wika, Norris
___ Loub, Arthur	___ Thornberg, Willie	___ Brandon, Marla

Administration:

___ Dr. Edleston, Robert	___ Dr. Hertzell, Linda	___ Bloodgood, Jane
___ Hoggatt, Kelly	___ 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)
- Approval of Board Retreat Minutes (Attachment 2)
- Expenditure Report (Attachment 3)

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

- None for March

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

- President's Report (Attachment 4)
- BOD Comments

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

- Draft Board Policy Changes for Approval (Attachment 5)
 - Exec Limitations – Information & Advice - #2.
 - Board Governance Process – Annual Board Planning Cycle - #4.
 - Schedule for Board Reports - #4 and #8.
 - Ends – Board Vision and Mission
 - Ends – Leadership (New)

_____ **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
 - Governors Commission Update
 - KATSC Letter (Attachment 6)
 - KBOR Reception Invitation (Attachment 7)
 - Letter from Representative Nancy Boyda (Attachment 8)
 - House Bill No. 2014 (Attachment 9)
 - House Bill No. 2556 (Attachment 10)
 - MATC Foundation Comments/Updates
 - Executive Session
 - Items for Negotiation
 - President's Contract
 - Public Comments

_____ **Evaluation of Board Process**

Adjournment

Next Meeting – April 10, 2007 at 7:00PM at MATC in Room 304