

Agenda
Manhattan Area Technical College
April 11, 2006
MATC Library
7:00 P.M.

Attendance:

<input type="checkbox"/> Dr. Craft, David	<input type="checkbox"/> Fowles, Brad	<input type="checkbox"/> Mayo, Jerry*
<input type="checkbox"/> Kice, John	<input type="checkbox"/> Kohlmeier, Stacy	<input type="checkbox"/> Dr. Wika, Norris
<input type="checkbox"/> Shipps, Dale**	<input type="checkbox"/> Thornberg, Willie	

Administration:

<input type="checkbox"/> Bloodgood, Jane	<input type="checkbox"/> Dr. Edleston, Robert	<input type="checkbox"/> Dr. Hertzal, Linda
<input type="checkbox"/> Kickhaefer, Kim	<input type="checkbox"/> Dr. Fogg, Richard	

Visitors:

Agenda:

Call to Order

Consent Agenda (see written reports enclosed)

Approval of Agenda

Approval of Minutes (Attachments 1, 2, 3 & 4)

Reports

Student Services (Attachment 5)

Financial (Attachments 6 & 7)

President (Attachments 8, 9 & 10)

Personnel (Attachment 11)

_____ **Discussion of Ends**

_____ **Ownership Linkage**

_____ **Incidental Information**

Rebecca Claus - NLNAC accreditation

_____ **Business**

Executive session – non-elected personnel

Monitoring report as requested 2/28/06

Proposed seminar for faculty/staff regarding program on the Carver model of governance

ADN move

_____ **Good of the Order**

Commencement participation

_____ **Evaluation of Board Process**

Adjournment

Next Meeting – May 9, 2006 7:00 P.M. MATC Library