

TO: Board of Directors Members
RE: Board Meeting, April 19, 2005
FROM: Dr. Robert Edleston, President

**Board of Directors
MANHATTAN AREA TECHNICAL COLLEGE**
Manhattan, Kansas

April 19, 2005, 7:00 p.m., Room 304
Manhattan Area Technical College
3136 Dickens Ave.

AGENDA

AI - Action Item
DI - Discussion Item
IO - Information Only

7:00 p.m.

1. Additions to the Agenda

(AI) **2. Consent Agenda**

- A. Approval of Minutes for March 8, 2005 Meeting (page 3)
- B. Budget Summary - Jane Bloodgood (page 7)

(IO) **3. President's Comments**

- A. Open House Report
- B. HLC Conference
- C. Moving the EPD Site
- D. Clay Center Progress
- E. Coordinator of Institutional Advancement Position
- F. Collective Bargaining Status
- G. Kansas Board of Regents Visit

(IO) **4. Business**

5. Citizens Comments

Citizen participation is limited to three (3) minutes to be timed by the Clerk.

- (A) **6. Executive Session: Personnel Matter**
- 7. Board Chair's Comments**
- 8. Future Agenda Items**
- 9. Adjourn**