

Board of Directors Agenda
Manhattan Area Technical College
May 13, 2008
7:00 p.m.

Board of Directors:

Dr. Craft, David (Chair)
 Kice, John P.E.
 Loub, Arthur

Fowles, Brad
 Kohlmeier, Stacy
 Thornberg, Willie

Dr. Frieze, Todd
 Dr. Wika, Norris
 Brandon, Marla (Vice-Chair)

Administration/Staff:

Dr. Edleston, Robert
 Dr. Fogg, Richard
 Russell, Thad (Fac. Assoc)

Geisler, Tracy (Board Clerk)
 Mahan, Marilyn
 Bell, Ron (Fac. Senate)

Bloodgood, Jane
 Hoggatt, Kelly

Agenda:

Call to Order

- Additions/Changes to Agenda

Consent Agenda (Items requiring BOD action)

- Approval of Minutes (Attachment 1)*
- Expenditure Report (Attachment 2)*
- President's Monthly BOD report (Attachment 3)*
- Personnel Actions (Attachment 4)*

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

- Planning Retreat (Attachment 5)
- Higher Education Funding (Attachment 6)

General Agenda (Items possibly requiring BOD Action)

- Financial Monitoring Report (Attachment 7)*
- 2008 – 2009 Tuition and Fees (Attachment will be distributed)*
- Building Trades House Pricing (Executive Session)*
- President's Annual Evaluation (Executive Session)*
- Vice Chair Nominations for 2008 -2009*

*Requires BOD Action

___Ownership Linkage (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc....)

- Energy Partnership Initiatives
 - Westar: Control Room, Switching, Alternative Energies
 - CCCC/KSU/MATC/Riley County Wind Energy
 - Keats High School (Hand-out)
- BOD Reports
 - Vacancies (update from Board Clerk)
- Capital Projects Update

___Incidental Information

- BOD Comments
- President's Comments
 - Foundation Board Meeting
- Public Comments

___Evaluation of Board Process

Adjournment

Next Meeting: Tuesday, June 10, 2008 at 7:00P.M. Room 304 at MATC