

**Board of Directors Agenda
Manhattan Area Technical College
June 13, 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	<input type="checkbox"/> Brandon, Marla

Administration:

<input type="checkbox"/> Bloodgood, Jane	<input type="checkbox"/> Dr. Edleston, Robert	<input type="checkbox"/> Dr. Hertzell, 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 (Attachment 1)

Reports

 President (Attachments 2, 3, 4, 5, & 6)

 Financial (Attachment 7)

 Personnel (Attachment 8)

 Other (Attachment 9)

Business

Tour - Building Trades Building & Classroom 306
Program Review – Brent Boring
Selection of “President’s Compensation Review” Committee
Approval of Selection Committee’s Nominee for Board of Directors (Clay & Riley County)
Approval of Foundation Board Members
Additions to Executive Constraints (Attachment 9)
Election of Officers
 Vice-Chairman
 Chairman

Discussion of Ends

Ownership Linkage

Incidental Information

Good of the Order

Evaluation of Board Process

Adjournment

Next Meeting – July 11, 2006 7:00 P.M. MATC Library